

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Crown Zeller Deutschland GmbH	FORMERLY Zeller Plastik GmbH	12/23/2003	CORPORATION: GERMANY

RECEIVING PARTY DATA

Name:	Zeller Plastik Deutschland GmbH
Street Address:	Barlstrasse
Internal Address:	23,56856
City:	Zell/Mosel
State/Country:	GERMANY
Entity Type:	CORPORATION: GERMANY

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	1265668	ZP
Registration Number:	1351704	ZS

CORRESPONDENCE DATA

Fax Number: (202)585-8080
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
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ATTORNEY DOCKET NUMBER:	044195-4
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DOMESTIC REPRESENTATIVE

Name:

CH \$65.00 1265668

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:	Corinne Gorski
Signature:	/corinne gorski/
Date:	05/30/2008

Total Attachments: 8

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No of entry	a) Company name b) Registered office c) Object of the enterprise	Nominal capital DM	Board General partners Managers Liquidators	Procura	Legal constitution	Date of entry and signature b) Notes
1	2	3	4	5	6	7
6	<p>a) <u>Zeller Plastik GmbH.</u></p> <p>c) The object of the enterprise is to manufacture and sell plastic items of all types and machines, tools and chemicals that have some connection therewith. The company is authorized to set up branch establishments and subsidiary companies and to acquire other enterprises and to participate in such enterprises. The company is authorized to undertake all actions and to take all business measures that seem necessary or useful in order to fulfil the company's objective.</p>	DM 12 000 000,00			<p>By a resolution of the shareholders' meeting of 05.07.1989, the nominal capital of DM 50 000,00 has been increased by DM 11 950 000,00 to DM 12 000 000,00. <u>Dr Bernhard Steinhoff</u> has resigned from his office as manager. As managers, <u>Mr Jochem Koehn</u>, <u>Dr Helmut Graf</u> and <u>Mr Eugene F. Dorsch</u> each represent the on their own. The company name has been changed.</p> <p>All the provisions of the articles of association have been revised. The provision on representation now reads as follows: The company has one or more managers. If only one manager has been appointed, he represents the company on his own. If several managers are available, the company is respectively represented by two managers jointly or by one manager together with a procura holder. The shareholders' meeting can confer sole right of representation on each manager and can exempt each manager, on a general basis or in a particular case, from the restrictions of Article 181 of the German Civil Code (BGB).</p>	<p>a) 06 July 1989 [Signature] Chief court clerk</p> <p>b) Shareholders' resolution (sheet 137 et seq. Separate Volume)</p>
7						<p>a) 09 Nov. 1989 [Signature] Chief court clerk</p> <p>b) Cologne District Court 41 HRA 1121 Koblenz District Court 5a HRA 1830</p>
8				<p><u>Margret Rüppel nee Schweitzer, Zell, Kurt Bauemschmitt, Zell, Werner Klar, Zell.</u> are granted collective procura. They represent the company in each case jointly with another procura holder or together with a manager.</p>		<p>a) 09 Nov. 1989 [Signature] Chief court clerk</p>

No of entry	a) Company name b) Registered office c) Object of the enterprise	Nominal capital DM	Board General partners Managers Liquidators	Procura	Legal constitution	a) Date of entry and signature b) Notes
1	2	3	4	5	6	7
9				Bernhard Wilhelmus, Ellenz-Polensdorf, Bernd Kox, Baulay, Ulrich Brach, Traben-Trarbach are granted collective procura. They represent the company in each case jointly with another procura holder or together with a manager.		a) 11 Jan. 1991 [Signature] Chief court clerk
10					Article 7 (Advisory board) of the articles of association has been amended.	a) 2 April 1990 [Signature] Chief court clerk b) Shareholders' resolution sheet 210 et seq. Sep. Vol.
11		DM 15 000 000,00			By a resolution of the shareholders' meeting of 11.6.1990, the nominal capital has been increased by DM 3 000 000,00 from DM 12 000 000,00 to DM 15 000 000,00. Article 4 (Nominal capital, original capital contributions) of the articles of association was amended correspondingly.	a) 27 Aug. 1990 [Signature] Court clerk b) Shareholders' resolution sheet 239 et seq. Sep. Vol.
12				Dipl.-Ing. Manfred Meininger, Briedel has been granted collective procura in such a manner that he represents the company in each case jointly with another procura holder or a manager.		a) 08 Jan. 1991 [Signature] Court clerk
13				The procura for Bernd Kox has been cancelled.		a) 20 Sept. 1991 [Signature] Court clerk

Koblenz District Court

Thousands

Hundreds

Tens
13579

Thousands

Hundreds

Tens
24630

HR B 1632

Sheet

No of entry	a) Company name b) Registered office c) Object of the enterprise	Nominal capital DM	Board General partners Managers Liquidators	Procura	Legal constitution	a) Date of entry and signature b) Notes
1	2	3	4	5	6	7
14				Dipl. Ingenieur Walker Beck, Zell-Barl, has been granted collective procura in such a manner that he represents the company in each case jointly with another procura holder or together with a manager.		a) 12 Feb. 1992 [Signature] Court clerk
15		DM 17 500 000.00		Mr. Michel Koltz, F-6700 Strasbourg, has been granted individual procura.	On the basis of the shareholders' resolution of 11.06.1990, the company's nominal capital has been increased, in conjunction with the supplementary resolution of 30.12.1991, by DM 3 000 000.00 from DM 12 000 000.00 to DM 15 000 000.00. The company's nominal capital has furthermore been increased by DM 2 500 000.00 from DM 15 000 000.00 to DM 17 500 000.00. Article 4 (Nominal capital, original capital contributions) of the articles of association was amended correspondingly.	a) 10 March 1992 [Signature] Court clerk b) Shareholder's resolution (sheet 271 et seq. Sep. Vol.)
16				The procura for Manfred Meininger has been cancelled.		a) 30 Oct. 1992 [Signature] Court clerk
17				The procura for Walter Kurt Bauenschmitt, Walter Beck, Michael Koltz have been cancelled.		a) 13 Jan. 1993 [Signature] Court clerk
18						a) 16 Feb. 1994 [Signature] Court clerk
19			Jean-Pierre Floris, businessman, Le Vesinet, France, Hugh McLellan, businessman, Hackford, Wymondham, Norfolk, NR18 9HN, United Kingdom		Jochen Koelin, Dr. Helmut Graf and Eugène F. Dorsch are no longer managers. Jean-Pierre Floris, Le Vesinet, and Hugh McLellan, Hackford, Wymondham, have been appointed as new managers. They are each authorized to represent the company on their own and exempt from the restrictions of Article 181 BGB.	a) 13 April 1994 [Signature] Court clerk

RS 28 (fr. RS 102) Card file sheet HR B

No of entry	a) Company name b) Registered office c) Object of the enterprise	Nominal capital DM	Board General partners Managers Liquidators	Procurea	Legal constitution	a) Date of entry and signature b) Notes
1	2	3	4	5	6	7
20				Dr Peter Stalben, Briedel, has been granted collective procurea in such a manner that he represents the company jointly with another procurea holder or a manager.		a) 13 April 1994 [Signature] Court clerk
21			Bernrd Josef Horstkamp, Dipl.-Ingenieur, Zell-Barl	▲	Bernrd Josef Horstkamp, Zell-Barl, has been appointed as an additional manager. He is authorized to represent the company on his own.	a) 07 Feb. 1995 [Signature] Court clerk
22				The procurea for Ulrich Brach has been cancelled.	Jörg Bätjer, Diplom-Volkswirt, has been granted collective procurea in such a manner that he represents the company in each case jointly with a manager or another procurea holder.	a) 19 May 1995 [Signature] Court clerk
23				The procurea for Ulrich Brach has been cancelled.		a) 07 Sept. 1995 [Signature] Court clerk
24					A control and profit transfer agreement exists with Spraysol GmbH, having its registered office in Sobernheim, which is entered in the Commercial Register of Bad Kreuznach District Court under HRB 1584, as the controlled company. The sole shareholder in Spraysol GmbH consented to this agreement by a resolution, certified by a notary, of 20.12.1995. The sole shareholder in Zeller Plastik GmbH consented to this agreement by a resolution of 20.12.1995.	a) 08 March 1996 [Signature] Court clerk b) Resolution sheet 350 et seq. Sep. Vol.
25				Klaus Brammer, Bad Sobernheim, has been granted collective procurea in such a manner that in each case he represents the company jointly with another procurea holder or together with a manager. The procurea for Jörg Bätjer has been cancelled.	Bernrd Josef Horstkamp is no longer a manager.	a) 27 June 1996 [Signature] Court clerk

Koblenz District Court		Thousands	Hundreds	Tens	Thousands	Hundreds	Tens	HR B 1632	Sheet 4
No of entry	a) Company name b) Registered office c) Object of the enterprise	Nominal capital DM	Board General partners Managers Liquidators	Procura	Legal constitution	Date of entry and signature b) Notes			
1									
26	c) The company may undertake all transactions and actions that are capable of fulfilling the company's objective directly or indirectly.		Alois Oberhofer, Dipl- Ökonom, Zell-Bart Marc Szulewicz, businessman, 75830 Paris Cedex 17 (France)		The shareholders' meeting of 29.10.1996 resolved as follows: The object of the enterprise was changed. Article 2(2) of the articles of association was deleted without replacement. Section 3 was reformulated as Article 2(2). Furthermore, the articles of association were revised in their entirety. Mr Hugh McLellan and Mr Jean-Pierre Floris have stood down as managers. Mr Alois Oberhofer and Mr Marc Szulewicz have been appointed as new managers. Each of the aforementioned managers represents the company jointly with another manager or a procura holder. They have each been exempted from the prohibition on self-dealing (Article 181 (BGB)).	a) 11 Dec. 1996 [Signature] Court clerk b) Resolution sheet 379 et seq. Sep. Vol.			
27					The control and profit transfer agreement of 19.12.1996 exists with CarnaudMetabox Plastik Holding GmbH, having its Rasatl, which is entered in the Commercial Register of Rasatl District Court under HRB 1189, as the controlling company. The shareholders of Zeltler Plastik GmbH, Zell, consented to this agreement by a resolution, certified by a notary, of 19 December 1996. The shareholders of CarnaudMetabox Plastik Holding GmbH consented to this agreement by a resolution of 20.12.1996.	a) 6 Feb. 1997 [Signature] Court clerk b) Control and profit transfer agreement sheet 395 et seq. Sep. Vol. Resolution sheet 399 et seq. Sep. Vol.			
28				Dipl.-Ing. Friedhelm Peters has been granted collective procura in such a manner that he represents the company jointly with a manager or another procura holder.		a) 13 August 1997 [Signature] Court clerk b) Surname of the procura holder <u>Margarete Rümpel</u> changed to " <u>Köhn</u> ". a) 10 Dec. 1997 [Signature] Court clerk			
29									

No of entry	a) Company name b) Registered office c) Object of the enterprise	Nominal capital DM	Board General partners Managers Liquidators	Procurea	Legal constitution	a) Date of entry and signature b) Notes
1	2	3	4	5	6	7
30					Spraysol GmbH, having its registered office in Bad Sobernheim, entered in the Commercial Register of Bad Kreuznach District Court under HRB 1584, has merged by way of absorption with Zeller Plastik GmbH, having its registered office in Zell (Moselle), entered in the Commercial Register of Koblenz District Court under HRB 1632.	a) 01 Oct. 1999 [Signature] Court clerk b) Resolution sheet 424 et seq. Sep. Vol., Merger agreement sheet 427 et seq. Sep. Vol.
31				The procurea for Margarete Eifriede Koehn has been cancelled.		a) 06 June 2000 [Signature] Court clerk
32			Chris Harrison, born on 26.02.1948, Neuilly sur Seine, France		Marc Szulewicz is no longer a manager. Chris Harrison, born on 26.02.1948, Neuilly sur Seine, France, has been appointed as a further manager. He is exempt from the restrictions of Article 181 BGB.	a) 30 Nov. 2000 Court clerk
33				Manfred Kluth, born on 20.07.1958, has been granted collective procurea in such a manner that he is entitled to represent the company jointly with a manager or another procurea holder.		a) 01 March 2002 [Signature] Court clerk
34				The procurea for Klaus Branner has been cancelled.		a) 28 May 2003 [Signature] Court clerk
35				The procurea for Werner Klar has been cancelled.		a) 13 Nov. 2003 [Signature] Court clerk
36	a) CROWN Zeller Deutschland GmbH			It is pointed out that the underlined parts of the entry have been deleted. Date: 16 Jan. 2001[illegible]	The shareholders' meeting of 17.11.2003 resolved to amend Article (11) (Company name) of the articles of association.	a) 23 Dec. 2003 [Signature] Court clerk b) Resolution sheet 468 et seq. Sep. Vol.

No of entry	a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, shareholders' agreement or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	a) CROWN Zeller Deutschland GmbH b) Zell c) The object of the enterprise is to manufacture and sell plastic items of all types and machines, tools and chemicals that have some connection therewith.	DEM 17 500 000,00	a) If only one manager has been appointed, he represents the company on his own. If several managers have been appointed, the company is represented by two managers or by one manager together with a procura holder. b) Manager: Alois Oberholzer, Dipl.-Ökonom, Zell-Barl with authorization to conclude legal transactions on behalf of the company with himself on his own behalf or as the representative of a third party Manager: Chris Harrison, Neuilly sur Seine, France, born on 25.02.1948 with authorization to conclude legal transactions on behalf of the company with himself on his own behalf or as the representative of a third party	Collective procura together with a manager or another procura holder: Bernhard Wilhelms, Eilenz-Poltersdorf Ulrich Braeh, Traben-Trarbach, Traben-Trarbach Dr Peter Stöben, Briedel Friedhelm Peters, Dipl.-Ing, Mettramm Manfred Kluft, Neuenrade Andreas Geigner, Traben-Trarbach, born on 06.03.1966	a) Limited liability company Articles of association of 02.04.1979, last amended on 17.11.2003 b) The shareholders' meeting of 24.08.2005 resolved to amend Article 4 (Financial year) of the articles of association. b) The control and profit transfer agreement in existence with CROWN Verpackungen Deutschland (Goslar District Court, HRB 2644) has been cancelled.	a) 19.09.2005 Peters b) Date of first entry: 19.06.1979 This sheet has been transferred to a computerized version for continuation and thus replaces the previous register sheet. Approved on 19.09.2005
2						a) 22.09.2005 Scherbarth

No of entry	a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	Nominal capital	2) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, shareholders' agreement or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1		3	4	5	6	7
3	a) Zeller Plastik Deutschland GmbH				a) The shareholders' meeting of 05.12.2005 resolved to amend Article 1 (Company name/registered office) and Article 4 (Financial year) of the articles of association.	a) 11.12.2005 Scherbarth
4				Entered to supplement serial No. 1. Procura cancelled: Ulrich Brach, Taben-Tabach, Taben-Tabach		a) 22.02.2006 Günter
5					b) A profit transfer agreement was concluded with Global Closure Systems Germany GmbH, having its registered office in Zell (Koblenz District Court HRRB 20372), as the controlling company, on 10.07.2006. The shareholders' meeting of 10.07.2006 approved it. For the more wide-ranging content, reference is made to the aforementioned agreement and to the resolutions of assent.	a) 22.06.2006 Scherbarth

TRADEMARK

REEL: 003786 FRAME: 0342

RECORDED: 05/30/2008