### TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/1998

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Rexam Plastics Inc.		12/31/1998	CORPORATION:

### **RECEIVING PARTY DATA**

Name:	Rexam Medical Packaging Inc.
Street Address:	4201 Congress Street
Internal Address:	Suite 340
City:	Charlotte
State/Country:	NORTH CAROLINA
Postal Code:	28209
Entity Type:	CORPORATION:

### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark	
Registration Number:	1001059	SQUEEZE-LOK	

### **CORRESPONDENCE DATA**

Fax Number: (502)561-0442

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 5025841135

Email: jgregory@middreut.com

Correspondent Name: Julie Ann Gregory

Address Line 1: 2500 Brown & Williamson Tower
Address Line 4: Louisville, KENTUCKY 40202

NAME OF SUBMITTER:	Julie Ann Gregory
Signature:	/Julie Ann Gregory/
Date:	06/15/2005 TRADEMARK

900026604 REEL: 003109 FRAME: 0099

### Total Attachments: 18

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# Delaware PAGE

### 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 MERGER, WHICH MERGES:

"REXAM PLASTICS INC.", A INDIANA CORPORATION,

WITH AND INTO "REXAM MEDICAL PACKAGING INC." UNDER THE NAME OF "REXAM MEDICAL PACKAGING INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 1998, AT 11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1998.

0861034

020374450

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1867088

DATE: 07-03-02

# CERTIFICATE OF MERGER

OF

### REXAM PLASTICS INC.

### AND

# REXAM MEDICAL PACKAGING INC.

It is hereby certified that:

- 1. The constituent business corporations participating in the merger herein certified are:
- (i) Rexam Plastics Inc., which is incorporated under the laws of the State of Indiana; and
- (ii) Rexam Medical Packaging Inc., which is incorporated under the laws of the State of Delaware; and
- 2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the Delaware General Corporation Law, to wit, by Rexam Plastics Inc. in accordance with the laws of the State of its incorporation and by Rexam Medical Packaging Inc. in the same manner as is provided in Section 251 of the Delaware General Corporation Law.
- 3. The name of the surviving corporation in the merger herein certified is Rexam Medical Packaging Inc., which will continue its existence as said surviving corporation under its present name upon the effective date of said merger pursuant to the provisions of the Delaware General Corporation Law.
- 4. The Certificate of Incorporation of Rexam Medical Packaging Inc., as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving Ceneral Corporation Law.
- 5. The executed copy of the Agreement of Merger between the aforesaid constituent corporations is on file at the principal place of business of the aforesaid surviving corporation, the address of which is as follows:

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 11:00 AM 12/28/1998 981502075 - 0861034

Rexam Medical Packaging Inc. Suite 340 4201 Congress Street Charlotte, NC 28209

- 6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any shareholder of each of the aforesaid constituent corporations.
- 7 The authorized capital stock of Rexam Plastics Inc. consists of 5,000 shares of a par value of \$100.00.
  - 8. The effective date of the merger is December 31, 1998.

Executed this 28th day of December, 1998.

REXAM MEDICAL PACKAGING INC.

Vice President and Secretar

Frank C. Brown

# Apostille

(Convention de La Haye du 5 Octobre 1961)

- 1. Country: United States of America
  - This public document:
- 2. has been signed by Harriet Smith Windsor
- 3. acting in the capacity of Secretary of State of Delaware
- 4. bears the seal/stamp of Office of Secretary of State

## Certified

- 5. at Dover, Delaware
- 6. the third day of July, A.D. 2002
- 7. by Secretary of State, Delaware Department of State
- 8. No. 0178523
- 9. Seal/Stamp:



#### STATE OF INDIANA

### OFFICE OF THE SECRETARY OF STATE

#### CERTIFICATE OF MERGER

To Whom These Presents Come, Greeting:

I, Sue Anne Gilroy, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that Articles of Merger were filed in this office bearing an approved and filed date of December 30, 1998, with an effective date of December 31, 1998 merging

REXAM PLASTICS INC. (nonsurvivor, an Indiana Corporation)

with and into

REXAM MEDICAL PACKAGING INC. (survivor, a Deleware Corporation)

The name of the corporation surviving the merger has not been changed as a result of the merger.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this 30th day of December, 1998

Deputy.

Sue anne Gilroy, Secretary of State



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SUE ANNE GILROY SECRETARY OF STATE CORPORATIONS DIVISION 302 W. Washington Street, Rm. E018 Indianapolis, IN 46204 Telephone: (317) 232-6576

Indiana Code 23-1-40-1 et. seq.

FILING FEE: \$90.00

INSTRUCTIONS: Use 8 1/2" x 11" white paper for inserts.

Present original and two (2) copies to address in upper right corner of this form.

Please TYPE or PRINT.

Upon completion of filing the Secretary of State will issue a receipt.

ARTICLES OF MER	GER / SHARE EXCHANGE		* 1 * <b>1</b>
Rexam Pla	of astics Inc.	13	4 Z
(hereinafter "the no	onsurviving corporation(s)")	0	<u> </u>
		<u> </u>	20
IN	то	<b>→</b> co ¯	
Rexam Medic	al Packaging Ir	<b>1</b> C.	
	surviving corporation")		<del></del>
·			
ARTICLE I - SURVI	/ING CORPORATION		i
The name of the corporation surviving the merger is : Rexam	Medical Poick	aging Inc.	
and such name has k has not (designate which) been changed a	s a result of the merger.		
SEGUON?			
a. The surviving corporation is a domestic corporation existing pursua	nt to the provisions of the Indiana i	Business Corporation La	w incorporated on
b. The surviving corporation is a foreign corporation incorporated under qualified on not qualified (designate which) to do business in India of the surviving corporation is qualified to do business in (If Application for Certificate of Authority is filed concurrently here)	ana. Indiana, state the date of qua	Upon appr Application: of Auto	and of and of for Certificate havity ate of Authority".)
ARTICLE II - NONSURVI	VING CORPORATION (S)		
The name, state of incorporation, and date of incorporation or qualification and Indiana qualified foreign corporation, other than the survivor, which is p	(if applicable) respectively, of each In	diana domestic corporati	ion
Name of Corporation Rexam Plastics Inc.	any to the merger are as follows:	···	
State of Domicile  Indiana	Date of Incorporation or qualification in	n Indiana (if applicable) 953	
Name of Corporation	·	<del></del>	
State of Domicile	Date of Incorporation or qualification in	n Indiana (if applicable)	·
Name of Corporation			
State of Domicile	Date of Incorporation or qualification in	n Indiana (if applicable)	

### ARTICLE III - PLAN OF MERGER OR SHARE EXCHANGE

The Plan of Merger or Share Exchange, containing such information as required by Indiana Code 23-1-40-1(b), is set forth in "Exhibit A", attached hereto and made a part hereof.

TRADEMARK

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, ARTICLE IV - MANNER OF ADOPTION AND VOTE OF SURVIVING CORPORATION (Must com	ploto So	ation 1		
SECTION: Shareholder vote not required.	piete Set	cuon r c	)	
The merger / share exchange was adopted by the incorporators or board of directors without shareholder action and sharequired.	reholder a	ction was	not	
SEGTION 2: A Vote of shareholders (Select either A or B)	<del></del>			
The designation (i.e., common, preferred or any classification where different classes of stock exist), number of outstand entitled to be cast by each voting group entitled to vote separately on the merger / share exchange and the number of represented at the meeting is set forth below:	ing shares votes of e	, number each votin	of votes	i 1
A. Unanimous written consent executed on <u>Dec. 28</u> 19 <u>98</u> and signed by all shareholders entitled B. Vote of shareholders during a meeting called by the Board of Directors.	to vote.			
	TOTAL	Α	В	С
DESIGNATION OF EACH VOTING GROUP (i.e. preferred and common)	TOTAL	- James	<u></u>	
NUMBER OF OUTSTANDING SHARES		1,000		
NUMBER OF VOTES ENTITLED TO BE CAST			<del></del>	
NUMBER OF VOTES REPRESENTED AT MEETING		1,000		
SHARES VOTED IN FAVOR		<u>.</u>		
SHARES VOTED AGAINST				
ARTICLE V - MANNER OF ADOPTION AND VOTE OF NONSURVIVING CORPORATION (Must co	muloto	Continu	1 0	<u> </u>
SECTION 1. Shareholder vote not required.	impiete s	section	1 OF 2)	
The merger / share exchange was adopted by the incorporators or board of directors without shareholder action and sha required.	reholder a	ction was	not	
Vote of shareholders (Select either A or B)			- 1.	
The designation (i.e., common, preferred or any classification where different classes of stock exist), number of outstand entitled to be cast by each voting group entitled to vote separately on the merger / share exchange and the number of represented at the meeting is set forth below:	ing shares votes of e	i, number each votir	of votes	·
A. Unanimous written consent executed on <u>Dec. 28</u> 19 <u>98</u> and signed by all shareholders entitled B. Vote of shareholders during a meeting called by the Board of Directors.	to vote.			
	TOTAL	1 -		
DESIGNATION OF EACH VOTING GROUP (i.e. preferred and common)	TOTAL	A ~a^	<u>B</u>	С
NUMBER OF OUTSTANDING SHARES		Congres		
	ļ	2,757		
NUMBER OF VOTES ENTITLED TO BE CAST		2,751		
NUMBER OF VOTES REPRESENTED AT MEETING				
SHARES VOTED IN FAVOR				
SHARES VOTED AGAINST				
The effective date of the merger is 12-31-98.	1,	<u> </u>		!
In Witness Whereof, the undersigned being the Vice President Officer or Chairman of Board	of the su	rviving		
corporation executes these Articles of Merger / Share Exchange and verifies, subject to penalities of perjury that the	statemen	ts contain	ed	
herein are true, this 28th day of December 1998				
Signature Printed name Frank C. B.	r r r	,		

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PLAN

### AGREEMENT OF MERGER

OF

### **REXAM PLASTICS INC.**

(an Indiana corporation)

AND

### **REXAM MEDICAL PACKAGING INC.**

(a Delaware corporation)

Agreement of Merger entered into on December 28, 1998 by Rexam Plastics Inc., a business corporation of the State of Indiana, and approved by resolution adopted by its Board of Directors on said date, and entered into on December 18, 1998 by Rexam Medical Packaging Inc., a business corporation of the State of Delaware, and approved by resolution adopted by its Board of Directors on said date.

WHEREAS, Rexam Plastics Inc. is a business corporation of the State of Indiana with its registered office therein located at 320 N. Meridian Street, City of Indianapolis, County of Marion; and

WHEREAS, the total number of shares of stock which Rexam Plastics Inc. has the authority to issue is 5,000 shares, all of which are of one class and of a par value of \$100.00 each; and

WHEREAS Rexam Inc. is a business corporation of the State of Delaware with its registered office therein located at 9 East Loockerman Street, City of Dover, County of Kent: and

WHEREAS, the total number of shares of stock which Rexam Medical Packaging Inc. has the authority to issue is 1,000 shares, all of which are of one class and of a par value of \$1.00 each; and

WHEREAS, the Indiana Business Corporation Law permits a merger of a business corporation of the State of Indiana with and into a business corporation of another jurisdiction; and

WHEREAS, the Delaware General Corporation Law permits the merger of a business corporation of another jurisdiction with and into a business corporation of the State of Delaware; and

WHEREAS Rexam Plastics Inc. and Rexam Medical Packaging Inc. and the respective Boards of Directors thereof deem it advisable and to the advantage, welfare and best interests of said corporations and their respective stockholder to merge Rexam Plastics Inc. with and into Rexam Medical Packaging Inc. pursuant to the provisions of the Indiana Business Corporation Law and pursuant to the provisions of the Delaware General Corporation Law upon the terms and conditions hereinafter set forth;

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NOW, THEREFORE, in consideration of the premises and of the mutual agreement of the parties hereto, being thereunto duly entered into by Rexam Plastics Inc. and approved by a resolution adopted by the Board of Directors and being thereunto duly entered into by Rexam Medical Packaging Inc. and approved by a resolution adopted by its Board of Directors, the Agreement of Merger and the terms and conditions thereof and the mode of carrying the same into effect, together with any provisions required or permitted to be set forth therein, are hereby determined and agreed upon as hereinafter in this Agreement set forth.

- 1. Rexam Plastics Inc. and Rexam Medical Packaging Inc. shall, pursuant to the provisions of the Indiana Business Corporation Law and the provisions of the Delaware General Corporation Law, be merged with and into a single corporation, to wit, Rexam Medical Packaging Inc., which shall be the surviving corporation from and after the effective time of merger being on December 31, 1998, and which is sometimes hereinafter referred to as the "surviving corporation", and which shall continue to exist as said surviving corporation under its present name pursuant to the provisions of the Delaware General Corporation Law. The separate existence of Rexam Plastics Inc., which is sometimes hereinafter referred to as the "terminating corporation", shall cease at said effective time, in accordance with the provisions of said Indiana Business Corporation Law.
- 2. Attached hereto and made a part hereof is a copy of the Certificate of Incorporation of the surviving corporation as the same shall be in force and effect at the effective time in the State of Delaware of the merger herein provided for; and said Certificate of Incorporation as therein amended and changed shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the Delaware General Corporation Law.
- 3. The present by-laws of the surviving corporation will be the by-laws of said surviving corporation and will continue in full force and effect until changed, altered or amended as therein provided and in the manner prescribed by the provisions of the Delaware General Corporation Law.
- 4. The directors and officers in office of the surviving corporation at the effective time of merger shall be the members of the first Board of Directors and the first officers of the surviving corporation, all of whom shall hold their directorships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the by-laws of the surviving corporation.
- 5. Each issued share of the terminating corporation shall not be converted in any manner, but each said share which is issued as of the effective time of the merger shall be surrendered and extinguished. The issued shares of the surviving corporation

shall not be converted or exchanged in any manner, but each said share which is issued as of the effective time of the merger shall continue to represent one issued share of the surviving corporation.

- 6. In the event that this Agreement of Merger shall have been fully adopted upon behalf of the terminating corporation in accordance with the provisions of the Indiana Business Corporation Law and upon behalf of the surviving corporation in accordance with the provisions of the Delaware General Corporation Law, the said corporations agree that they will cause to be executed and filed and recorded any document or documents prescribed by the laws of the State of Indiana and by the laws of the State of Delaware, and that they will cause to be performed all necessary acts within the State of Indiana and the State of Delaware and elsewhere to effectuate the merger herein provided for.
- 7. The Board of Directors and the proper officers of the terminating corporation and of the surviving corporation are hereby authorized, empowered and directed to do any and all acts and things, and to make, execute, deliver, file and record any and all instruments, papers and documents which shall be or become necessary, proper or convenient to carry out pr put into effect any of the provisions of this Agreement of Merger or of the merger herein provided for.

IN WITNESS WHEREOF, this Agreement of Merger is hereby executed upon the behalf of each of the constituent corporations parties thereto.

Executed on this 28th day of December, 1998.

REXAM MEDICAL PACKAGING INC.

Title of Authorized Officer Vice President

**REXAM PLASTICS INC** 

By: Tunk of none

By: <u>Man</u> ). <u>Man</u>
Title of Authorized Officer Vice President

# CERTIFICATE OF CHANGE OF LOCATION OF REGISTERED OFFICE AND OF REGISTERED AGENT

It is hereby certified that:

- 1. The name of the corporation (hereinafter called the "corporation") is REXAM MEDICAL PACKAGING INC.
- 2. The registered office of the corporation within the State of Delaware is hereby changed to 9 East Loockerman Street, City of Dover 19901, County of Kent.
- 3. The registered agent of the corporation within the State of Delaware is hereby changed to National Registered Agents, Inc., the business office of which is identical with the registered office of the corporation as hereby changed.
- 4. The corporation has authorized the changes hereinbefore set forth by resolution of its Board of Directors.

Signed on: 1804 10, 1996

CCH Maning ton, Assistant Secretary

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RECORDED: 06/15/2005