Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT**

CHANGE OF NAME NATURE OF CONVEYANCE:

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
SIG Packaging Technology N.A.		11/19/1997	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	SIG Pack Inc.	
Street Address:	215 North Knowles Avenue	
City:	Richmond	
State/Country:	WISCONSIN	
Postal Code:	54017	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	855961	DOBOY
Registration Number:	852274	DOUGHBOY
Registration Number:	1392144	DOBOY
Registration Number:	599908	DOUGHBOY
Registration Number:	1396479	SERVOTRONIC

CORRESPONDENCE DATA

900028518

(708)786-3673 Fax Number:

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

Phone: 7088655467

Email: cecille.martin@us.bosch.com

Correspondent Name: Cecille A. Martin

2800 South 25th Avenue Address Line 1: Address Line 4: Broadview, ILLINOIS 60155

NAME OF SUBMITTER: Cecille A. Martin

TRADEMARK

REEL: 003123 FRAME: 0423

Signature:	/cecilleamartin/		
Date:	07/19/2005		
Total Attachments: 2 source=MINS.1997.12.02.JP Certified Name Change SIG Pack Inc#page1.tif source=MINS.1997.12.02.JP Certified Name Change SIG Pack Inc#page2.tif			

TRADEMARK
REEL: 003123 FRAME: 0424

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "SIG PACKAGING TECHNOLOGY N.A. INC.", CHANGING ITS NAME FROM "SIG PACKAGING TECHNOLOGY N.A. INC." TO "SIG PACK INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 1997, AT 4:30 O'CLOCK P.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

8787283

DATE:

TRADEMARK

REEL: 003123 FRAME: 0425

2012601 8100

971410894

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF SIG PACKAGING TECHNOLOGY N.A. INC.

SIG Packaging Technology N.A. Inc. a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

The amendment to the Corporation's Certificate of Incorporation set forth in the following resolution was duly adopted in accordance with the provisions of Section 242 and has been consented to in writing by the sole stockholder in accordance with Section 228 of the General Corporation Law of the State of Delaware:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended, effective January 1, 1998, by striking Article I in its entirety and replacing therefor:

ARTICLE I

The name of the corporation is SIG Pack Inc.

IN WITNESS WHEREOF, SIG Packaging Technology N.A. Inc. has caused this Certificate to be executed by William J. Heilhecker, its authorized officer, on this 19 day of November, 1997.

799457.1

RECORDED: 07/19/2005

TRADEMARK

REEL: 003123 FRAME: 0426