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**RECORDATION FORM COVER SHEET**

TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

FORM PTO-1594 (Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94)

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

1. Name of conveying party(ies):  
Crown Cork & Seal Technologies Corporation

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

Additional name(s) of conveying party(ies) attached? ( ) YES (X) NO

3. Nature of Conveyance:  
( ) Assignment      ( ) Merger  
( ) Security Agreement      (X) Change of Name  
( ) Other:      X      X      X

Execution Date: X      X      X

2. Name and address of receiving party(ies):  
Name: Crown Packaging Technology, Inc.  
Internal Address:  
Street Address: 11535 South Central Avenue  
City: Alsip  
State: IL      ZIP: 60803

( ) 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 (X) NO  
(Designation must be a separate document from Assignment)

Additional name(s) & address attached? ( ) YES (X) NO

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)

B. Trademark registration No.(s)  
774,318 and 776,307

Additional numbers attached? ( ) YES (X) NO

5. Name and address of party to whom correspondence concerning documents should be mailed:  
Name: Denise L. Mroz, Esq.  
Internal Address:  
WOODCOCK WASHBURN LLP  
One Liberty Place - 46th Floor

Street Address: 1650 Market Street  
City: Philadelphia      State: Pennsylvania  
ZIP: 19103-7301

6. Total number of applications and registrations involved:  
2

7. Total fee (37 CFR 3.41):.....565.00

( ) Enclosed  
(X) Authorized to be charged to deposit account

8. Deposit account number: 23-3050

(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.

Denise L. Mroz, Esq.  
Name of Person Signing

*Denise L. Mroz*  
Signature

1/12/05  
Date

Total number of pages including cover sheet, attachments, and document: 3

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:  
**Mail Stop Assignment Recordation Services**  
**Director of the US Patent and Trademark Office**  
**PO Box 1450**  
**Alexandria, VA 22313-1450**

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REEL: 003018 FRAME: 0328

# 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 "CROWN CORK & SEAL TECHNOLOGIES CORPORATION", CHANGING ITS NAME FROM "CROWN CORK & SEAL TECHNOLOGIES CORPORATION" TO "CROWN PACKAGING TECHNOLOGY, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF DECEMBER, A.D. 2003, AT 10:37 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2004.



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

AUTHENTICATION: 3289256

DATE: 08-11-04

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**CERTIFICATE OF AMENDMENT**

OF

**CERTIFICATE OF INCORPORATION**

OF

**CROWN CORK & SEAL TECHNOLOGIES CORPORATION**

Crown Cork & Seal Technologies Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), does hereby certify:

**FIRST:** That a Certificate of Incorporation of the Company was filed with the Secretary of State of Delaware on December 18, 1996.

**SECOND:** That by written consent of the board of directors dated November 3, 2003, a resolution was duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Company, declaring said amendment to be advisable and calling for consideration of said proposed amendment by the stockholders of the Company. The resolution setting forth the amendment is as follows:

**RESOLVED,** that it is hereby proposed that Article FIRST of the Certificate of Incorporation of the Company be amended so that the same as amended would read as follows:

**FIRST:** The name of the Corporation is "CROWN Packaging Technology, Inc."

**THIRD:** That thereafter, pursuant to the resolution of the board of directors, the proposed amendment was approved by the stockholders of the Company by written consent dated November 3, 2003.


**FOURTH:** That this Certificate of Amendment of the Certificate of Incorporation shall be effective on January 1, 2004.

**FIFTH:** That said amendment was duly adopted in accordance with the provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** the Company has caused this Certificate to be executed by Daniel A. Abramowicz, its President, this 3<sup>rd</sup> day of November, 2003.

**CROWN CORK & SEAL TECHNOLOGIES CORPORATION**

By:

  
Daniel A. Abramowicz  
President

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:15 PM 12/11/2003  
FILED 10:37 AM 12/11/2003  
SRV 030728834 - 2606302 FILE

TOTAL P.02