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TO: ROBERT C. COLLINS COMPANY: PO BOX 4390

| TRADEMARK ASSIGNMEN |
|---------------------|
|---------------------|

Electronic Version v1.1 Stylesheet Version v1.1 06/08/2009 900135710

| SUBMISSION TYPE: | NEW ASSIGNMENT |
|------------------|----------------|
|------------------|----------------|

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

| Name | Formarty | Execution Date | =19867 1790 |
|-----------------------------|----------|----------------|--------------|
| Owens-Illinois Closure Inc. | | | CORPORATION: |

RECEIVING PARTY DATA

| Name: | Rexam Closure Systems Inc. | | | |
|-----------------|----------------------------|--|--|--|
| Street Address: | 1899 North Wilkinson Way | | | |
| City: | Pertyaburg | | | |
| State/Country: | ОНО | | | |
| Postal Code: | 43551 | | | |
| Entity Type: | CORPORATION: of Delaware | | | |

PROPERTY NUMBERS Total: 1

| Serial Number: 72433562 CLIC LOC | Property Type | Number | Word Mark |
|----------------------------------|---------------|--------|-----------|
| | | | |

CORRESPONDENCE DATA

(248)689-4071 Fax Number:

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

Phone: 2486893500 Email: nvard@reising.com Correspondent Name: Robert C. Collins

Address Line 1:

Troy, MICHIGAN 48099 Address Line 4:

7820.3000 [TM-248] ATTORNEY DOCKET NUMBER:

PO Box 4390

Robert C. Collins NAME OF SUBMITTER:

/Robert C. Collins/ Signature:

08/08/2009 Date:

> **TRADEMARK REEL: 004005 FRAME: 0760**

USPTO

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TO: ROBERT C. COLLINS COMPANY: PO BOX 4390



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 AMENIMENT OF "OWENS-ILLINOIS CLOSURE INC.", CHANGING ITS NAME FROM "OMENS-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 F.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



Warrest Smith Windson.
Harrier Sman Windson, Secretary of State

AUTHENTICATION: 5869249

DATE: 07-24-07

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TO: ROBERT C. COLLINS COMPANY: PO BOX 4380

State of Delemere 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:

- The name of the Corporation is Owens-Illinois Closure Inc.
- The Certificate of Incorporation of the Corporation is hereby amended by striking out Anicle! and Article 2 thereof and by substituting in lieu of said Articles the following new Articles:
 - The name of the Corporation is:

REXAM CLOSURE SYSTEMS INC.

- 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.

RECORDED: 06/16/2009

Lisa R. Hysko, Vice Presiden

Deligners Consticute of Assendment After Payment of Capital 1/96 - 1

TRADEMARK REEL: 004005 FRAME: 0762