

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/01/2010		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Huhtamaki Consumer Packaging, Inc.		11/17/2009
			Entity Type
			CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Huhtamaki Packaging, Inc.		
Street Address:	9201 Packaging Drive		
City:	DeSoto		
State/Country:	KANSAS		
Postal Code:	66018		
Entity Type:	CORPORATION: KANSAS		
PROPERTY NUMBERS Total: 2			
	Property Type	Number	Word Mark
	Registration Number:	1138374	ULTRAKAN
	Registration Number:	1132091	ULTRAKAN
CORRESPONDENCE DATA			
Fax Number:	(816)983-8080		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	816-983-8000		
Email:	pto-kc@huschblackwell.com		
Correspondent Name:	William B. Kircher		
Address Line 1:	4801 Main Street		
Address Line 2:	Suite 1000		
Address Line 4:	Kansas City, MISSOURI 64112		
ATTORNEY DOCKET NUMBER:	16695.58388		
NAME OF SUBMITTER:	Aimee Hilton		

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REEL: 004141 FRAME: 0906

Signature:	/Aimee Hilton/
Date:	02/02/2010
Total Attachments: 5 source=Certificate of Merger-1#page1.tif source=Certificate of Merger-1#page2.tif source=Certificate of Merger-1#page3.tif source=Certificate of Merger-1#page4.tif source=Certificate of Merger-1#page5.tif	

403-155-2-DE
215-203-1(5)

STATE OF KANSAS
CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
HUHTAMAKI CONSUMER PACKAGING, INC.
INTO
HUHTAMAKI PACKAGING, INC.

(Parent into Subsidiary pursuant to Section 17-6703 General Corporation Code of Kansas)

Huhtamaki Consumer Packaging, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation")

DOES HEREBY CERTIFY:

FIRST: That it was organized pursuant to the provisions of the General Corporation Law of Delaware, on the 22nd day of September, 1964.

SECOND: That it owns 100% of the outstanding shares of the capital stock of Huhtamaki Packaging, Inc., a corporation organized pursuant to the provisions of the General Corporation Code of the State of Kansas, on the 18th day of April, 1994.

THIRD: That its Board of Directors by Statement of Unanimous Consent dated November 17, 2009, determined to merge the Corporation into its wholly-owned subsidiary, with the survivor being Huhtamaki Packaging, Inc., and did adopt the following resolutions:

WHEREAS, the Corporation owns all the issued and outstanding shares of Huhtamaki Packaging, Inc., a Kansas corporation ("Subsidiary"); and

WHEREAS, the Corporation desires to merge with and into Subsidiary (the "Merger");

NOW, THEREFORE, BE IT RESOLVED, that the Corporation be merged with and into the Subsidiary and the Subsidiary shall assume all the rights and obligations of the Corporation;

FURTHER RESOLVED, that upon completion of the Merger, the sole stockholder of the Corporation shall receive one share of common stock of Subsidiary for each share of common stock currently held;

FURTHER RESOLVED, that the Merger is intended to qualify as a reorganization within the meaning of Section 368(a)(1)(A) of the Internal Revenue Code of 1986, as amended;

FURTHER RESOLVED, that any officer of the Corporation be and he or she is hereby authorized and directed to make and execute the Certificates of Ownership and Merger, deliver such other certificates and documents and to do all acts and things whatsoever, whether within or without the States of Kansas or Delaware, which may be in any way necessary or proper to effect said Merger;

Handwritten initials

FURTHER RESOLVED, that the Merger has been adopted, approved, certified and executed by the Corporation in accordance with the Delaware General Corporation Law;

FURTHER RESOLVED, that the Merger shall become effective on January 1, 2010;

FURTHER RESOLVED, that these resolutions to merge be submitted to the sole stockholder of the Corporation for approval.

FOURTH: That the merger has been approved by the sole stockholder of the outstanding shares of stock of the Corporation by Statement of Unanimous Consent dated November 17, 2009.

FIFTH: That anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of Corporation at any time prior to the time that this merger filed with the Secretary of State becomes effective.

SIXTH: The effective date of the merger is January 1, 2010.

IN WITNESS WHEREOF, said parent corporation has caused this Certificate to be signed by an authorized officer this 17th day of November, 2009.

Huhtamaki Consumer Packaging, Inc.

By: Clay Dunn
Name: Clay Dunn
Title: President

I hereby certify this to be a true and correct copy of the original on file.
Certified on this date: Dec 14, 2009
Ron Thornburgh, Secretary of State

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"HUHTAMAKI CONSUMER PACKAGING, INC.", A DELAWARE CORPORATION,

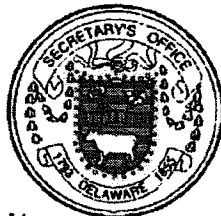
WITH AND INTO "HUHTAMAKI PACKAGING, INC." UNDER THE NAME OF "HUHTAMAKI PACKAGING, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF KANSAS, AS RECEIVED AND FILED IN THIS OFFICE THE FOURTEENTH DAY OF DECEMBER, A.D. 2009, AT 11:39 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JANUARY, A.D. 2010.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7699447

DATE: 12-15-09

TRADEMARK
REEL: 004141 FRAME: 0910

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:39 AM 12/14/2009
FILED 11:39 AM 12/14/2009
SRV 091095435 - 0615820 FILE

STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
HUHTAMAKI CONSUMER PACKAGING, INC.
INTO
HUHTAMAKI PACKAGING, INC.

(Parent into Subsidiary pursuant to Section 253 of the General Corporation Law of Delaware)

Huhtamaki Consumer Packaging, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation")

DOES HEREBY CERTIFY:

FIRST: That it was organized pursuant to the provisions of the General Corporation Law of Delaware, on the 22nd day of September, 1964.

SECOND: That it owns 100% of the outstanding shares of the capital stock of Huhtamaki Packaging, Inc., a corporation organized pursuant to the provisions of the General Corporation Code of the State of Kansas, on the 18th day of April, 1994.

THIRD: That its Board of Directors by Statement of Unanimous Consent dated November 17, 2009, determined to merge the Corporation into its wholly-owned subsidiary, Huhtamaki Packaging, Inc., and did adopt the following resolutions:

WHEREAS, the Corporation owns all the issued and outstanding shares of Huhtamaki Packaging, Inc., a Kansas corporation ("Subsidiary"); and

WHEREAS, the Corporation desires to merge with and into Subsidiary (the "Merger");

NOW, THEREFORE, BE IT RESOLVED, that the Corporation be merged with and into the Subsidiary and the Subsidiary shall assume all the rights and obligations of the Corporation;

FURTHER RESOLVED, that upon completion of the Merger, the sole stockholder of the Corporation shall receive one share of common stock of Subsidiary for each share of common stock currently held;

FURTHER RESOLVED, that the Merger is intended to qualify as a reorganization within the meaning of Section 368(a)(1)(A) of the Internal Revenue Code of 1986, as amended;

FURTHER RESOLVED, that any officer of the Corporation be and he or she is hereby authorized and directed to make and execute the Certificates of Ownership and Merger, deliver such other certificates and documents and to do all acts and things whatsoever, whether within or without the States of Kansas or Delaware, which may be in any way necessary or proper to effect said Merger;

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FURTHER RESOLVED, that the Merger has been adopted, approved, certified and executed by the Corporation in accordance with the Delaware General Corporation Law;

FURTHER RESOLVED, that the Merger shall become effective on January 1, 2010;

FURTHER RESOLVED, that these resolutions to merge be submitted to the sole stockholder of the Corporation for approval.

FOURTH: That the merger has been approved by the sole stockholder of the outstanding shares of stock of the Corporation by Statement of Unanimous Consent dated November 17, 2009.

FIFTH: That anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of Huhtamaki Consumer Packaging, Inc. at any time prior to the time that this merger filed with the Secretary of State becomes effective.

SIXTH: The effective date of the merger is January 1, 2010.

SEVENTH: The Corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the Corporation arising from this merger, including any suit or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation laws, and irrevocably appoints the Secretary of State of Delaware as its agent to accept services of process in any such suit or proceeding. The Secretary of State shall mail any such process to the surviving corporation at 9201 Packaging Drive, DeSoto, KS 66018.

IN WITNESS WHEREOF, said parent corporation has caused this Certificate to be signed by an authorized officer this 17th day of November, 2009.

Huhtamaki Consumer Packaging, Inc.

By: Clay Dunn
Name: Clay Dunn
Title: President

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