

USPTO

6/11/2009 3:43:57 PM PAGE 4/007 Fax Server

TO: ROBERT C. COLLINS COMPANY: PO BOX 4390

## TRADEMARK ASSIGNMENT

Electronic Version v1.1  
Stylesheet Version v1.106/08/2009  
900135736

SUBMISSION TYPE:	NEW ASSIGNMENT																										
NATURE OF CONVEYANCE:	CHANGE OF NAME																										
CONVEYING PARTY DATA																											
<table border="1"> <thead> <tr> <th>Name</th> <th>Formerly</th> <th>Execution Date</th> <th>Entity Type</th> </tr> </thead> <tbody> <tr> <td>Owens-Illinois Closure Inc.</td> <td></td> <td>08/01/2007</td> <td>CORPORATION:</td> </tr> </tbody> </table>				Name	Formerly	Execution Date	Entity Type	Owens-Illinois Closure Inc.		08/01/2007	CORPORATION:																
Name	Formerly	Execution Date	Entity Type																								
Owens-Illinois Closure Inc.		08/01/2007	CORPORATION:																								
RECEIVING PARTY DATA																											
<table border="1"> <tr> <td>Name:</td> <td colspan="3">Rexam Closure Systems Inc</td> </tr> <tr> <td>Street Address:</td> <td colspan="3">1899 North Wilkinson Way</td> </tr> <tr> <td>City:</td> <td colspan="3">Perryburg</td> </tr> <tr> <td>State/Country:</td> <td colspan="3">OHIO</td> </tr> <tr> <td>Postal Code:</td> <td colspan="3">43551</td> </tr> <tr> <td>Entity Type:</td> <td colspan="3">CORPORATION: of Delaware</td> </tr> </table>				Name:	Rexam Closure Systems Inc			Street Address:	1899 North Wilkinson Way			City:	Perryburg			State/Country:	OHIO			Postal Code:	43551			Entity Type:	CORPORATION: of Delaware		
Name:	Rexam Closure Systems Inc																										
Street Address:	1899 North Wilkinson Way																										
City:	Perryburg																										
State/Country:	OHIO																										
Postal Code:	43551																										
Entity Type:	CORPORATION: of Delaware																										
PROPERTY NUMBERS Total: 1																											
<table border="1"> <thead> <tr> <th>Property Type</th> <th>Number</th> <th>Word Mark</th> </tr> </thead> <tbody> <tr> <td>Registration Number:</td> <td>1794306</td> <td>POL-E-LQC</td> </tr> </tbody> </table>				Property Type	Number	Word Mark	Registration Number:	1794306	POL-E-LQC																		
Property Type	Number	Word Mark																									
Registration Number:	1794306	POL-E-LQC																									
CORRESPONDENCE DATA																											
<p>Fax Number: (248)689-4071  <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i></p> <p>Phone: 2486893500  Email: rvard@reising.com  Correspondent Name: Robert C. Collins  Address Line 1: PO BOX 4390  Address Line 4: Troy, MICHIGAN 48099</p>																											
ATTORNEY DOCKET NUMBER:	7820.3000 (TM-438)																										
NAME OF SUBMITTER:	Robert C. Collins																										
Signature:	/Robert C. Collins/																										
Date:	08/08/2009																										

CF \$40.00 1794306

USPTO

6/11/2009 3:43:57 PM

PAGE

6/007

Fax Server

TO:ROBERT C. COLLINS COMPANY:PO BOX 4390

# 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: 004004 FRAME: 0782

USPTO

6/11/2009 3:43:57 PM PAGE 7/007 Fax Server

TO:ROBERT C. COLLINS COMPANY:PO BOX 4390

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 06:50 PM 07/20/2007  
FILED 06:16 PM 07/20/2007  
V 070838269 - 2119629 FILE

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 Greenree 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 196 - 1