

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Pregis Management Corporation		03/12/2010	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Pregis Intellipack Corporation		
<b>Street Address:</b>	1209 Orange Street		
<b>Internal Address:</b>	Corporation Trust Center		
<b>City:</b>	Wilmington		
<b>State/Country:</b>	DELAWARE		
<b>Postal Code:</b>	19801		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	76464147	INTELLIPACK	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(212)859-4000		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	212-859-8000		
<b>Email:</b>	Alexander.Kim@ffhsj.com		
<b>Correspondent Name:</b>	Alexander M. Kim		
<b>Address Line 1:</b>	One New York Plaza		
<b>Address Line 2:</b>	Fried Frank Harris Shriver & Jacobson LL		
<b>Address Line 4:</b>	New York, NEW YORK 10004		
<b>ATTORNEY DOCKET NUMBER:</b>	31611-18		
<b>NAME OF SUBMITTER:</b>	Alexander M. Kim		
<b>Signature:</b>	/AMK/		

CH \$40.00 76464147

**900162488**

**TRADEMARK  
 REEL: 004208 FRAME: 0325**

Date:

05/18/2010

Total Attachments: 2

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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 AMENDMENT OF "PREGIS MANAGEMENT CORPORATION", CHANGING ITS NAME FROM "PREGIS MANAGEMENT CORPORATION" TO "PREGIS INTELLIPACK CORP.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MARCH, A.D. 2010, AT 12:34 O'CLOCK P.M.

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

4015776 8100

100288436



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7875243

DATE: 03-17-10

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

TRADEMARK  
REEL: 004208 FRAME: 0327

CERTIFICATE OF AMENDMENT OF  
THE CERTIFICATE OF INCORPORATION OF  
PREGIS MANAGEMENT CORPORATION

Pursuant to Section 242 of the  
General Corporation Law of the State of Delaware.

Pregis Management Corporation, a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

- (1) That the Board of Directors of the Corporation adopted a resolution by the unanimous written consent of the its directors, filed with the minutes of the Board proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Board deems it advisable and in the best interest of the Corporation and its stockholders that Article I of the Certificate of Incorporation of the Corporation is amended to read in its entirety as follows:

"FIRST: The name of the Corporation is Pregis Intellipack Corp."

- (2) That in lieu of a meeting and vote of the sole stockholder, the stockholder has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.
- (3) This Certificate of Amendment has been duly adopted by the stockholder of the Corporation in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be executed and acknowledged by its duly authorized officer this 12 day of March, 2010.

PREGIS MANAGEMENT CORPORATION

By: Michael T. McDonnell  
Name: MICHAEL T. MCDONNELL  
Title: PRESIDENT & CEO

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:48 PM 03/17/2010  
FILED 12:34 PM 03/17/2010  
SRV 100288436 - 4015776 FILE

RECORDED: 05/18/2010

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