

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
Owens-Illinois Closure Inc.		08/01/2007	INC. ASSOCIATION:
RECEIVING PARTY DATA			
Name:	Rexam Closure Systems Inc.		
Street Address:	1899 N. Wilkinson Way		
City:	Perrysburg		
State/Country:	OHIO		
Postal Code:	43551		
Entity Type:	INC. ASSOCIATION:		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77022793	THERMA	
CORRESPONDENCE DATA			
Fax Number:	(248)689-4071		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	rccollins@reising.com, castillo@reising.com		
Correspondent Name:	Robert C. Collins		
Address Line 1:	P.O. Box 4390		
Address Line 4:	Troy, MICHIGAN 48099		
ATTORNEY DOCKET NUMBER:	TM 516		
NAME OF SUBMITTER:	Robert C. Collins		
Signature:	/Robert C. Collins/		
Date:	06/02/2008		

CH \$40.00 77022793

Total Attachments: 2

900107893

**TRADEMARK
 REEL: 003787 FRAME: 0132**

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Delaware

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The First State

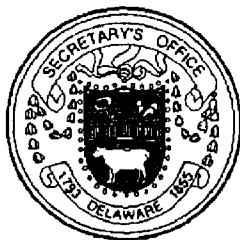
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OWENS-ILLINOIS CLOSURE INC.", CHANGING ITS NAME FROM "OWENS-ILLINOIS CLOSURE INC." TO "REXAM CLOSURE SYSTEMS INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF JULY, A.D. 2007, AT 6:16 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF AUGUST, A.D. 2007.

2119629 8100

070838269



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5869249

DATE: 07-24-07

TRADEMARK
REEL: 003787 FRAME: 0134

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

OWENS-ILLINOIS CLOSURE INC.

Owens-Illinois Closure Inc. (hereinafter the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the Corporation is Owens-Illinois Closure Inc.

2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article 1 and Article 2 thereof and by substituting in lieu of said Articles the following new Articles:
 1. The name of the Corporation is:


REXAM CLOSURE SYSTEMS INC.

 2. The address of its registered office in the State of Delaware is 160 Greentree Drive, Suite 101, City of Dover, and County of Kent. 19904. Its registered agent at such address is: National Registered Agents, Inc.

3. The Amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

4. The effective date of this Amendment of the Certificate of Incorporation shall be August 1, 2007 ("Effective Date").

Executed on this 19th day of July, 2007.



Lisa R. Hysko, Vice President

Delaware Certificate of Amendment After Payment of Capital 1/96 - 1