#### 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
APV Crepaco, Inc.		01/06/1997	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	APV North America, Inc.	
Street Address:	9525 West Bryn Mawr Avenue	
Internal Address:	Suite 900	
City:	Rosemont	
State/Country:	ILLINOIS	
Postal Code:	60018	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	0716085	GAULIN

#### **CORRESPONDENCE DATA**

Fax Number: (202)861-1783

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

202-861-1500 Phone:

trademarks@bakerlaw.com Email:

Correspondent Name: John H. Weber

1050 Connecticut Avenue, N.W. Address Line 1: Address Line 2: Washington Square, Suite 1100

Washington, DISTRICT OF COLUMBIA 20036 Address Line 4:

87295.742
Kelu Lu, Esq.
/Kelu Lu/
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TRADEMARK

900102075 **REEL: 003743 FRAME: 0479** 

Date: 03/19/2008
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**Total Attachments: 2** 

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TRADEMARK REEL: 003743 FRAME: 0480

### State of Delaware

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "APV CREPACO, INC.",

CHANGING ITS NAME FROM "APV CREPACO, INC." TO "APV NORTH

AMERICA, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF

JANUARY, A.D. 1997, AT 11 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel, Secretary of State

AUTHENTICATION:

8274452

DATE:

01-07-97

0787563 8100

971005579

TRADEMARK REEL: 003743 FRAME: 0481

# CERTIFICATE OF AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION OF APV CREPACO, INC.

APV Crepaco, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members, filed with the minutes of the Board of Directors, duly adopted resolutions setting forth a proposed amendment to the Restated Certificate of Incorporation of said Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, That the Restated Certificate of Incorporation of this corporation be amended by changing the FIRST Article thereof so that, as amended, said Article shall be and read as follows:

The name of the Corporation shall be APV North America, Inc.

SECOND: That thereafter, the sole stockholder of said Corporation, acting by written consent (in lieu of holding a special meeting, pursuant to resolution of the Board of Directors of said Corporation), voted all issued and outstanding shares of stock of the Corporation in favor of the amendment.

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

	IN WITNE	SS WHERE	OF, the said	l Corporation l	nas caused this Co	ertificate to be	e signed
bv	A. Paul	Lewis		, its Vic	<u>e President</u>	, this <u>6th</u>	_day of
	anuary			, , , , , , , , , , , , , , , , , , ,			

Ву:\_\_\_\_\_\_\_

VICE PRESIDENT

APV CREPACO, INC.

Title:

281027-1 - DS2A

TRADEMARK REEL: 003743 FRAME: 0482

**RECORDED: 03/19/2008**