

USPTO. ETAS. Trademark Assignment Recordation Form. Validate

Number:		
Registration Number:	2471286	PACK IN A BOX
Registration Number:	2461494	PUPPY ROLL
Registration Number:	1720274	CPI CUSHION PAK
Registration Number:	1635484	CELL-V-LOPE
Registration Number:	2465371	CUBE A FOAM
Registration Number:	2495725	CUSHION PLY
Registration Number:	2473342	PACK IN A SACK
Serial Number:	76221683	

CORRESPONDENCE DATA

Fax Number: (201)703-4113
 Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 201.703.4227
 Email: yvonne.derasmo@sealedair.com
 Correspondent Name: Linda Pickering
 Address Line 1: Park 80 East
 Address Line 4: Saddle Brook, NEW JERSEY 07663

NAME OF SUBMITTER:	Linda Pickering
Signature:	/Linda Pickering/
Date:	01/21/2005

Total Attachments: 1

Fee calculated, according to the USPTO fee table				
Description	Fee code	Fee code amount	Quantity	Fee
Recording trademark assignment, agreement or other paper, first mark per document	8521	40.0	1	40.0
For second and subsequent marks in the same document	8522	25.0	10	250.0
Total				\$290.00

Save form for future access, or prepare a template

RECORDATION FORM COVER SHEET
) TRADEMARKS ONLY

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

1. Name of conveying party(ies):
CPI Packaging, Inc.
240 Boundary Road
Marlboro, New Jersey 07746

[] Individual(s) [] Association
[] General Partnership [] Limited Partnership
[X] Corporation-State New Jersey
[] Other

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

3. Nature of conveyance:
[] Assignment [X] Merger
[] Security Agreement [X] Change of Name
[] Other

Execution Date: February 1, 2002

2. Name and address of receiving party(ies):
Name: CPI Packaging, Inc.
Address: 240 Boundary Road
City: Marlboro State: NJ ZIP: 07746

Additional name(s) and address(es) attached?
[] Yes [X] No

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

If assignee is not domiciled in the United States, a domestic representative designation is attached:

[] Yes [] No N/A

(Designation must be a separate document from Assignment)
Additional name(s) & address(es) attached? [] Yes [] No N/A

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

A. Trademark Application No.(s) 76/010,346 - 76/221,683

B. Trademark Registration No.(s) 1,265,728 1,720,274
1,732,946 1,635,484
2,282,692 2,465,371
2,471,286 2,495,725
2,461,494 2,473,342

Additional numbers attached? [] Yes [X] No

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

Name Linda Pickering, Esq.
Address Scaled Air Corporation (US)
Park 80 East
City Saddle Brook State New Jersey ZIP 07663

6. Total number of applications and registrations involved: 12

7. Total fee (37 CFR 3.41)- ----\$315.00
[] Enclosed
[X] Authorized to be charged to deposit account

8. Deposit account number: 500952

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Linda Pickering, Esq.
Name of Person Signing


Signature

December 11, 2002
Date

Total number of pages including cover sheet 6

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, DC 20231

Delaware

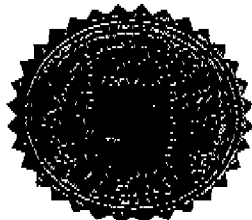
PAGE 1

The First State

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 "SEALED AIR HOLDINGS III, INC.", CHANGING ITS NAME FROM "SEALED AIR HOLDINGS III, INC." TO "CPI PACKAGING, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2002, AT 9:01 O'CLOCK A.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF FEBRUARY, A.D. 2002, AT 9:01 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1584513

2935870 8100

020058235

DATE: 01/28/2002

REEL: 003017 FRAME: 0138

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:01 AM 01/28/2002
020058235 - 2935870

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
SEALED AIR HOLDINGS III, INC.

It is hereby certified that:

1. The name of the corporation (the "Corporation") is Sealed Air Holdings III, Inc.
2. The certificate of incorporation of the corporation is hereby amended by striking Article FIRST of the Certificate of Incorporation of the Corporation and by substituting in lieu of said Article the following new Article:

FIRST: The name of the Corporation is CPI Packaging, Inc.

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware.

4. This amendment of the certificate of incorporation is effective as of 9:01 a.m., Eastern Standard Time, February 1, 2002.

This certificate is signed on this 28th day of January, 2002.

SEALED AIR HOLDINGS III, INC.

By: H. Katherine White
Name: H. Katherine White
Title: Vice President & Secretary

Delaware

PAGE 1

The First State

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 OWNERSHIP, WHICH MERGES:

"CPI PACKAGING, INC.", A NEW JERSEY CORPORATION,

"CUSHION-PAK, INC.", A NEW JERSEY CORPORATION,

"FOAM MATERIALS INCORPORATED", A NORTH CAROLINA CORPORATION,

WITH AND INTO "SEALED AIR HOLDINGS III, INC." UNDER THE NAME OF "SEALED AIR HOLDINGS III, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF FEBRUARY, A.D. 2002, 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

AUTHENTICATION: 1584509

DATE: 01/28/2002

REEL: 003017 FRAME: 0140

2935870 8100M

020058230

JAN

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 01/28/2002
020058230 - 2933870

CERTIFICATE OF OWNERSHIP AND PLAN OF MERGER

Sealed Air Holdings III, Inc., a corporation organized and existing under the laws of the State of Delaware does hereby certify that:

1. Sealed Air Holdings III, Inc. was incorporated on September 17, 1998 pursuant to the General Corporation Law of the State of Delaware.
2. CPI Packaging, Inc. was incorporated on July 10, 1986 pursuant to the New Jersey Business Corporation Act.
3. Foam Materials Incorporated was incorporated on May 12, 1992 pursuant to the laws of the State of North Carolina
4. Cushion-Pak, Inc. was incorporated on April 1, 1971 pursuant to Title 14A of the New Jersey Statutes
5. Sealed Air Holdings III, Inc. owns 100% of the outstanding shares which are entitled to vote on a merger of each of CPI Packaging, Inc., Foam Materials Incorporated and Cushion-Pak, Inc.
6. The Board of Directors of Sealed Air Holdings III, Inc. has adopted the resolutions set forth in Exhibit A hereto by written consent of the directors in accordance with the provisions of Section 141(f) of the Delaware General Corporation Law on January ~~26~~²⁹, 2002.
7. The mergers shall become effective at 9:00 a.m., eastern standard time on February 1, 2002.

This certificate is signed on this 29th day of January, 2002.

SEALED AIR HOLDINGS III, INC.

By: H. Katherine White
Name: H. Katherine White
Title: Vice President & Secretary

EXHIBIT A

SEALED AIR HOLDINGS III INC.

Resolutions Relating to Merger of CPI Packaging, Inc.,
a New Jersey corporation, Foam Materials Incorporated, a North Carolina corporation
and Cushion-Pak, Inc., a New Jersey corporation
into Sealed Air Holdings III, Inc.
(adopted by the Board of Directors on January 26th, 2002)

RESOLVED that CPI Packaging, Inc., a New Jersey corporation, Foam Materials Incorporated, a North Carolina corporation and Cushion-Pak, Inc., a New Jersey corporation, and each a wholly owned subsidiary of the Corporation be merged with and into the Corporation and that the Corporation assume all of said subsidiary's liabilities and obligations effective as of 9:00 a.m., Eastern Standard Time, on February 1, 2002;

RESOLVED that all and any officers of the Corporation are hereby directed to make, execute and acknowledge a certificate of ownership and plan of merger setting forth a copy of these resolutions to merge CPI Packaging, Inc., Foam Materials Incorporated and Cushion-Pak, Inc. into this Corporation and to assume all liabilities and obligations of CPI Packing Inc., Foam Materials Incorporated and Cushion-Pak, Inc. and to file such certificate with the Secretaries of State of Delaware, New Jersey and North Carolina and the appropriate Office of the Recorder of Deeds and to do all acts and things whatsoever, whether within or without the State of Delaware which is necessary or appropriate to effect said merger.