

07-15-2004

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

RE



102791768

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

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Owens-Illinois Labels Inc.

6-24-04

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 02/01/2001

2. Name and address of receiving party(ies)

Name: American Fuji Seal, Inc.

Internal

Address:

Street Address: 1051 Bloomfield Road

City: Bardstown State: KY Zip: 40004

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

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) Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,846,755

Additional number(s) attached Yes No

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

Name: Nirav D. Parikh

Internal Address: Owens-Illinois, Inc.

Street Address: One SeaGate, 25-LDP

City: Toledo State: OH Zip: 43666

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41): \$ 40.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

15-0875

OPR/FINANCE JUN 24 PM 1:19

DO NOT USE THIS SPACE

9. Signature.

Nirav D. Parikh

Name of Person Signing

Signature

10-24-03

Date

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

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

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Document H (1 of 4)

TRADEMARK REEL: 003007 FRAME: 0663

**Office of the Secretary of State**

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OWENS-ILLINOIS LABELS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMERICAN FUJI SEAL, INC.", THE FIRST DAY OF FEBRUARY, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



2101664 8320

010056669

*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

AUTHENTICATION: 0954202

DATE: 02-05-01

Document H (2 of 4)

TRADEMARK

REEL: 003007 FRAME: 0664

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OWENS-ILLINOIS LABELS INC.", CHANGING ITS NAME FROM "OWENS-ILLINOIS LABELS INC." TO "AMERICAN FUJI SEAL, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2001, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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010053395

AUTHENTICATION: 0953462

DATE: 02-02-01

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TRADEMARK

REEL: 003007 FRAME: 0665

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
OWENS-ILLINOIS LABELS INC.

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Adopted in accordance with the provisions of  
Section 242 of the General Corporation Law of the  
State of Delaware

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I, Hirokazu Fujiwara, the President, Chief Executive Officer and Secretary of Owens-Illinois Labels Inc., a corporation existing under the laws of the State of Delaware, do hereby certify as follows:

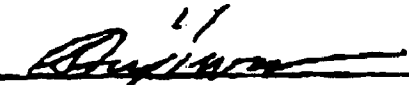
FIRST: That the Certificate of Incorporation of said corporation has been amended as follows:

By striking out the whole of Article FIRST thereof as it now exists and inserting in lieu and instead thereof, a new Article FIRST, reading as follows:

"FIRST: The name of the Corporation is:  
American Fuji Seal, Inc."

SECOND: That such amendment has been duly adopted in accordance with the provision of the General Corporation Law of the State of Delaware by the unanimous written consent of all of the shareholders entitled to vote in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, we have signed this certificate this 13<sup>th</sup> day of February, 2001.

  
Hirokazu Fujiwara  
President, Chief Executive Officer and  
Secretary

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