

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 |
| Crown Cork & Seal Technologies Corporation | | 01/01/2004 | CORPORATION: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | Crown Packaging Technology, Inc. | | |
| Street Address: | 11535 S. Central Avenue | | |
| City: | Alsip | | |
| State/Country: | ILLINOIS | | |
| Postal Code: | 60803 | | |
| Entity Type: | CORPORATION: DELAWARE | | |
| PROPERTY NUMBERS Total: 6 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 73119568 | RISDON | |
| Serial Number: | 75498100 | RISDON AMS | |
| Serial Number: | 75500684 | RISDON AMS | |
| Serial Number: | 75507719 | RISDON AMS | |
| Serial Number: | 75507679 | RISDON AMS | |
| Serial Number: | 75507680 | RISDON/AMS | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (212)245-3009 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Phone: | 212-541-6222 | | |
| Email: | skaplan@kanekessler.com | | |
| Correspondent Name: | Susan S. Kaplan | | |
| Address Line 1: | 1350 Avenue of the Americas | | |
| Address Line 2: | Kane Kessler, P.C. | | |
| Address Line 4: | New York, NEW YORK 10019 | | |

OP \$165.00 73119568

| | |
|---|-------------------|
| ATTORNEY DOCKET NUMBER: | 2985-5 |
| NAME OF SUBMITTER: | Susan S. Kaplan |
| Signature: | /susan s. kaplan/ |
| Date: | 12/22/2006 |
| Total Attachments: 4 source=NAME CHANGE CROWN CORP TO CROWN PACK TECH 1-1-2004#page1.tif source=NAME CHANGE CROWN CORP TO CROWN PACK TECH 1-1-2004#page2.tif source=NAME CHANGE CROWN CORP TO CROWN PACK TECH 1-1-2004#page3.tif source=NAME CHANGE CROWN CORP TO CROWN PACK TECH 1-1-2004#page4.tif | |

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "CROWN PACKAGING TECHNOLOGY, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE EIGHTEENTH DAY OF DECEMBER, A.D. 1996, AT 11:30 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CROWN CORK & SEAL TECHNOLOGIES CORPORATION" TO "CROWN PACKAGING TECHNOLOGY, INC.", FILED THE ELEVENTH DAY OF DECEMBER, A.D. 2003, AT 10:37 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.



2696202 8100H

040615022

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3310576

DATE: 08-23-04

TRADEMARK

REEL: 003449 FRAME: 0717

CERTIFICATE OF INCORPORATION

OF

CROWN CORK & SEAL TECHNOLOGIES CORPORATION

1. Name. The name of the Corporation is Crown Cork & Seal Technologies Corporation.
2. Registered Office and Agent. The address of the Corporation's registered office in the State of Delaware is 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of the Corporation's registered agent at such address is The Corporation Trust Company.
3. Purpose. The purposes for which the Corporation is formed are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware and to possess and exercise all of the powers and privileges granted by such law and any other law of Delaware.
4. Authorized Capital. The aggregate number of shares of stock which the Corporation shall have authority to issue is One Thousand (1000) shares, all of which are of one class and are designated as Common Stock and each of which has a par value of One Cent (\$.01).
5. Incorporator. The name and mailing address of the incorporator are Nikki Gold, 4000 Bell Atlantic Tower, 1717 Arch Street, Philadelphia, Pennsylvania 19103-2793.
6. Bylaws. The board of directors of the Corporation is authorized to adopt, amend or repeal the bylaws of the Corporation, except as otherwise specifically provided therein.
7. Elections of Directors. Elections of directors need not be by written ballot unless the bylaws of the Corporation shall so provide.
8. Right to Amend. The Corporation reserves the right to amend any provision contained in this Certificate as the same may from time to time be in effect in the manner now or hereafter prescribed by law, and all rights conferred on stockholders or others hereunder are subject to such reservation.
9. Limitation on Liability. The directors of the Corporation shall be entitled to the benefits of all limitations on the liability of directors generally that are now or hereafter become available under the General Corporation Law of Delaware. ~~Without~~ limiting the generality of the foregoing, no director of

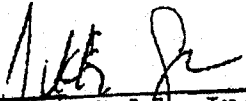
STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:30 AM 12/18/1996
960373554 - 2696202

TRADEMARK

REEL: 003449 FRAME: 0718

the Corporation shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the Delaware General Corporation Law, or (iv) for any transaction from which the director derived an improper personal benefit. Any repeal or modification of this Section 9 shall be prospective only, and shall not affect, to the detriment of any director, any limitation on the personal liability of a director of the Corporation existing at the time of such repeal or modification.

Dated: December 18, 1996



Nikki Gold, Incorporator

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF**

CROWN CORK & SEAL TECHNOLOGIES CORPORATION

Crown Cork & Seal Technologies Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), does hereby certify:

FIRST: That a Certificate of Incorporation of the Company was filed with the Secretary of State of Delaware on December 18, 1996.

SECOND: That by written consent of the board of directors dated November 3, 2003, a resolution was duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Company, declaring said amendment to be advisable and calling for consideration of said proposed amendment by the stockholders of the Company. The resolution setting forth the amendment is as follows:

RESOLVED, that it is hereby proposed that Article **FIRST** of the Certificate of Incorporation of the Company be amended so that the same as amended would read as follows:

FIRST: The name of the Corporation is "CROWN Packaging Technology, Inc."

THIRD: That thereafter, pursuant to the resolution of the board of directors, the proposed amendment was approved by the stockholders of the Company by written consent dated November 3, 2003.

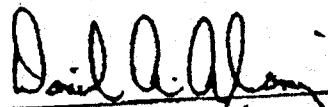
FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on January 1, 2004.

FIFTH: That said amendment was duly adopted in accordance with the provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Company has caused this Certificate to be executed by Daniel A. Abramowicz, its President, this 3rd day of November, 2003.

CROWN CORK & SEAL TECHNOLOGIES CORPORATION

By:


Daniel A. Abramowicz
President

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:15 PM 12/11/2003
FILED 10:37 AM 12/11/2003
SRV 030795834 - 2696202 FILE