

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
Uniflex, Inc.		01/02/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	UFI Liquidating Corporation
Street Address:	383 West John Street
City:	Hicksville
State/Country:	NEW YORK
Postal Code:	11802
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 21

Property Type	Number	Word Mark
Registration Number:	0961816	UF
Registration Number:	1031460	TEXTURE-FLEX
Registration Number:	1115307	UNIFLEX
Registration Number:	1217620	UNI-BOX
Registration Number:	1285289	SPECIAL AIRTUFF
Registration Number:	1400309	TRI-FLEX
Registration Number:	1400310	JET POUCH
Registration Number:	1524471	PRESS AND CLOSE
Registration Number:	1577549	SPECI-GARD
Registration Number:	1623114	SLIP-FREE
Registration Number:	1691341	PROTEX-RAY
Registration Number:	1973320	UNIVault
Registration Number:	1973321	ECONOVault
Registration Number:	1976657	MICRO-TEX

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Registration Number:	1994206	ULTRAVault
Registration Number:	2027460	UNIVault
Registration Number:	2034098	UNIFLEX
Registration Number:	2071307	BAGVERTISING
Registration Number:	2080989	UF LINE
Registration Number:	2117329	THE BAGVERTISING COMPANY
Registration Number:	2142948	UNIFLEX

CORRESPONDENCE DATA

Fax Number: (203)975-7180
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 203-353-6834
Email: clondon@eapdlaw.com
Correspondent Name: Edwards Angell Palmer & Dodge LLP
Address Line 1: 301 Tresser Boulevard
Address Line 2: Paralegal Christina London
Address Line 4: Stamford, CONNECTICUT 06901

ATTORNEY DOCKET NUMBER:	50106.0013 UNIFLEX
NAME OF SUBMITTER:	Christina London
Signature:	/christina london/
Date:	12/06/2006

Total Attachments: 3
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State of Delaware
Secretary of State
Division of Corporations
Delivered 01:03 PM 01/11/2005
FILED 12:39 PM 01/11/2005
SRV 050023610 - 0790718 FILE

CERTIFICATE OF AMENDMENT

TO THE

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

OF

UNIFLEX, INC.

Uniflex, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

First: The Board of Directors of the Corporation adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation of the Corporation:

RESOLVED, that the Amended and Restated Certificate of Incorporation of Uniflex, Inc. be amended by changing the First Article thereof so that, as amended, the Article shall be and read as follows:

The name of the corporation is: UFI Liquidating Corporation

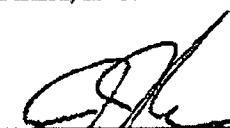
Second: In lieu of a meeting and vote of stockholders, the stockholders have give unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

Third: The aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

Fourth: This Certificate of Amendment of the Amended and Restated Certificate of Incorporation shall be effective upon filing.





IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by an officer, this 2nd day of January, 2005.

UNIFLEX, INC.

By: 
Name: Brian N. Hill
Title: CEO

Schedule A(1)

United States

Mark	Serial No.	Filed	Registration No.	Registered
UF and Design 	72/411,298	12/28/71	961,816	6/26/73
TEXTURE-FLEX	73/040,955	1/6/75	1,031,460	1/27/76
UNIFLEX	73/150,413	12/1/77	1,115,307	3/20/79
UNI-BOX	73/337,648	11/18/81	1,217,620	11/23/82
SPECIAL AIRTUFF	73/400,307	10/19/82	1,285,289	7/10/84
TRI-FLEX	73/572,483	12/9/85	1,400,309	7/8/86
JET POUCH	73/572,484	12/9/85	1,400,310	7/8/86
PRESS AND CLOSE	73/730,130	5/23/88	1,524,471	2/14/89
SPECI-GARD	73/803,793	6/1/89	1,577,549	1/16/90
SLIP-FREE	74/005,091	11/24/89	1,623,114	11/13/90
PROTEX-RAY	74/175,251	6/12/91	1,691,341	6/9/1992
UNIVAULT	74/514,116	4/19/94	1,973,320	5/7/96
ECONOVAULT	74/514,117	4/19/94	1,973,321	5/7/96
MICRO-TEX	74/690,725	6/19/95	1,976,657	5/28/96
ULTRAVAULT	74/632,575	2/10/95	1,994,206	8/13/96
UNIVAULT and Design 	74/526,407	5/19/94	2,027,460	12/31/96
UNIFLEX and Design 	74/502,978	3/21/94	2,034,098	1/28/97
BAGVERTISING	75/041,527	11/1/96	2,071,307	6/17/97
UF LINE	75/063,256	2/13/96	2,080,989	7/22/97
THE BAGVERTISING COMPANY	75/042,179	1/11/96	2,117,329	12/2/97
UNIFLEX and Design 	74/502,977	3/21/94	2,142,948	3/10/98
COTE ASSOCIATES	78/499,643	10/14/04	2,989,791	8/30/05

Schedule A(2)

International

Country	Mark	Serial No.	Filed	Registration No.	Registered	Notes/Current Status
European Community	SPECI-GUARD	1577923	3/27/00	1577923	7/18/01	Registered – Renewal due March 27, 2010
Switzerland	SPECI-GARD	03227/2000	3/21/00	481180	3/21/00	Registered – Renewal due March 21, 2010

STM 220641