

06-07-2007



HEET
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103413911

To the Director of the U. S. Pat.

ched documents or the new address(es) below.

6.1.07

1. Name of conveying party(ies):

WINDINGS, INC.

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation- State: New York
- Other _____

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

REELEX Packaging Solutions, Inc.

Name: _____

Internal Address: _____

Address: _____

Street Address: 39 Jon Barrett Rd.

City: Patterson

State: New York

Country: USA Zip: 12563

Association Citizenship _____

General Partnership Citizenship _____

Limited Partnership Citizenship _____

Corporation Citizenship USA

Other _____ Citizenship _____

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)

3. Nature of conveyance / Execution Date(s) :

Execution Date(s) 20 March 2007

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

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

See Attached Sheet

B. Trademark Registration No.(s)

JUN 1 2007

See Attached Sheet PR/Finance

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

See Attached Sheet

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: R. J. Lasker, Esq.

Internal Address: Suite 900

Street Address: 1199 North Fairfax Street

City: Alexandria

State: VA Zip: 22314

Phone Number: 703-739-4900

Fax Number: 703-739-9577

Email Address: rlaskerpatents@yahoo.com

6. Total number of applications and registrations involved:

6

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 165.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers 9583
VISA Expiration Date 4/30/10

b. Deposit Account Number 05/07/2007 MUELLER 00000001 1100554

Authorized Signature Name _____
81 FC 8521 40.00 OP
02 FC 8522 125.00 OP

9. Signature:

R. J. Lasker Signature
R. J. Lasker, Esq.

Name of Person Signing

5/30/07
05/07/2007 MUELLER 00000001 1100554

01 FC 8521 number of pages including cover 10.00 OP
02 FC 8522 , attachments, and document: 125.00 OP

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

COUNTRY	REFERENCE#	FILED	APPL#	REGDT	REG#	STATUS	CLASSES
REELEX							
① UNITED STATES	RJL/T04867US00	3/16/1977	73/119,323	8/29/1978	1,100,554	REGISTERED	006
② UNITED STATES	RJL/T04877US00	9/15/1982	73/385,635	11/29/1983	1,259,164	REGISTERED	007
REELEX CP							
③ UNITED STATES	RJL/T05179US00	12/28/2004	76/625,947			ALLOWED	09,35
REELEX II							
④ UNITED STATES	RJL/T04363US00	11/15/2000	76/165,313	5/17/2005	2,952,058	REGISTERED	007,009,035
TANGLE-FREE REELEX TECHNOLOGY							
⑤ UNITED STATES	RJL/T04407US00	1/28/1997	75/232,405	6/4/2002	2,574,794	REGISTERED	006
TANGLE-FREE TECHNOLOGY							
⑥ UNITED STATES	RJL/T04408US00	1/16/1997	75/227,058	10/9/2001	2,497,230	REGISTERED	006
END OF REPORT						TOTAL ITEMS SELECTED =	6

07032000252

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
WINDINGS, INC.**

CSC 45
DRAW DOWN

Under Section 805 of the Business Corporation Law


FIRST: The name of the corporation is Windings, Inc. Windings, Inc. was originally formed under the name of Windings Parent Corp. on August 2, 2001.

SECOND: The date of filing of the certificate of incorporation with the Department of State is August 2, 2001.

THIRD: Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is hereby amended to read in its entirety as follows:

“FIRST: The name of the Corporation is REELEX Packaging Solutions, Inc.”

FOURTH: This certificate of amendment was authorized by the written consent of all of the board of directors followed by the written consent of the holders of all outstanding shares entitled to vote thereon.


Howard G. Seitz
Secretary

686568_1

FILING RECEIPT

=====

ENTITY NAME: REELEX PACKAGING SOLUTIONS, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)
NAME

COUNTY: NEWY

SERVICE COMPANY: CORPORATION SERVICE COMPANY - 45

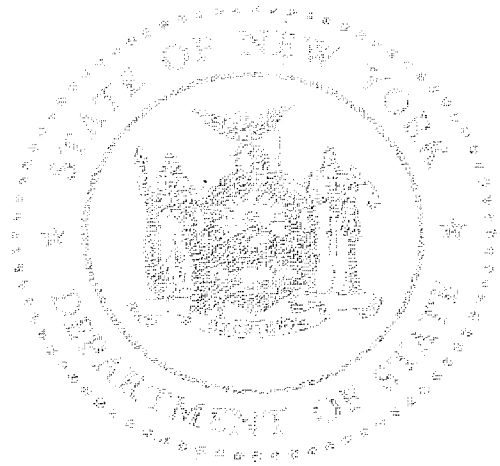
SERVICE CODE: 45

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FILED:03/20/2007 DURATION:***** CASH#:070320000253 FILM #:070320000252

ADDRESS FOR PROCESS

REGISTERED AGENT



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FILER	FEE	AMOUNT	PAYMENTS	AMOUNT
-----	-----	120.00	-----	120.00
	FILING	60.00	CASH	0.00
	TAX	0.00	CHECK	0.00
SATTERLEE STEPHENS BURKE & BURKE	CERT	0.00	CHARGE	0.00
SUITE 1130	COPIES	10.00	DRAWDOWN	120.00
230 PARK AVENUE	HANDLING	50.00	OPAL	0.00
NEW YORK, NY 10169			REFUND	0.00

809278DB

DOS-1025 (11/89)

070320000252

CERTIFICATE OF AMENDMENT

OF

WINDINGS, INC.

Under Section 805 of the Business Corporation Law

ICC
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED MAR 20 2007
TAXS
BY: DKS
New York

FILED BY:

Satterlee Stephens Burke & Burke
Suite 1130
230 Park Avenue
New York, NY 10169

Cust. Ref#809278DB

DRAWDOWN

CSC 45
DRAW DOWN

FILED
2007 MAR 20 AM 10:22

RECEIVED
2007 MAR 19 PM 4:14

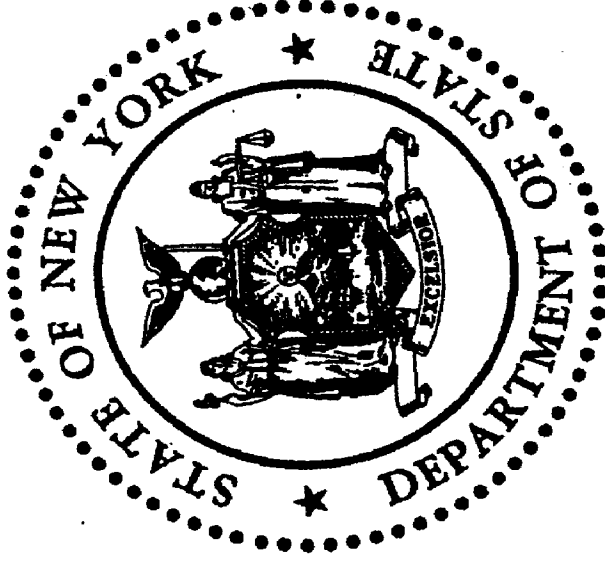
070320000253

State of New York }
 } ss:
Department of State }

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

March 20, 2007



Special Deputy Secretary of State

DOS-1266 (Rev. 11/05)

TRADEMARKS

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Mail Stop Assignment Recordation Services
Director of the USPTO
P.O. Box 1450
Alexandria, Va. 22313-1450

U.S. PATENT & TRADEMARK OFFICE
COMMUNICATIONS SECTION
JUN 01 2007
1 11 11 AM '07


SIR:

Attached is a Recordation Form Cover Sheet (TRADEMARKS ONLY) of (1) one attachment listing Trademarks and one Trademark application for which a Change of Name is to be recorded and; (2) a copy of the Certificate of Amendment of the Certificate of Incorporation of Windings, Inc. as certified by the Department of State of the State of New York

The fee of \$165.00 (five trademarks and one trademark application (\$40.00 + 5 x \$25 (\$125.00)) = \$165.00 is paid by the Visa card identified in the attached Recordation Form Cover Sheet (TRADEMARKS ONLY).

It is requested that all correspondence in connection with the Change of Name be sent to the undersigned attorney at the address indicated below.

Respectfully submitted,


By R. J. Lasker, Esq. 22785
Attorney for Assignee
1199 North Fairfax Street
Suite 900
Alexandria, Va. 22341
(703) 739-4900
Name

Change of



06-01-2007

U.S. Patent & TMO/TM Mail Rcpt Dt. #75