

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
Pierce & Stevens Corp.		02/15/2002	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Sovereign Packaging Group, Inc.		
Street Address:	7 Ohio Street		
City:	Buffalo		
State/Country:	NEW YORK		
Postal Code:	14203		
Entity Type:	CORPORATION:		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2747537	CELLUBOND	
CORRESPONDENCE DATA			
Fax Number:	(860)571-5028		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	860-571-2661		
Email:	amy.wergeles@us.henkel.com, lizette.sayah@us.henkel.com		
Correspondent Name:	Amy Span Wergeles		
Address Line 1:	1001 Trout Brook Crossing		
Address Line 2:	Law Department - Trademarks		
Address Line 4:	Rocky Hill, CONNECTICUT 06067		
ATTORNEY DOCKET NUMBER:	CELLUBOND		
NAME OF SUBMITTER:	Amy Span Wergeles		
Signature:	//amy span wergeles//		
Date:	07/16/2009		

CH \$40.00 2747537

Total Attachments: 3
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source=doc 1#page2.tif
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State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

August 14, 2006



A handwritten signature in black ink, appearing to be "D. A. Z.", written in a cursive style.

Special Deputy Secretary of State

DOS-1266 (Rev. 11/05)

CT-07

F020215000 078

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12231

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

PIERCE & STEVENS CORP

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: PIERCE & STEVENS CORP

If the name of the corporation has been changed, the name under which it was formed is: _____

THE P&L SUBSIDIARY, INC.

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

November 29, 1967

THIRD: (Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph.) The amendment effected by this certificate of amendment is as follows:

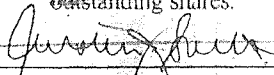
Paragraph 1 of the Certificate of Incorporation relating to the name of the
corporation

is hereby amended to read in its entirety as follows: Article FIRST: The name of the
corporation is: Sovereign Packaging Group, Inc.

FOURTH: The certificate of amendment was authorized by: (Check the appropriate box)

G The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.

B The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.


(Signature)

Christine J. Smith
Vice President & Secretary
(Name and Capacity of Signer)

DOS-1554 (5/01)

P.02 312 750 0660

CT CORP

FEB-13-2002 12:27

CT-07

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Pierce & Stevens Corp.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name Susan Piscitelli

Address 500 West Madison Street, 40th Fl.

City, State and Zip Code Chicago, IL 60661

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

For Office Use Only

1cc
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED FEB 15 2002

TAX \$

BY: LAP

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