

FORM PTO-1594 (Rev. 6-93)

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

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

TRADEMARKS ONLY

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

1. Name of conveying party(ies): Exo-Tech Packaging, L.L.C.
Individual(s) Association
General Partnership Limited Partnership
Corporation-State
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Exopack, LLC
Internal Address:
Street Address: 3070 Southport Road
City: Spartanburg State: SC ZIP: 29302

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other Record to correct state of incorporation of Assignee on a change of name document previously recorded on Reel/Frame 2672/0117
Execution Date: August 28, 2001

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 patent number(s):
A. Trademark Application No.(s)
78079904
Additional numbers attached? Yes No

B. Trademark Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Jeffrey S. Whittle
Internal Address: Bracewell & Patterson, L.L.P.
Street Address: P.O. Box 61389
City: Houston State: Texas ZIP: 77208-1389

6. Total number of applications and registrations involved: 1
7. Total fee (37 CFR 3.41).....\$
Enclosed
Additional fees authorized to be charged to deposit account
8. Deposit account number: 50-0259 (025635.0010)
(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.
Jeffrey S. Whittle Signature Date 1-31-05

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

CH \$40.00 500259 78079904

FORM PT 6-1594

(Rev. 6-93)

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

02-14-2003

Tab settings



To the Honorable Commissioner of Patents

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Attached original documents or copy thereof.

1. Name of conveying party(ies):

Exo-Tech Packaging, L.L.C.

2-13-03

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

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

2. Name and address of receiving party(ies)

Name: Exopack, LLC

Internal Address:

Street Address: 3070 Southport Road

City: Spartanburg State: SC ZIP: 29302

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State, Texas
- 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

3. Nature of conveyance:

- Assignment
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1

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Enclosed

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50-0259 (025635.00010)

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Jeffrey S. Whittle

Name of Person Signing

02/14/2003 LMJELLER 00000002 78079904

FC:8521

40.00 00

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

3

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

Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

TRADEMARK

REEL: 003021 FRAME: 0183

State of Delaware
Office of the Secretary of State 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 "EXO-TECH PACKAGING, L.L.C.", CHANGING ITS NAME FROM "EXO-TECH PACKAGING, L.L.C." TO "EXOPACK, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2001, AT 4:01 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHEENTICATION: 1318899

3373140 8100

010426992

DATE: 08-29-01

TRADEMARK

REEL: 003021 FRAME: 0184

AUG-28-2001 15:50 CT - HOUSTON

STATE OF DELAWARE
SECRETARY OF STATE - 03/04
DIVISION OF CORPORATIONS
FILED 04:01 PM 08/28/2001
010426392 - 3373140

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
EXO-TECH PACKAGING, L.L.C.**

The Certificate of Formation of the limited liability company is hereby amended by striking Article 1 thereof and by substituting in lieu of said article the following new Article 1:

- 1. The name of the limited liability company is Exopack, LLC (the "Company").

IN WITNESS WHEREOF, the undersigned authorized person has duly executed this Certificate of Amendment this 28 day of AUGUST, 2001.

EXO-TECH PACKAGING, L.L.C.

By: Patrick M. Woods
Patrick M. Woods
President and Chief Executive Officer

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