

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
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<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Pactiv Protective Packaging Inc.		10/11/2005	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Pregis Innovative Packaging Inc.		
<b>Street Address:</b>	1900 West Field Court		
<b>City:</b>	Lake Forest		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60045		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1988561	ASTRO-FOIL	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(212)294-4700		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	212 294 6700		
<b>Email:</b>	vrichard@winston.com		
<b>Correspondent Name:</b>	Virginia R. Richard		
<b>Address Line 1:</b>	200 Park Avenue		
<b>Address Line 2:</b>	Winston & Strawn LLP		
<b>Address Line 4:</b>	New York, NEW YORK 10166		
<b>ATTORNEY DOCKET NUMBER:</b>	96078.07487		
<b>NAME OF SUBMITTER:</b>	Virginia R. Richard		
<b>Signature:</b>	/W&S/		
<b>Date:</b>	06/07/2007		

CH \$40.00 1988561

**Total Attachments: 4**

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

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

October 11, 2005

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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;

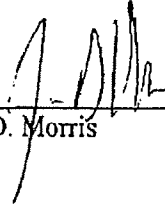
**FURTHER RESOLVED**, that each of the officers of the Corporation or such other person as the Board may designate (each an "Authorized Officer") be, and each hereby is, authorized and directed to seek the approval of the Certificate of Amendment of the Certificate of Incorporation by the stockholders 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.**

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

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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