

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):

Westvaco Packaging Group, Inc.

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

Citizenship (see guidelines) Delaware

Execution Date(s) 12/31/2002

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other conversion/name change

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Westvaco Packaging Group, LLC

Internal

Address:

Street Address: One High Ridge Park

City: Stamford

State: Connecticut

Country: USA Zip: 06905

- Association Citizenship
- General Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship

Other limited liability company Citizenship Illinois

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)

2498191

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: Thomas A. Boshinski

Internal Address: Attn: Law Dept.

Street Address: Courthouse Plaza NE

City: Dayton

State: OH Zip: 45463

Phone Number: 937-495-3438

Fax Number: 937-495-3161

Email Address:

6. Total number of applications and registrations involved:

17

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 440

- 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 132500

Authorized User Name Thomas A. Boshinski

9. Signature:

[Signature]

Signature

Thomas A. Boshinski

Name of Person Signing

Jan 13, 2003

Date

Total number of pages including cover sheet, attachments, and document: 5

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

CH \$440.00 132500 2498191

Schedule A to Recordation Cover Sheet

Trademark	Status	Serial No.	Filing Date	Reg. No.	Reg. Date
AGI	Registered	76/130552	18-Sep-2000	2498191	16-Oct-2001
AGI MEDIA PACKAGING	Registered	76/189502	03-Jan-2001	2620125	17-Sep-2002
AGIKLEARFOLD AND DESIGN	Registered	76/189503	03-Jan-2001	2569719	14-May-2002
BLISTERPLUS AND DESIGN	Registered	76/368023	07-Feb-2002	2656448	03-Dec-2002
DIGIBOKS	Registered	74/364290	03-Mar-1993	1984393	02-Jul-1996
DIGI-BOKS	Registered	74/603588	28-Nov-1994	2003939	01-Oct-1996
DIGILITE	Registered	75/186829	24-Oct-1996	2206089	24-Nov-1998
DIGIPAK	Registered	73/606794	27-Jun-1986	1428363	10-Feb-1987
DIGIPAK SYSTEM	Registered	76/130564	18-Sep-2000	2652492	19-Nov-2002
DIGIPAK THE SYSTEM	Registered	76/130550	18-Sep-2000	2514815	04-Dec-2001
DIGISTAK	Registered	76/410324	21-May-2002	2858477	29-Jun-2004
DURAFOLD	Registered	76/368256	07-Feb-2002	2860804	06-Jul-2004
DURAFOLD SECURITY PACKAGING	Registered	76/368255	07-Feb-2002	2845633	25-May-2004
DVDIGIPAK	Registered	75/716377	27-May-1999	2413180	12-Dec-2000
DVDIGISTAK	Registered	76/410750	20-May-2002	2858478	29-Jun-2004
DVDIGITWIN	Registered	76/383521	18-Mar-2002	2798734	23-Dec-2003
INSIGHT	Registered	76/385782	21-Mar-2002	2860829	06-Jul-2004

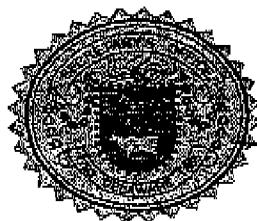
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "WESTVACO PACKAGING GROUP, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "WESTVACO PACKAGING GROUP, INC." TO "WESTVACO PACKAGING GROUP, LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 2:08 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 5 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3065465

DATE: 04-21-04

TRADEMARK

REEL: 003023 FRAME: 0259

2591329 8100V

040270365

DEC. 31. 2002 1:49PM THOMPSON HINE

CERTIFICATE OF CONVERSION

**CONVERSION OF
WESTVACO PACKAGING GROUP, INC.
INTO WESTVACO PACKAGING GROUP, LLC**

THIS CERTIFICATE OF CONVERSION is executed as of December 31, 2002 for the purpose of converting WESTVACO PACKAGING GROUP, INC., a Delaware corporation (the "Corporation"), into a Delaware limited liability company pursuant to Section 266 of the Delaware General Corporation Law and Section 214 of the Delaware Limited Liability Company Act. The undersigned, being duly authorized to execute and file this Certificate of Conversion, does hereby certify as follows:

1. Date and Jurisdiction of Incorporation. The Corporation was incorporated under the laws of the State of Delaware by filing a Certificate of Incorporation on May 9, 1996.

2. Name of Corporation. The name of the Corporation immediately prior to the filing of this Certificate of Conversion was Westvaco Packaging Group, Inc.

3. Name of Limited Liability Company. The name of the limited liability company into which the Corporation is being converted by the filing of this Certificate, as set forth in its Certificate of Formation filed pursuant to Section 214 of the Delaware Limited Liability Company Act, is Westvaco Packaging Group, LLC.

4. Effective Time of Conversion. The effective time of the conversion of the Corporation into a limited liability company shall be 5:00 p.m. on December 31, 2002 (the "Effective Time").

5. Effect of Conversion. At the Effective Time:

- (i) the Corporation shall be converted into a domestic limited liability company, with the sole stockholder of the Corporation as its sole member;
- (ii) the conversion shall not be deemed to affect any obligations or liabilities of the Corporation incurred prior to its conversion to a domestic limited liability company or the personal liability of any person incurred prior to such conversion;
- (iii) all of the rights, privileges and powers of the Corporation and all property, real, personal and mixed, and all debts due to the Corporation as well as all other things and causes of action belonging to the Corporation, shall remain vested in the domestic limited liability company, and the title to any real property vested by deed or otherwise in the Corporation shall not revert or be in any way impaired by reason; but all rights of creditors and

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:08 PM 12/31/2002
020811873 - 2591329

TRADEMARK

REEL: 003023 FRAME: 0260

DEC. 31. 2002 1:49PM

THOMPSON HINE

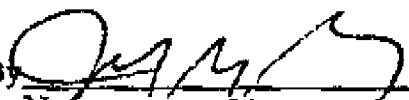
NO. 1237 P. 20

all liens upon any property of the Corporation shall be preserved unimpaired, and all debts, liabilities and duties of the Corporation shall remain attached to the domestic limited liability company to which the Corporation has converted, and may be enforced against it to the same extent as if such debts, liabilities and duties had originally been incurred or contracted by it in its capacity as a domestic limited liability company; and

(iv) the rights, privileges, powers and interests in property of the Corporation, as well as the debts, liabilities and duties of the Corporation, shall not be deemed, as a consequence of the conversion, to have been transferred to the domestic limited liability company to which the Corporation has converted for any purpose of the laws of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the date first above written.

WESTVACO PACKAGING GROUP, INC.

By 
Name: Jacqueline M. Barry
Title: Treasurer and CFO