

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
Penn-Plax Plastics, Inc.		02/21/1996	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Penn-Plax, Inc.		
Street Address:	720 Stewart Avenue		
City:	Garden City		
State/Country:	NEW YORK		
Postal Code:	11530		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1893266	S.A.M.	
CORRESPONDENCE DATA			
Fax Number:	(646)424-0880		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	646-424-0770		
Email:	mac@scgb-law.com		
Correspondent Name:	Michael A. Cornman		
Address Line 1:	292 Madison Avenue		
Address Line 2:	19th Floor		
Address Line 4:	New York, NEW YORK 10017		
NAME OF SUBMITTER:	Michael A. Cornman		
Signature:	/mac/		
Date:	07/12/2005		

CH \$40.00 1893266

Total Attachments: 6

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
PENN-PLAX PLASTICS, INC.

(Under Section 805 of the Business Corporation Law)

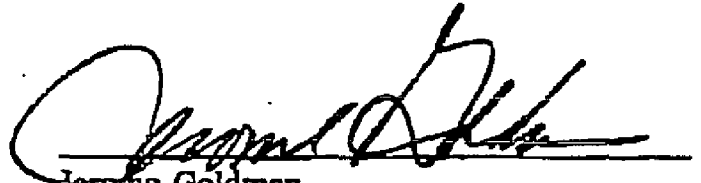
It is hereby certified that:

- FIRST:** The name of the corporation is: Penn-Plax Plastics, Inc. (the "Corporation").
- SECOND:** The Certificate of Incorporation of the Corporation was filed by the Department of State on June 27, 1960.
- THIRD:** The amendment of the Certificate of Incorporation effected by this Certificate of Amendment is to change the name of the Corporation.
- FOURTH:** To accomplish the foregoing amendment, Article First of the Certificate of Incorporation, relating to the name of the Corporation, is hereby stricken out in its entirety, and the following new Article First is substituted in lieu thereof:
- FIRST:** "The name of the corporation is: Penn-Plax, Inc."
- FIFTH:** The foregoing amendment of the Certificate of Incorporation of the Corporation was duly authorized by the consent in writing of all of the members of the Board of Directors of the Corporation, followed by the unanimous written consent of the

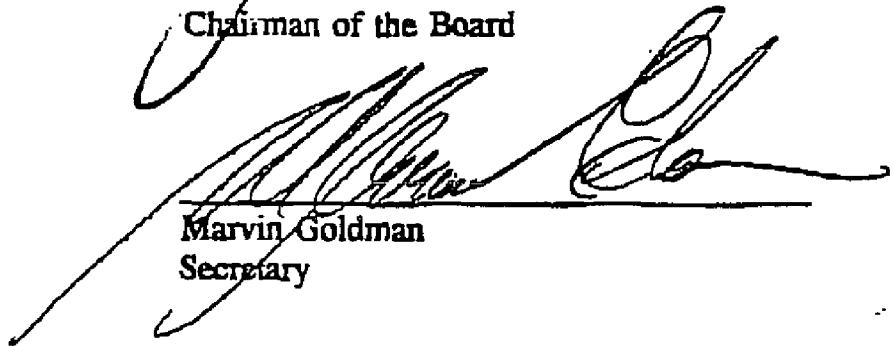
holders of all of the outstanding shares of the Corporation entitled to vote on the said amendment of the Certificate of Incorporation.

IN WITNESS WHEREOF, we have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained herein have been examined by us and are true and correct.

Dated: February 21, 1996



Jerome Goldman
Chairman of the Board



Marvin Goldman
Secretary

**UNANIMOUS WRITTEN CONSENT
IN LIEU
OF
A MEETING OF THE
BOARD OF DIRECTORS
OF
PENN-PLAX PLASTICS, INC.**

The undersigned, being all of the directors of Penn-Plax Plastics, Inc., a New York corporation (the "Corporation"), do hereby agree and consent, pursuant to Section 708 of the Business Corporation Law, to the adoption of the following resolutions:

RESOLVED, that the officers of the Corporation be, and they hereby are, authorized and directed to amend the Certificate of Incorporation of the Corporation (the "Certificate of Incorporation"); and be it further

RESOLVED, that the Certificate of Amendment to the Certificate of Incorporation, substantially in the form annexed hereto as Exhibit A and presented to the undersigned at the signing of this consent (the "Certificate of Amendment") be, and it hereby is, approved, authorized and adopted in all respects; and be it further

RESOLVED, that the officers of the Corporation be, and they hereby are, authorized and directed to execute, deliver and file the Certificate of Amendment substantially in the form annexed hereto and to make such changes, additions or deletions therein as any of them in his sole discretion determines necessary or appropriate, and to do and perform all such other acts and things as any of them shall determine to be necessary or desirable to effectuate the intent and purposes of the foregoing resolutions, the execution and delivery of such documents, and the doing and performing of such acts and things to be deemed conclusive evidence of such determinations; and be it further

RESOLVED, that the officers of the Corporation be, and they hereby are, authorized and directed, by and on behalf of the Corporation, to take any and all actions and prepare, execute, deliver and/or file any other documents, agreements or instruments, as such officers deem appropriate or reasonable and to pay all such expenses and taxes, as in their judgment shall be

necessary, proper or advisable in order to carry out fully the intent and to accomplish the purposes of the foregoing resolution; and be it further

RESOLVED, that any action heretofore taken and all other documentation heretofore delivered by any officer of the Corporation in furtherance of the foregoing resolutions be, and such actions hereby are, authorized, approved and ratified in all respects.

IN WITNESS WHEREOF, the undersigned have set their hands hereunto as of the 21st day of February, 1996.



Jerome Rosen, Director



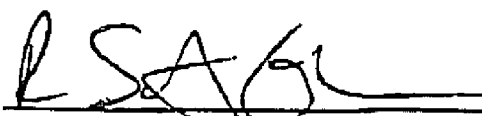
Jerome Goldman, Director



Marvin Goldman, Director



Terry Goldman, Director



R. Scott Goldman, Director

**UNANIMOUS WRITTEN CONSENT
IN LIEU
OF
A MEETING OF THE
CLASS A COMMON STOCK SHAREHOLDERS
OF
PENN-PLAX PLASTICS, INC.**

The undersigned, being all of the shareholders of Penn-Plax Plastics, Inc., a New York corporation (the "Corporation"), entitled to vote, do hereby agree and consent, pursuant to Section 615 of the Business Corporation Law, to the adoption of the following resolutions:

RESOLVED, that the Board of Directors of the Corporation be, and they hereby are, authorized and directed to cause the proper officers of the Corporation to amend the Certificate of Incorporation of the Corporation (the "Certificate of Incorporation"); and be it further

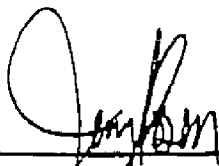
RESOLVED, that the Certificate of Amendment to the Certificate of Incorporation, substantially in the form annexed hereto as Exhibit A and presented to the undersigned at the signing of this consent (the "Certificate of Amendment") be, and it hereby is, approved, authorized and adopted in all respects; and be it further

RESOLVED, that the Board of Directors be, and they hereby are, authorized and directed, to cause the proper officers of the Corporation to execute, deliver and file the Certificate of Amendment substantially in the form annexed hereto and to make such changes, additions or deletions therein as any of them in his sole discretion determines necessary or appropriate, and to do and perform all such other acts and things as any of them shall determine to be necessary or desirable to effectuate the intent and purposes of the foregoing resolutions, the execution and delivery of such documents, and the doing and performing of such acts and things to be deemed conclusive evidence of such determinations; and be it further

RESOLVED, that the directors and officers of the Corporation be, and they hereby are, authorized and directed, by and on behalf of the Corporation, to take any and all actions and prepare, execute, deliver and/or file any other documents, agreements or instruments, as such directors and officers deem appropriate or reasonable and to pay all such expenses and taxes, as in their judgment shall be necessary, proper or advisable in order to carry out fully the intent and to accomplish the purposes of the foregoing resolution; and be it further

RESOLV , that any action heretofore tak and all other documentation heretofore delivered by any director or officer of the Corporation in furtherance of the foregoing resolutions be, and such actions hereby are, authorized, approved and ratified in all respects.


IN WITNESS WHEREOF, the undersigned have set their hands hereunto as of the 21st day of February, 1996.



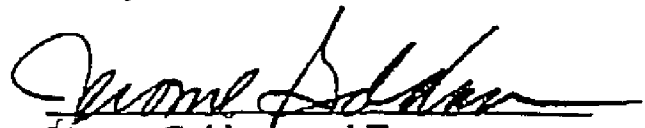
Jerome Rosen




Jerome Goldman




Marvin Goldman




Jerome Goldman and Terry
Goldman, as Trustees f/b/o
R. Scott Goldman




R. Scott Goldman



Jerome Goldman and R. Scott
Goldman, as Trustees f/b/o
Terry Goldman



Terry Goldman



Susan Goldman and Jerome
Goldman, as Trustees f/b/o
Dina Goldman