

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<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>
Owens-Illinois Closure Inc.		08/01/2007	INC. ASSOCIATION:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Rexam Closure Systems Inc.		
<b>Street Address:</b>	1899 N. Wilkinson Way		
<b>City:</b>	Perrysburg		
<b>State/Country:</b>	OHIO		
<b>Postal Code:</b>	43551		
<b>Entity Type:</b>	INC. ASSOCIATION:		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	77022805	OPTISEAL	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(248)689-4071		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Email:</b>	rccollins@reising.com, castillo@reising.com		
<b>Correspondent Name:</b>	Robert C. Collins		
<b>Address Line 1:</b>	P.O. Box 4390		
<b>Address Line 4:</b>	Troy, MICHIGAN 48099		
<b>ATTORNEY DOCKET NUMBER:</b>	TM 521		
<b>NAME OF SUBMITTER:</b>	Robert C. Collins		
<b>Signature:</b>	/Robert C. Collins/		
<b>Date:</b>	06/06/2008		

CH \$40.00 77022805

Total Attachments: 2

**900108345**

**TRADEMARK  
 REEL: 003791 FRAME: 0876**

source=Rexam Closure Systems Inc name change#page1.tif  
source=Rexam Closure Systems Inc name change#page2.tif

# Delaware

PAGE 1

*The First State*

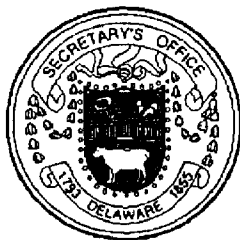
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OWENS-ILLINOIS CLOSURE INC.", CHANGING ITS NAME FROM "OWENS-ILLINOIS CLOSURE INC." TO "REXAM CLOSURE SYSTEMS INC.", FILED IN THIS OFFICE 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: 003791 FRAME: 0878

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