

Form PTO-1594
(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

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

1. Name of conveying party(ies):

Ricks Exploration Company

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

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

Execution Date: December 31, 1986

2. Name and address of receiving party(ies)

Name: Signode Corporation

Internal

Address: _____

Street Address: 5600 N. May

City: Oklahoma City State: OK Zip: 73112

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Oklahoma
- 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

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 1,209,713

Additional number(s) attached Yes No

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

Name: Mark J. Liss

Internal Address: _____

LEYDIG, VOIT & MAYER, LTD.

Street Address: 180 N. Stetson Avenue

Two Prudential Plaza, Suite 4900

City: Chicago State: IL Zip: 60601

6. Total number of applications and registrations involved: _____

1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

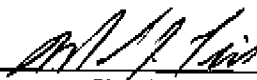
12-1216

DO NOT USE THIS SPACE

9. Signature.

Mark J. Liss

Name of Person Signing


Signature

April 1, 2003

Date

Total number of pages including cover sheet, attachments, and document: 7

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

OFFICE OF THE SECRETARY OF STATE



AMENDED & RESTATED
CERTIFICATE OF INCORPORATION

To all to Whom these Presents shall Come, Greetings:

WHEREAS, The Certificate of Incorporation, duly signed and verified, of

SIGNODE CORPORATION

has been filed in the office of the Secretary of State as provided by the Laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma by virtue of the powers vested in me by law, do hereby issue this Certificate of Incorporation.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.

Filed at the City of Oklahoma City this 31st
day of December, A.D., 1986

Jeanette D. Johnson
Secretary of State

By: *Cheryl E. Bradley*



SOS Corp. Key: DB 319498

DB 319498-4

599M4981 12-31-86

RESTATED

CERTIFICATE OF INCORPORATION

OF

RICKS EXPLORATION COMPANY

FILED

DEC 31 1986

OKLAHOMA SECRETARY
OF STATE

TO THE SECRETARY OF STATE OF THE STATE OF OKLAHOMA:

The undersigned corporation (hereafter "Corporation"), organized and existing under and by virtue of the Oklahoma General Corporation Act for the purpose of adopting a Restated Certificate of Incorporation, does hereby submit:

1. The name of this Corporation is "Ricks Exploration Company".

2. The name under which this Corporation was originally incorporated was "Ricks Exploration Company".

3. The Articles of Incorporation of this Corporation were filed with the Secretary of State of the State of Oklahoma on May 1, 1978.

4. The amendment to the Certificate of Incorporation effected by this Certificate is to: (a) change the name of this Corporation to "Signode Corporation"; (b) change the purpose of this Corporation; (c) change the authorized shares of Common Stock from 1,555,727 to 1,000,000; (d) to set forth the names and addresses of the individuals serving as directors of this Corporation; (e) delete all references to Cumulative Preferred Stock, including Series A Cumulative Preferred Stock, Series B Cumulative Preferred Stock and Series C Cumulative Preferred Stock; and (f) restate the provisions relating to the regulation of internal affairs of this Corporation.

5. This Restated of Certificate of Incorporation was duly adopted in accordance with Section 1080 of Title 18, Oklahoma Statutes (Supp. 1986), after being proposed by the Directors and adopted by the shareholders in the manner and by the vote prescribed in Section 1077 of Title 18, Oklahoma Statutes (Supp. 1986), and restates, integrates and further amends the Certificate of Incorporation.

6. The Certificate of Incorporation of Ricks Exploration Company is hereby restated as further amended by this Certificate, to read in full, as follows:

"CERTIFICATE OF INCORPORATION
OF
SIGNODE CORPORATION

FIRST: Name. The name of this Corporation is Signode Corporation (hereafter "Corporation").

SECOND: Registered Office. The name and address of the registered agent of this Corporation in the State of Oklahoma and the address of the registered office of this Corporation in the State of Oklahoma, which is the same as the address of its registered agent, are:

Connie L. Bean
5600 N. May, Suite 350
Oklahoma City, OK 73112

THIRD: Term. The term of this Corporation shall be perpetual.

FOURTH: Purpose. The purpose of this Corporation is to engage in any lawful act or activity for which corporations may be organized under the general Corporation law of Oklahoma.

FIFTH: Capital Stock. This Corporation is authorized to issue only one (1) class of shares of capital stock, to be designated "Common Stock." The total number of shares of Common Stock which this Corporation shall have authority to allot and the par value of each share of Common Stock are as follows:

<u>Total Number Of Shares</u>	<u>Par Value Of Each Share</u>	<u>Total Authorized Common Stock</u>
1,000,000	\$1.00	\$1,000,000

SIXTH: Incorporator. The names and addresses of the initial incorporators are as follows:

<u>Name</u>	<u>Address</u>
Randall D. Mock	1700 Liberty Tower Oklahoma City, OK 73102

Henry P. Rheinberger 1700 Liberty Tower
Oklahoma City, OK 73102

Valorie M. Songer 1700 Liberty Tower
Oklahoma City, OK 73102

SEVENTH: Directors. The names and mailing addresses of the persons who are now serving as directors of this Corporation and who shall serve as directors until the next annual meeting of the shareholders or until their successors are elected and qualify are as follows:

<u>Name</u>	<u>Mailing Address</u>
Arthur M. Wright	8501 W. Higgins Road Chicago, IL 60631
J. Thomas Schanck	8501 W. Higgins Road Chicago, IL 60631
David B. Smith	8501 W. Higgins Road Chicago, IL 60631

EIGHTH: Management of Corporation. The following constitute provisions for the regulation of internal affairs of this Corporation:

(a) Bylaws. The Bylaws for the governing of this Corporation may be adopted, amended, altered, repealed, or readopted by the Board of Directors at any stated or special meeting of such board, but the powers of such directors in this regard shall at all times be subject to the rights of the shareholders to alter or repeal such Bylaws at any annual meeting of shareholders, and the power of the Board of Directors shall not extend to any amendment of the Bylaws respecting the number, qualifications, classifications, or term of office of the members of the Board of Directors.

(b) Number of Directors. The number of directors of this Corporation shall be such as from time to time shall be fixed by, or in the manner provided in, the Bylaws. Election of directors need not be by ballot unless the Bylaws so provide.

NINTH: Amendment. This Corporation reserves the right at any time and from time to time to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, and other provisions authorized by the laws of the State

of Oklahoma at the time in force may be added or inserted in this Certificate of Incorporation, in the manner now or hereafter prescribed by law; and all rights, preferences and privileges of whatsoever nature conferred upon stockholders, directors or any other persons by and pursuant to this Certificate of Incorporation in its present form or as hereafter amended are granted subject to the right reserved in this Section NINTH."

IN WITNESS WHEREOF, this Corporation has caused this Certificate to be signed by its Vice President and attested by its Secretary, this 15th day of December, 1986.

Ricks Exploration Company,
an Oklahoma corporation

ATTEST:

Connie L. Bean
Connie L. Bean, Secretary

By Arthur L. Swanson
Arthur L. Swanson, Vice President

(SEAL)



FL 214 5

OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

CINDY RAMBO, Chairman
ROBERT L. WADLEY, Vice-Chairman
DON KILPATRICK, Sec'y-Member

2501 LINCOLN BLVD.
OKLAHOMA CITY, OKLAHOMA 73194

DIVISION

DECEMBER 31, 1986

Jeannette B. Edmondson, Secretary of State
Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105

Re: RICKS EXPLORATION COMPANY
Qualified: 5-1-78

Dear Mrs. Edmondson:

Our records indicate the referenced entity has complied with the Franchise Tax Law and is licensed for the current fiscal year ending June 30, 1987.

Very truly yours,

OKLAHOMA TAX COMMISSION

W. L. McElvany, Director
Business Tax Division

WLM: cas

RECEIVED

JAN 5 1987

OK SEC. OF STATE