

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
Ernest Paper Products, Inc.		02/11/2008	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Ernest Packaging		
Street Address:	5777 Smithway St.		
City:	Commerce		
State/Country:	CALIFORNIA		
Postal Code:	90040-1507		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	2627277	S STEELBOARD DEFY THE LIMITS	
Registration Number:	3038955	M BOARD DEFINE THE STANDARD	
Registration Number:	3172872	TEMPENDURE	
Registration Number:	3038863	PINNACLE	
CORRESPONDENCE DATA			
Fax Number:	(818)753-2416		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	(818) 753-2413		
Email:	frank.calaba@sbcglobal.net		
Correspondent Name:	Frank V. Calaba		
Address Line 1:	10 Universal City Plaza		
Address Line 2:	20th Floor		
Address Line 4:	Universal City, CALIFORNIA 91608		
NAME OF SUBMITTER:	Frank V. Calaba		
Signature:	/Frank V. Calaba/		

TRADEMARK

900141906

REEL: 004053 FRAME: 0321

OP \$115.00 2627277

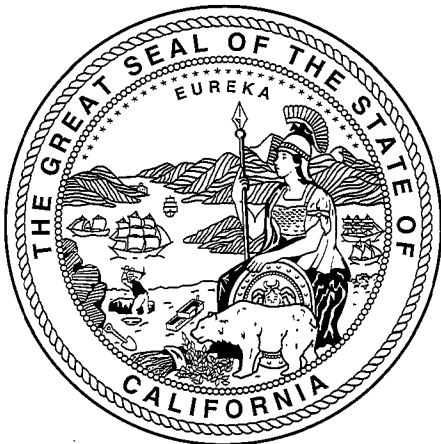
Date:	08/26/2009
Total Attachments: 2 source=ERN2-6.036 Copy of filed Cert of Amend to Change Name#page1.tif source=ERN2-6.036 Copy of filed Cert of Amend to Change Name#page2.tif	



State of California
Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

FEB 16 2008

DEBRA BOWEN
Secretary of State

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

FEB 11 2008

The undersigned certify that:

1. They are the **President** and **Secretary**, respectively, of Ernest Paper Products, Inc., a California corporation.
2. Article FIRST of the Articles of Incorporation of this corporation is amended to read as follows:

"The name of this corporation is

ERNEST PACKAGING"

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 100. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: February 7, 2008


Timothy G. Wilson, President


A. Charles Wilson, Secretary

ERN2-6.036

