

Form PTO-1594

REC

(Rev. 03/01)

U.S. DEPARTMENT OF COMMERCE

U.S. PATENT AND TRADEMARK OFFICE

07-13-2005



To the honorable Commissioner of Patents and Trademarks 103041187

original document or copy thereof:

1. Name of Conveying Party(ies):

BUNZL EXTRUSION, INC.

- Individual(s)
- General Partnership
- Corporation-State
- Other:
- Association
- Limited Partnership
- Delaware

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and Address of Receiving Party(ies):

Name: **FILTRONA EXTRUSION, INC.**
 Street Address: **1100 Circle 75 Parkway, Suite 1550**
 Street Address: **P. O. Box 41**
 City: **Atlanta**
 State/Country: **Georgia** Postal Code: **30339**

- Individual Citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other
- Delaware

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment.)

Additional name(s) and address(es) attached? Yes No

3. Nature of Conveyance:

- Assignment
- Security Agreement
- Other:
- Merger
- Change of Name

Execution Date: June 6, 2005

4. Application Number(s) or Registration Number(s):

A. Trademark Application Number(s):

76/564,416
 76/480,554
 76/603,494

B. Trademark Registration Number(s):

2,813,967 2,825,880 1,053,137 1,744,536
 2,451,995 1,630,875 2,099,134 1,867,014
 2,496,335 2,813,951 2,813,950 2,811,591
 2,581,523 1,418,371 1,786,151 1,865,283
 2,067,465 2,882,576 2,889,840

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning this matter should be mailed:

CUSTOMER NUMBER 00136 -or-
JACOBSON HOLMAN PLLC
 400 Seventh Street, N.W.
 Washington, D.C. 20004-2218
 Tel. 202-638-6666

Attorney Docket Number: 11338/M09461

6. Total number of applications and registrations involved: 22

7. Total Fee (37 CFR 3.41): \$565.00

- Enclosed
- Any deficiencies in enclosed fees are authorized to be charged to **Deposit Account No. 06-1358.**

DO NOT USE THIS SPACE

8. Statement and Signature:

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Michael R. Slobasky

July 6, 2005

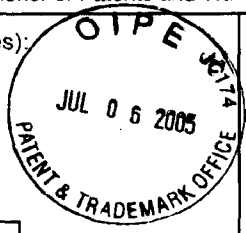
Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and documents: 4

7-6-05



07/12/2005 61PM11 00000151 76564416

40.00 OP
525.00 OP

01 FC:0521
02 FC:0522

Delaware

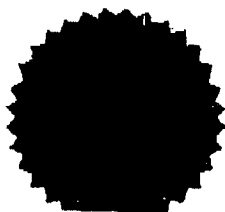
PAGE 1

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 "BUNZL EXTRUSION, INC.", CHANGING ITS NAME FROM "BUNZL EXTRUSION, INC." TO "FILTRONA EXTRUSION, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JUNE, A.D. 2005, AT 12:16 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SIXTH DAY OF JUNE, A.D. 2005, AT 12:01 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3920968

2864236 8100

FROM CORPORATION TRUST WILM. TEAM #2

(THU) 6. 2' 05 15:35/S'T. 15:24/NO. 4803190101

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:27 PM 06/02/2005
FILED 12:16 PM 06/02/2005
SRV 050461358 - 2864236 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
BUNZL EXTRUSION, INC.**

The undersigned corporation hereby submits this certificate of amendment for the purpose of amending its certificate of incorporation:

- 1. The name of the corporation is Bunzl Extrusion, Inc.
- 2. The Corporation's Certificate of Incorporation is amended by deleting Article I in its entirety and substituting the following Article I:

***ARTICLE I**

NAME

The name of the corporation is Filtrona Extrusion, Inc."

- 3. The preceding amendment to the Certificate of Incorporation of the corporation was duly adopted on the 1st day of June, 2005, in accordance with Section 242 of the Delaware General Corporation Law.
- 4. This certificate of amendment will become effective as of 12:01 a.m. on June 6, 2005.

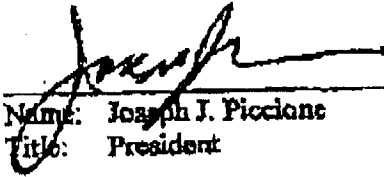
[Signature Page Follows]

FROM CORPORATION TRUST WILM. TEAM #2

(THU) 6. 2' 05 15:35/ST. 15:24/NO. 4003190701 * 7

BUNZL EXTRUSION, INC.

By:



 Name: Joseph J. Piccione
 Title: President