

08-14-2002



Docket No.:

Central Can 1

Tab settings

To the Honorable Commissioner of Pa

102190238

attached original documents or copy thereof.

1. Name of conveying party(ies):

Central Can Company

2. Name and address of receiving party(ies):

Name: CCC Acquisition Corp.

Internal Address:

Street Address: 3200 S. Kilbourn Avenue

City: Chicago State: IL ZIP: 60623

- Individual(s)
- General Partnership
- Corporation-State Iowa
- Other

Additional names(s) of conveying party(ies) Yes No

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Illinois
- Other

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

8-12-02

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: December 14, 1989

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,217,287

1,223,111

Additional numbers

Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Edward M. Keating

Internal Address: COOK, ALEX, McFARRON,

MANZO, CUMMINGS & MEHLER, LTD.

Street Address: 200 West Adams Street - Suite 2850

City: Chicago State: IL ZIP: 60606

6. Total number of applications and registrations involved:.....

7. Total fee (37 CFR 3.41):.....\$ 65.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

50-1039

DO NOT USE THIS SPACE

08/13/2002 DBYRNE 00000073 1217287

01 FC:481

40.00 OP

02 FC:482

25.00 OP

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.

Edward M. Keating

Name of Person Signing

Edward M. Keating

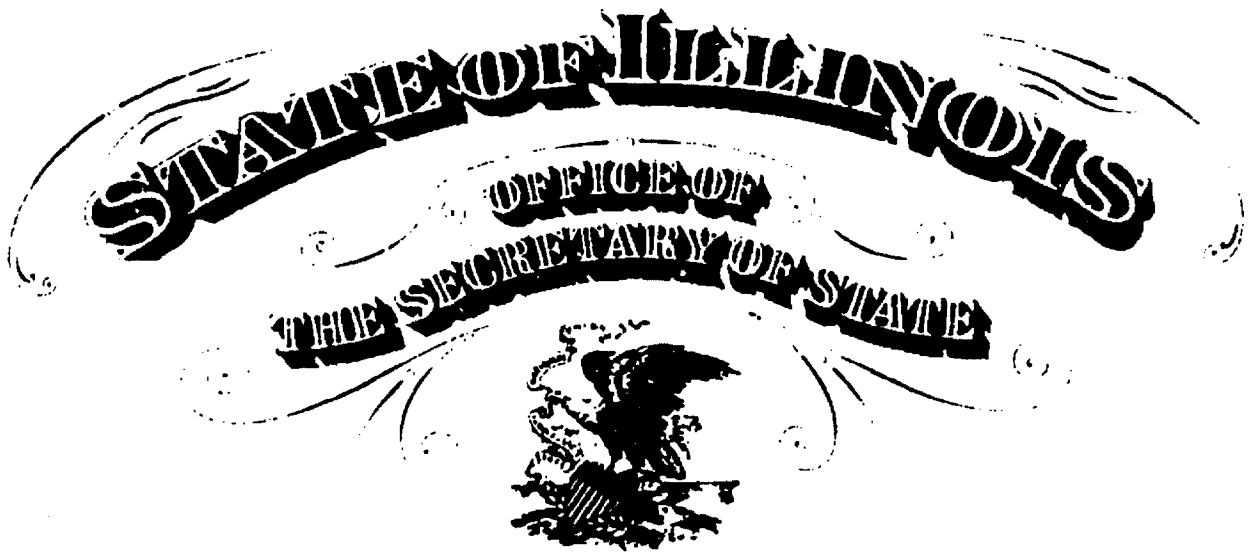
Signature

August 7, 2002

Date

Total number of pages including cover sheet, attachments, and

6



Whereas, ARTICLES OF MERGER OF

CCC ACQUISITION CORP.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 14th day of DECEMBER, AD 1989 and of the Independence of the United States the two hundred and 14th.*

Jim Edgar

SECRETARY OF STATE

017090416

PAID

BCA-11.25/11.30 (Rev. Jul. 1984)

Submit in Duplicate

Remit payment in check or Money Order, payable to "Secretary of State"

DO NOT SEND CASH!

Filing Fee is \$100, but if merger or consolidation of more than 2 corporations \$50 for each additional corporation.

JIM EDGAR DEC 19 1988 Secretary of State State of Illinois

ARTICLES OF MERGER, CONSOLIDATION, EXCHANGE

File # 5572-503-9

This Space for Use By Secretary of State Date 12/14/89 Filing Fee \$ 100.00 Clerk [Signature]

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation(s) hereby adopt(s) the following Articles of Merger, Consolidation or Exchange. (Strike inapplicable words)

017090416

1 The names of the corporations proposing to merge and the State or Country of their incorporation, are.

Table with 2 columns: Name of Corporation, State or Country of Incorporation. Rows include CCC Acquisition Corp. (Illinois) and Central Can Company (Iowa).

2 The laws of the State or Country under which each corporation is incorporated permit such merger, consolidation or exchange

3 The name of the surviving corporation is CCC Acquisition Corp. and it shall be governed by the laws of Illinois

4 The plan of merger is as follows. Attached

If not sufficient space to cover this point, add one or more sheets of this size

merger
consolidation
exchange
5. The plan of ~~exchange~~ was approved, (a) as to each corporation not organized in Illinois, in compliance with the laws of the state under which it is organized, and (b) as to each Illinois corporation, as follows:

(The following items are not applicable to mergers under § 11.30 — 90% owned subsidiary provisions. See Article 7.)

(Only "X" one box for each corporation)

By the shareholders, a resolution of the board of directors having been duly adopted and submitted to a vote at a meeting of shareholders. Not less than the minimum number of votes required by statute and by the articles of incorporation voted in favor of the action taken. (§ 11.20)	By written consent of the shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with § 7.10 (§ 11.20)	By written consent of ALL the shareholders entitled to vote on the action, in accordance with § 7.10 & § 11.20
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Name of Corporation

CCC Acquisition Corp.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. (Not applicable if surviving, new or acquiring corporation is an Illinois corporation)

It is agreed that, upon and after the issuance of a certificate of merger, consolidation or exchange by the Secretary of State of the State of Illinois.

- a. The surviving, new or acquiring corporation may be served with process in the State of Illinois in any proceeding for the enforcement of any obligation of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such corporation organized under the laws of the State of Illinois against the surviving, new or acquiring corporation.
- b. The Secretary of State of the State of Illinois shall be and hereby is irrevocably appointed as the agent of the surviving, new or acquiring corporation to accept service of process in any such proceedings, and
- c. The surviving, new, or acquiring corporation will promptly pay to the dissenting shareholders of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange the amount, if any, to which they shall be entitled under the provisions of "The Business Corporation Act of 1983" of the State of Illinois with respect to the rights of dissenting shareholders.

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7. (Complete this item if reporting a merger under § 11.30 — 90% owned subsidiary provisions.)

a. The number of outstanding shares of each class of each merging subsidiary corporation and the number of such shares of each class owned immediately prior to the adoption of the plan of merger by the parent corporation, are.

Name of Corporation	Total Number of Shares Outstanding of Each Class	Number of Shares of Each Class Owned Immediately Prior to Merger by the Parent Corporation
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

b. The date of mailing a copy of the plan of merger and notice of the right to dissent to the shareholders of each merging subsidiary corporation was _____, 19 _____.

Was written consent for the merger or written waiver of the 30 day period by the holders of all the outstanding shares of all subsidiary corporations received? Yes No

(If the answer is "No", the duplicate copies of the Articles of Merger may not be delivered to the Secretary of State until after 30 days following the mailing of a copy of the plan of merger and of the notice of the right to dissent to the shareholders of each merging subsidiary corporation.)

The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated December 14, 19 89

CCC Acquisition Corp.
(Exact Name of Corporation)

attested by Virgil A. Kluesner
(Signature of Secretary or Assistant Secretary)

by Wallace C. Wilsey
(Signature of President or Vice President)

Virgil A. Kluesner, Secretary
(Type or Print Name and Title)

Wallace C. Wilsey, President
(Type or Print Name and Title)

Dated December 14, 19 89

Central Can Company
(Exact Name of Corporation)

attested by Stephen R. Smith
(Signature of Secretary or Assistant Secretary)

by Peter Giammanco Jr.
(Signature of President or Vice President)

Stephen R. Smith, Secretary
(Type or Print Name and Title)

Peter Giammanco Jr., President
(Type or Print Name and Title)

Dated _____, 19 _____

(Exact Name of Corporation)

attested by _____
(Signature of Secretary or Assistant Secretary)

by _____
(Signature of President or Vice President)

(Type or Print Name and Title)

(Type or Print Name and Title)

017090416

RECORDED
INDEXED
DEC 15 1989

TRADEMARK

Form BCA-11.25/11.30

No.

**ARTICLES OF MERGER,
CONSOLIDATION, EXCHANGE**

Fee \$100.00, but if a merger or a con-
solidation of more than two corporations,
for each additional corporation.

FILED

DECI 4 1989

JIM EDGAR

Secretary of State

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 — 782-6961

RECORDED: 08/12/2002

TRADEMARK
REEL: 002562 FRAME: 0400