

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Wheaton USA Inc.	FORMERLY Lawson Mardon Wheaton, Inc.	04/29/2003	CORPORATION: NEW JERSEY
RECEIVING PARTY DATA			
Name:	Alcan Packaging Pharmaceutical and Personal Care Inc.		
Street Address:	1101 Wheaton Avenue		
City:	Millville		
State/Country:	NEW JERSEY		
Postal Code:	08332-2047		
Entity Type:	CORPORATION: NEW JERSEY		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1338979	STEP-PETTE	
Registration Number:	1900212	CELL OPTIMIZER SYSTEM	
CORRESPONDENCE DATA			
Fax Number:	(610)407-0701		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(610) 407-0700		
Email:	TMVF@ratnerprestia.com		
Correspondent Name:	Benjamin E. Leace - RatnerPrestia		
Address Line 1:	P.O. Box 980		
Address Line 2:	One Westlakes, Berwyn, Suite 301		
Address Line 4:	Valley Forge, PENNSYLVANIA 19482-0980		
NAME OF SUBMITTER:	Benjamin E. Leace		
Signature:	/Benjamin E. Leace/		
Date:	06/03/2005		

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Total Attachments: 1
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**CERTIFICATE OF AMENDMENT TO THE AMENDED
AND RESTATED CERTIFICATE OF INCORPORATION
OF
WHEATON USA INC.**

APR 29 2003

State Treasurer

TO: The Secretary of State
State of New Jersey

Pursuant to the provisions of Sections 14A:9-1 (2) (a),
14A:9-2 (4) and 14A:9-4 (3) of the New Jersey Business
Corporation Act, WHEATON USA INC., a New Jersey corporation (the
"Corporation"), hereby executes the following Certificate of
Amendment to its Amended and Restated Certificate of
Incorporation:

1. The name of the Corporation is Wheaton USA Inc.
2. The following amendment (the "Amendment") to the Amended and Restated Certificate of Incorporation of the Corporation was approved by the Directors and thereafter duly adopted by the holder of shares of Common Stock, par value \$.001 per share ("Common Stock"), of the Corporation, without a meeting, pursuant to the written consent of the shareholder entitled to consent to the adoption of the Amendment solicited on April 16, 2003.

RESOLVED, that the following amendment (the "Amendment") to the Amended and Restated Certificate of Incorporation of the Corporation, constituting a restatement of Article FIRST thereof, be and the same is hereby approved:

"FIRST, The name of the corporation is Alcan Packaging Pharmaceutical and Personal Care Inc. (the "Corporation")".

3. The number of shares of Common Stock entitled to vote thereon was one hundred (100).
4. The holder of one hundred (100) shares of Common Stock consented in writing to the adoption of the Amendment.

Dated:

April 29, 2003

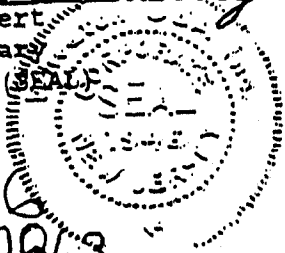
WHEATON USA INC.

By:

Sanford Yosowitz
Sanford Yosowitz
Vice President and Secretary

ATTEST:

Rosamond E. Bangert
Rosamond E. Bangert
Assistant Secretary



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RECORDED: 06/06/2005

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