

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

**ENHANCE PACKAGING TECHNOLOGIES INC.
LES TECHNOLOGIES D'EMBALLAGE
ENHANCE INC.**

- Individual(s)
- General Partnership
- Corporation-State
- Other Canadian Corporation
- Association
- Limited Partnership

Citizenship (see guidelines) Canadian

Execution Date(s) February 14, 2003

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: LIQUI-BOX CANADA INC.
Internal LES EMBALLAGES LIQUI-BOX CANADA
Address: INC.

Street Address: 201 South Blair Street

City: Whitby

State: Ontario

Country: Canada Zip: L1N 5S6

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other

Citizenship _____
Citizenship _____
Citizenship _____
Citizenship Canadian
Citizenship _____
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and Identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s) United States
Trademark Registration No: 963,900

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: John S. Child, Jr., Esquire

Internal Address: Dann Dorfman Herrell and Skillman

Street Address: 1601 Market Street Suite 2400

City: Philadelphia

State: PA Zip: 19103-2307

Phone Number: (215) 563-4100 Ext. 226

Fax Number: (215) 563-4044

Email Address: _____

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 04-1406

Authorized User Name John S. Child, Jr.

9. Signature:

John S. Child, Jr.
Signature

December 29, 2004
Date

John S. Child, Jr. (PTO Reg. 28,833)

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 4

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CIH \$40.00 041406 0963900



Industry Canada Industrie Canada
 Canada Business Loi canadienne sur
 Corporations Act les sociétés par actions

I HEREBY CERTIFY THAT THE
 ATTACHED IS A TRUE COPY OF THE
 DOCUMENT MAINTAINED IN THE
 RECORDS OF THE DIRECTOR.

JE CERTIFIE, PAR LES PRÉSENTES, QUE LE
 DOCUMENT CI-JOINT EST UNE COPIE
 EXACTE D'UN DOCUMENT CONTENU
 DANS LES LIVRES TENUS PAR LE
 DIRECTEUR.

A. Soenen

Deputy Director - Directeur adjoint



Date

Canada



Industry Canada Industrie Canada
Canada Business Corporations Act Loi canadienne sur les sociétés par actions


FORM 4
ARTICLES OF AMENDMENT
(SECTION 27 OR 177)

FORMULE 4
CLAUSES MODIFICATRICES
(ARTICLES 27 OU 177)

1 - Name of the Corporation - Dénomination sociale de la société ENHANCE PACKAGING TECHNOLOGIES INC LES TECHNOLOGIES D'EMBALLAGE ENHANCE INC	2 - Corporation No. - N° de la société 354777-9
3 - The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante:	

to change its name to:

**LIQUI-BOX CANADA INC.
LES EMBALLAGES LIQUI-BOX CANADA INC.**

Date January 29, 2003	Signature 	4 - Capacity of - En qualité de CFO
For Departmental Use Only À l'usage du ministère seulement Filed Déposé FEB 05 2003	Printed Name - Nom en lettres imprimées Dann Brown	

IC 3069 (2001/11)

Canada


Industry Canada
Industrie Canada**Certificate
of Amendment****Certificat
de modification****Canada Business
Corporations Act****Loi canadienne sur
les sociétés par actions****LIQUI-BOX CANADA INC.****LES EMBALLAGES LIQUI-BOX CANADA INC.****354777-9**

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the
above-named corporation were amended:Je certifie que les statuts de la société
susmentionnée ont été modifiés:

- | | |
|---|---|
| <p>a) under section 13 of the <i>Canada Business Corporations Act</i> in accordance with the attached notice;</p> <p>b) under section 27 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment designating a series of shares;</p> <p>c) under section 179 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment;</p> <p>d) under section 191 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of reorganization;</p> | <p><input type="checkbox"/> a) en vertu de l'article 13 de la <i>Loi canadienne sur les sociétés par actions</i>, conformément à l'avis ci-joint;</p> <p><input type="checkbox"/> b) en vertu de l'article 27 de la <i>Loi canadienne sur les sociétés par actions</i>, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;</p> <p><input checked="" type="checkbox"/> c) en vertu de l'article 179 de la <i>Loi canadienne sur les sociétés par actions</i>, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;</p> <p><input type="checkbox"/> d) en vertu de l'article 191 de la <i>Loi canadienne sur les sociétés par actions</i>, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;</p> |
|---|---|



Director - Directeur

February 14, 2003 / le 14 février 2003

Date of Amendment - Date de modification

CanadaEXHIBIT A
Page 3/3