

Form PTO-1594 (Rev. 06/04)
OMB Collection 0851-0027 (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.

<p>1. Name of conveying party(ies)/Execution Date(s): <u>Westvaco Packaging Group, LLC</u></p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State <input checked="" type="checkbox"/> Other <u>limited liability company</u></p> <p>Citizenship (see guidelines) <u>Delaware</u></p> <p>Execution Date(s) <u>12/31/2002</u></p> <p>Additional names of conveying parties attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p>	<p>2. Name and address of receiving party(ies) <input type="checkbox"/> Yes Additional names, addresses, or citizenship attached? <input checked="" type="checkbox"/> No</p> <p>Name: <u>MeadWestvaco Packaging Group, LLC</u> Internal Address: _____ Street Address: <u>One High Ridge Park</u> City: <u>Stamford</u> State: <u>Connecticut</u> Country: <u>usa</u> Zip: <u>06905</u></p> <p><input type="checkbox"/> Association Citizenship _____ <input type="checkbox"/> General Partnership Citizenship _____ <input type="checkbox"/> Limited Partnership Citizenship _____ <input type="checkbox"/> Corporation Citizenship _____ <input checked="" type="checkbox"/> Other <u>limited liability company</u> Citizenship <u>Delaware</u></p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment)</p>
<p>4. Application number(s) or registration number(s) and identification or description of the Trademark.</p> <p>A. Trademark Application No.(s) _____</p> <p>B. Trademark Registration No.(s) <u>2498191</u></p> <p style="text-align: right;">Additional sheet(s) attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):</p>	
<p>5. Name & address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Thomas A. Boshinski</u> Internal Address: <u>Attn: Law Dept.</u> Street Address: <u>Courthouse Plaza NE</u> City: <u>Dayton</u> State: <u>OH</u> Zip: <u>45463</u> Phone Number: <u>937-495-3438</u> Fax Number: <u>937-495-3161</u> Email Address: _____</p>	<p>6. Total number of applications and registrations involved: 17</p> <p>7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ <u>440.00</u></p> <p><input type="checkbox"/> Authorized to be charged by credit card <input checked="" type="checkbox"/> Authorized to be charged to deposit account <input type="checkbox"/> Enclosed</p>
<p>8. Payment information:</p> <p>a. Credit Card Last 4 Numbers _____ Expiration Date _____</p> <p>b. Deposit Account Number <u>132500</u> Authorized User Name <u>Thomas A. Boshinski</u></p>	
<p>9. Signature: <u>Thomas A. Boshinski</u> <u>Jan 13 2005</u> Signature Date</p> <p style="text-align: right;">Total number of pages including cover sheet, attachments, and document: 4</p> <p style="text-align: center;">Name of Person Signing</p>	

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5985, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

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

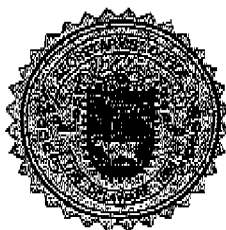
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WESTVACO PACKAGING GROUP, LLC", CHANGING ITS NAME FROM "WESTVACO PACKAGING GROUP, LLC" TO "MEADWESTVACO PACKAGING GROUP, LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 2:09 O'CLOCK P.M.

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



2591329 8100

040270365

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3065469

DATE: 04-21-04

TRADEMARK

REEL: 003026 FRAME: 0294

DEC. 31. 2002 1:50PM THOMPSON HINE

NO. 1237 P. 22

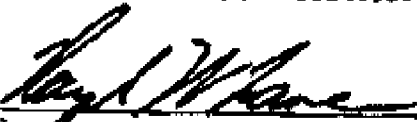
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
WESTVACO PACKAGING GROUP, LLC

The undersigned, being the sole member of Westvaco Packaging Group, LLC, a Delaware limited liability company, hereby certifies, pursuant to Section 202 of the Delaware Limited Liability Company Act, as follows:

1. The name of the limited liability company is Westvaco Packaging Group, LLC.
2. The Certificate of Formation of the limited liability company hereby is amended to change the name of the limited liability company by restating section 1 thereof in its entirety to read as follows:
 1. The name of the limited liability company (the "Company") is MeadWestvaco Packaging Group, LLC.
3. The foregoing amendment to the Certificate of Formation of the limited liability company shall become effective at 5:00 p.m. on December 31, 2002 following the formation of the limited liability company by the conversion of Westvaco Packaging Group, Inc., a Delaware corporation, into the limited liability company.

IN WITNESS WHEREOF, the undersigned authorized person has executed this Certificate of Amendment as of December 31, 2002.

MEADWESTVACO CORPORATION

By 
Name: Raymond W. Lane
Title: Executive Vice President

277527

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:09 PM 12/31/2002
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TRADEMARK

RECORDED: 02/07/2005

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