

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
Pactiv Protective Packaging Inc.		10/11/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Pregis Innovative Packaging Inc.		
Street Address:	1900 West Field Court		
City:	Lake Forest		
State/Country:	ILLINOIS		
Postal Code:	60045		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2305411	PROFLEX	
Registration Number:	1987245	TUFF-KRAFT	
CORRESPONDENCE DATA			
Fax Number:	(212)294-4700		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212 294 6700		
Email:	afanucci@winston.com		
Correspondent Name:	Allan A. Fanucci		
Address Line 1:	200 Park Avenue		
Address Line 2:	Winston & Strawn LLP		
Address Line 4:	New York, NEW YORK 10166		
ATTORNEY DOCKET NUMBER:	96078.10300		
NAME OF SUBMITTER:	Allan A. Fanucci		
Signature:	/W&S/		

CH \$65.00 2305411

Date:

03/16/2007

Total Attachments: 4

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**UNANIMOUS WRITTEN CONSENT
OF THE DIRECTORS
OF
PACTIV PROTECTIVE PACKAGING INC.**

Pursuant to Section 141(f) of the General
Corporation Law of the State of Delaware

October 11, 2005

The undersigned, being all of the directors (the "Board") of Pactiv Protective Packaging Inc., a Delaware corporation (the "Corporation"), hereby consent, pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, to the adoption of the following resolutions:

WHEREAS, the Board has determined that it is desirable and in the best interests of the Corporation to change the name of the Corporation to "Pregis Innovative Packaging Inc."

RESOLVED, that the amendment of the Corporation's Certificate of Incorporation in the form attached hereto as Exhibit A (the "Certificate of Amendment of the Certificate of Incorporation") be, and it hereby is, authorized and approved subject to its approval by the stockholders of the Corporation;

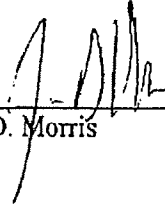
FURTHER RESOLVED, that each of the officers of the Corporation or such other person as the Board may designate (each an "Authorized Officer") be, and each hereby is, authorized and directed to seek the approval of the Certificate of Amendment of the Certificate of Incorporation by the stockholders of the Corporation and, following such approval, each Authorized Officer be, and each hereby is, authorized and directed to execute and file, or cause to be filed, the Certificate of Amendment of the Certificate of Incorporation with the Secretary of the State of Delaware in the name and on behalf of the Corporation;

FURTHER RESOLVED, that each Authorized Officer is hereby authorized and empowered, for and on behalf of the Corporation, to take all such actions and do all such things, and to execute all such agreements and other documents in the name and on behalf of the Corporation as the Authorized Officer may deem necessary or desirable to effectuate each of the foregoing resolutions and to carry out the intent and accomplish the purposes thereof;

FURTHER RESOLVED, that all actions heretofore taken by any Authorized Officer in connection with the foregoing are hereby ratified and approved in all respects; and

FURTHER RESOLVED, that a copy of this written consent be filed in the minute books of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this written consent as of the date indicated above thereby agreeing that the above resolutions shall be of the same force and effect as if regularly adopted at a meeting of the Board held upon due notice.



James D. Morris

Exhibit A

[Certificate of Amendment of the Certificate of Incorporation]

**CERTIFICATE OF AMENDMENT OF
THE CERTIFICATE OF INCORPORATION OF
PACTIV PROTECTIVE PACKAGING INC.**

Pursuant to Section 242 of the General Corporation Law
of the State of Delaware

The undersigned President of Pactiv Protective Packaging Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. ARTICLE FIRST of the Certificate of Incorporation of the Corporation is amended to read in its entirety as follows:

"FIRST. The name of the Corporation is Pregis Innovative Packaging Inc."

2. This Certificate of Amendment has been duly authorized and adopted in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be executed and acknowledged by its duly authorized officer this ___ day of October, 2005.

PACTIV PROTECTIVE PACKAGING INC.

By: _____

Name: James D. Morris

Title: President