

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):

Minigrip Inc.

- Individual(s)
- General Partnership
- Corporation-State New York
- 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: August 27, 1982

2. Name and address of receiving party(ies)

Name: Signode Corporation

Internal

Address: _____

Street Address: 3600 West Lake Avenue

City: Glenview State: IL Zip: 60025

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

(Attach duplicate copy of this page if paying by deposit account)

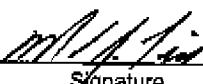
DO NOT USE THIS SPACE

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.

Mark J. Liss

Name of Person Signing


Signature

April 1, 2003

Date

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

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

CERTIFICATE OF MERGER
OF
MINIGRIP INC.
INTO
SIGNODE CORPORATION.

Under Section 907 of the Business Corporation Law

SIGNODE CORPORATION, a corporation of the State of Delaware, pursuant to the provisions of Section 907 of the Business Corporation Law of the State of New York, hereby certifies as follows:

FIRST: SIGNODE CORPORATION, a corporation formed under the laws of the State of Delaware under the name Signode Steel Strapping Company, owns all of the outstanding shares of MINIGRIP INC., a corporation formed under the laws of the State of New York.

SECOND: The surviving corporation is SIGNODE CORPORATION, a corporation of the State of Delaware, incorporated on the 17th day of December, 1928, and which was granted authority to do business in the State of New York on the 4th day of February, 1929. The merger is permitted by the laws of the State of its incorporation and is in compliance therewith.

THIRD: The designation and number of outstanding shares of MINIGRIP INC. and the number of such shares owned by the surviving corporation are as follows:

<u>Designation and Number of Outstanding Shares</u>	<u>Number of Shares Owned by Surviving Corporation</u>
200 shares of Common Stock, no par value	200 shares of Common Stock, no par value

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FOURTH: The certificate of incorporation of MINIGRIP, INC. was filed in the Department of State on the 25th day of July, 1963.

FIFTH: SIGNODE CORPORATION agrees that it may be served with process in the State of New York in any action or special proceeding for the enforcement of any liability or obligation of any constituent corporation, previously amenable to suit in the State of New York, and it designates the Secretary of State of the State of New York as its agent upon whom process against it may be served in the manner set forth in paragraph (b) of Section 306 of the Business Corporation Law, in any action or special proceeding. The post office address to which the Secretary of State shall mail a copy of any process against it served upon him is 3600 West Lake Avenue, Glenview, Illinois 60025, Attention: General Counsel. Such post office address shall supersede any prior address designated as the address to which process shall be mailed.


IN WITNESS WHEREOF, this certificate has been signed on the 27th day of August, 1982 and the statements contained therein are affirmed as true under the penalties of perjury.

SIGNODE CORPORATION

By


J. Thomas Schanck,
President

By


Robert J. Olsen,
Secretary

CT-01 (6-80)

State of New York - Department of Taxation and Finance - Corporation Law
Albany, New York 12227

To SECRETARY OF STATE

Date August 27, 1982

NAME OF CORPORATION

MINIGRIP INC. (NY)

13-2502817 AA14

Pursuant to provisions of Section 907 of the Business Corporation Law, the State Tax Commission hereby consents to the Merger of the above named corporation, into SIGNODE CORPORATION (DEL) if filed on or before 11/1/82

Certificate and fee are attached.

Filed by: CT Corp.

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Director, Processing Division

By *[Signature]*

