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02-12-2000

U.S. Patent & TMO/TM Mail Rcpt Dt. #57

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03-15-2000

February 9, 2000



RECORDATION FORM COVER SHEET

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OUR FILE NO. 88467

BOX ASSIGNMENTS/FEE
Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original document or copy thereof.

1. Name of Party(ies) conveying an interest:
SIG Packaging Technology N.A. Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State of Delaware
 Other _____

2. Name and Address of Party(ies) receiving an interest:

Name: SIG Pack Inc.
Doboy Division
Street Address: 869 South Knowles Avenue
City: New Richmond
State: WI Zip: 54017

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State of Delaware
 Other _____

If assignee is not domiciled in the United States, a domestic representative designated is attached: Yes No
(Designation must be a separate document from Assignment)

3. Nature of Conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: November 19, 1997

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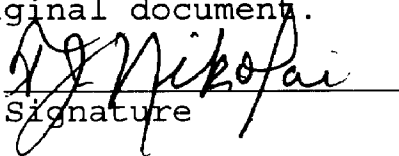
4. Application number(s) or registration number(s):
A. Trademark Application No.(s)

B. Trademark Registration No.(s)
1,597,196
5. Name and address of party of whom correspondence concerning document should be mailed:
Name: Thomas J. Nikolai, Esq.
NIKOLAI, MERSEREAU & DIETZ, P.A.
Street Address: 900 Second Avenue South, #820
City: Minneapolis
State: MN Zip: 55402-3325
6. Number of applications and registrations involved: One
7. Total Fee (37 CFR 3.41): \$40.00
X A check is enclosed.
8. The Commissioner is authorized to charge any fees or refund any overpayment under 37 CFR 2.6 which may be required by this paper to Deposit Account No. 08-1265.

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9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Thomas J. Nikolai
Name of Person Signing


Signature

Date: 02/09/2000

Total number of pages including cover sheet, attachments and document: 4

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, 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 "SIG PACKAGING TECHNOLOGY N.A. INC.", CHANGING ITS NAME FROM "SIG PACKAGING TECHNOLOGY N.A. INC." TO "SIG PACK INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 1997, AT 4:30 O'CLOCK P.M.



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

2012601 8100

AUTHENTICATION:

8787283

971410894

DATE:

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**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF SIG PACKAGING TECHNOLOGY N.A. INC.**

SIG Packaging Technology N.A. Inc. a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

The amendment to the Corporation's Certificate of Incorporation set forth in the following resolution was duly adopted in accordance with the provisions of Section 242 and has been consented to in writing by the sole stockholder in accordance with Section 228 of the General Corporation Law of the State of Delaware:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended, effective January 1, 1998, by striking Article I in its entirety and replacing therefor:

ARTICLE I

The name of the corporation is SIG Pack Inc.

IN WITNESS WHEREOF, SIG Packaging Technology N.A. Inc. has caused this Certificate to be executed by William J. Heilhecker, its authorized officer, on this 19 day of November, 1997.


William J. Heilhecker, President

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