RE



ET

FORM PTO-1594 (Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94)

101519358

OMMERCE

Patent and Trademark Office

| To the Commissioner of Patents and Trademarks : | r Please record the attached original documents or copy thereof. |
|---|--|
| 1. Name of conveying party(ies): Synergistic Extrusion Technologies, Inc. [] individual(s) [] General Partnership [x] Corporation-State [] Other Additional name(s) of conveying party(ies) attached? [] Yes [x] No 3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [] Other Execution Date: April 28, 1998 | 2. Name and address of receiving party(ies) Name: Dynisco Extrusion, Inc. Internal Address: Street Address: 1634 Tate Blvd., S.E. Hickory, NC 28601 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [x] Corporation-State [] Other 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) Additional name(s) & address(es) attached? [] Yes [] No |
| Application number(s) or registration number(s): | |
| A. Trademark Application No.(s) | B. Trademark Registration No.(s) 1950349 |
| Additional num | nbers attached? [] Yes [] No |
| 5. Name and address of party to whom correspondence Concerning document should be mailed: Name: M. Lawrence Oliverio Address: WOLF, GREENFIELD & SACKS, P.C. Federal Reserve Plaza 600 Atlantic Avenue Boston, MA 02210 | 6. Total number of applications and registrations involved: |
| DO NOT | T USE THIS SPACE |
| M. LAWRENCE OLIVERIO My Allowerus Name of Person Signing Signature | Date over sheet, attachments, and document: [3] |

Mail documents to be recorded with required cover sheet information to:
Box Assignment, Commissioner of Patents and Trademarks, Washington, D.C. 20231

486897.1

TRADEMARK REEL: 002176 FRAME: 0565

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

SYNERGISTIC EXTRUSION TECHNOLOGIES, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is

SYNERGISTIC EXTRUSION TECHNOLOGIES, INC.

- 2. The certificate of incorporation of the corporation is hereby amended by striking out Article 1 thereof and substituting in lieu of said Article 1 the following new Article 1:
 - 1. The name of the Corporation is DYNISCO EXTRUSION, INC.
- 3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.
- 4. The effective time of the amendment herein certified shall be upon the later of filing or May 1, 1998.

Signed on: *April 17, 1998*

Mary A. LaRue, Secretary

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 04/28/1998 981160957 - 2453829

TRADEMARK
REEL: 002176 FRAME: 0566

State of Delaware

Office of the Secretary of State PAGE 1

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 "SYNERGISTIC EXTRUSION TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "SYNERGISTIC EXTRUSION TECHNOLOGIES, INC." TO "DYNISCO EXTRUSION, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 1998, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MAY, A.D. 1998.

AND STATE OF THE S

Edward J. Freel, Secretary of State

2453829 8100

RECORDED: 10/27/2000

001508653

AUTHENTICATION: 0724029

DATE: 10-10-00

TRADEMARK

REEL: 002176 FRAME: 0567