

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

Form PTO-1594 (Rev. 01-09)
OMB Collection 0651-0027 (exp. 02/28)

5/24/10

To the Director of the U. S. Patent and Trademark Office
Documents or the new address(es) below.

1. Name of conveying party(ies):
AMSOUTH BANK N/K/A REGIONS BANK
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation- State: ALABAMA
 Other _____
Citizenship (see guidelines) _____
Additional names of conveying parties attached? Yes No

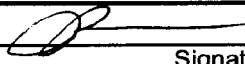
2. Name and address of receiving party(ies) Yes No
Additional names, addresses, or citizenship attached?
Name: EMPIRE PLASTICS, INC.
Internal Address: _____
Street Address: 300 PLAZA DRIVE
City: Vestal
State: NEW YORK
Country: USA Zip: 13850
 Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship NEVADA STATE
 Other _____ Citizenship _____
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

3. Nature of conveyance /Execution Date(s) :
Execution Date(s) MAY 18, 2010
 Assignment Merger
 Security Agreement Change of Name
 Other RELEASE OF ASSIGNMENT

4. Application number(s) or registration number(s) and identification or description of the Trademark.
A. Trademark Application No.(s)
S/N 74/535752
B. Trademark Registration No.(s)
1.2000265 2.585004 3.1869945 4.1786845
Additional sheet(s) attached? Yes No
C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:
Name: Regions Bank Attn Quaneke Robinson
Internal Address: _____
Street Address: PO BOX 12926
City: BIRMINGHAM
State: ALABAMA Zip: 35202
Phone Number: 205-420-4394
Fax Number: 901-580-8704
Email Address: QUANEKA.ROBINSON@REGIONS.COM

6. Total number of applications and registrations involved: 5
7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$140.00
 Authorized to be charged to deposit account
 Enclosed
8. Payment Information:
Deposit Account Number 00000048 74535752
Authorized User Name _____
FC: 8522

9. Signature:  _____ MAY 18, 2010
Signature Date
J. PRIDMORE, VICE PRESIDENT
Name of Person Signing
Total number of pages including cover sheet, attachments, and document: 6

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 004212 FRAME: 0694

SECRETARY CERTIFICATE

I, Pamela R. Welch, a duly elected and qualified Assistant Secretary of Regions Bank, an Alabama state banking corporation, hereby certify as follows:

1. Following is a true and correct copy of Article III, Section 11 of the By-laws of Regions Bank, as adopted by the Board of Directors at a duly convened meeting held on July 19, 2007, at which a quorum was present, and the same are in full force and effect on the date hereof:

"Section 11. Execution of Instruments and Documents. The Chief Executive Officer, or the President, or any Regional or Local President or any Vice President is authorized, in his or her discretion, to do and perform any and all corporate and official acts in carrying on the business of the Bank, including, but not limited to, the authority to make, execute, acknowledge, accept and deliver any and all deeds, mortgages, releases, bills of sale, assignments, transfers, leases (as lessor or lessee), powers of attorney or of substitution, servicing or sub-servicing agreements, vendor agreements, proxies to vote stock or any other instrument in writing that may be necessary in the purchase, sale, lease, assignment, transfer, discount, management or handling in any way of any property of any description held, controlled or used by Bank or to be held, controlled or used by Bank, either in its own or in its fiduciary capacity and including the authority from time to time to open bank accounts with the Bank or any other institution, to borrow money in such amounts for such lengths of time, at such rates of interest and upon such terms and conditions as any said officer may deem proper and to evidence the indebtedness thereby created by executing and delivering in the name of the Bank promissory notes or other appropriate evidences of indebtedness, and to guarantee the obligations of any subsidiary or affiliate of the Bank. The enumeration herein of particular powers shall not restrict in any way the general powers and authority of said officers.

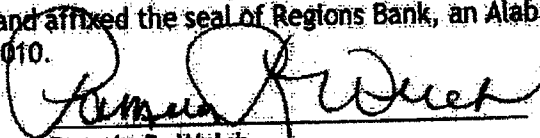
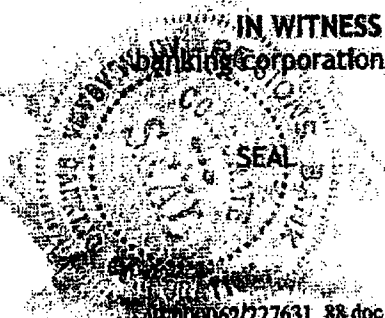
By way of example and not limitation, such officers of the Bank are authorized to execute, accept, deliver and issue, on behalf of the Bank and as binding obligations of Bank, such agreements and instruments as may be within the officer's area of responsibility, including, as applicable, agreements and related documents (such as schedules, confirmations, transfers, assignments, acknowledgments, and other documents) relating to derivative transactions, loan or letter of credit transactions, syndications, participations, trades, purchase and sale or discount transactions, transfers and assignments, servicing and sub-servicing agreements, vendor agreements, securitizations, and transactions of whatever kind or description arising in the conduct of the Bank's business.

The authority to execute and deliver documents, instruments, and agreements may be limited by resolution of the Board of Directors, by a committee of the Board, by the Chief Executive Officer, or by the President, by reference to subject matter, category, amount, geographical location, or any other criteria, and may be made subject to such policies, procedures, and levels of approval as may be adopted or amended from time to time."

2. I further certify that the following individual is qualified to act as an officer of Regions Bank, with officer title as specified:

<u>Name</u>	<u>Title</u>
June Pridemore	Vice President
Victoria Sparks	Vice President

IN WITNESS WHEREOF, I have set my hand and affixed the seal of Regions Bank, an Alabama banking corporation, on this the 13th day of April, 2010.


Pamela R. Welch
Assistant Secretary


SECRETARY CERTIFICATE

I, Pamela R. Welch, a duly elected and qualified Assistant Secretary of Regions Bank, headquartered in Birmingham, Alabama, do hereby certify that:

Attached hereto is a true and correct copy of the original of the Certificate of Fact from the Alabama Secretary of State's Office as to the merger of AmSouth Bank, an Alabama corporation, with and into Regions Bank, an Alabama corporation, with an effective date of November 4, 2006.

IN WITNESS WHEREOF, the undersigned has set her name and seal of Regions Bank on the 5th day of March, 2010.

[Seal]


Pamela R. Welch, Assistant Secretary
Regions Bank

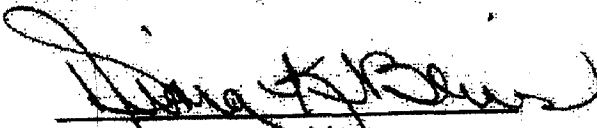
STATE OF TENNESSEE)

DAVIDSON COUNTY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Pamela R. Welch, whose name as Assistant Secretary of Regions Bank, a state banking corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, she, as such officer and with full authority, executed the same voluntarily for and as the act of said banking corporation.

Given under my hand and official seal this the 5th day of March, 2010.




Notary Public

315 Deaderick Street
5th Floor
Nashville, Tennessee 37237-0621
(615) 748-2532
Fax (615) 748-2075

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

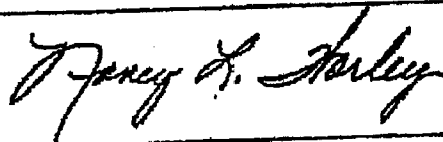
I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

that the domestic corporate records on file in this office disclose that AmSouth Bank, incorporated in Walker County, Alabama on September 29, 1986; that said entity merged on November 3, 2006 into Regions Bank, an Alabama Corporation, with an effective date of November 4, 2006. I further certify that the records do not disclose that said Regions Bank has been dissolved.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

11/15/06

Date



Nancy L. Worley

Secretary of State



TRADEMARK

REEL: 004212 FRAME: 0697



#BWNJPMG

**United States Trademark Office
Attn: Assignment Department
PO Box 1450
Alexandria, VA 22313**

May 18, 2010

RE: Empire Plastics, Inc.

Dear **United States Trademark Office**,

The above referenced company has paid in full their loan secured by the security agreement recorded on October 15, 1999 which held the below mention trademark numbers as collateral. Enclosed you will find a check payable to the **United States Trademark Office and a Recordation Form. If you have any questions, please contact me.**

Trademark Numbers: 2000265, 1869945, 1786845, and 585004

Sincerely,

Quaneka Robinson
Regions Bank
Loan Operations
(205) 420-4394