

05-08-2000

U.S. Department of Commerce
Patent And Trademark Office

1. Name of conveying party(ies):

Tenneco Packaging Specialty and Consumer Products Inc.

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment ☒ Merger
☐ Security Agreement ☐ Change of Name
☐ Other

Execution Date: October 29, 1999

101350253

Name and address of receiving party(ies):

Name: Tenneco Packaging Inc.

Internal Address:

Street Address: 1900 West Field Court

City: Lake Forest State: Illinois Zip: 60045

Country: U.S.A.

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or registration number(s): 09/144,597

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Ronald B. Coolley

Internal Address:

JENKENS & GILCHRIST

Street Address: 1445 Ross Avenue, Suite 3200

City: Dallas State: Texas Zip: 75202-2799

6. Total number of applications and patents involved: 1

7. Total fee (37 C.F.R. 3.41)----- \$ 40.00

☒ Enclosed☐ Authorized to be charged to deposit account if payment is inadequate.

8. Deposit account number:

10-0447 (47097-00932)

(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.

Janet M. Garetto/Reg. No. 42,568

Date

April 11, 2000

Total number of pages including cover sheet, attachments and document: 5

Mail documents to be recorded with required cover sheet information to:
Assistant Commissioner for Patents, Box Assignments
Washington, D.C. 20231

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40.00 DP

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 MERGER, WHICH MERGES:

"TENNECO PACKAGING SPECIALTY AND CONSUMER PRODUCTS INC.", A DELAWARE CORPORATION,

WITH AND INTO "TENNECO PACKAGING INC." UNDER THE NAME OF "TENNECO PACKAGING INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF OCTOBER, A.D. 1999, AT 4:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0624402 8100M

991461037

AUTHENTICATION:

0055854

DATE:

11-01-99
PATENT

REEL: 010758 FRAME: 0855

CERTIFICATE OF MERGER**OF****TENNECO PACKAGING SPECIALTY AND CONSUMER PRODUCTS INC.****WITH AND INTO****TENNECO PACKAGING INC.**

(Under Section 251 of the General
Corporation Law of the State of Delaware)

Tenneco Packaging Inc., a Delaware corporation, hereby certifies that:

1. The name and state of incorporation of each of the constituent corporations is as follows:

(a) Tenneco Packaging Specialty and Consumer Products Inc., a Delaware corporation ("Specialty"); and

(b) Tenneco Packaging Inc., a Delaware corporation ("TPI").

2. The Agreement and Plan of Merger (the "Agreement and Plan of Merger"), dated as of October 29, 1999, between TPI and Specialty has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 251 (and Section 228 by the written consent of their respective sole stockholder) of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation is Tenneco Packaging Inc. (the "Surviving Corporation").

4. The Certificate of Incorporation of TPI as in effect immediately prior to the merger shall be the Certificate of Incorporation of the Surviving Corporation

5. The executed Agreement and Plan of Merger is on file at the principal place of business of the Surviving Corporation at 1900 West Field Court, Lake Forest, Illinois 60045.

6. A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

7. This Certificate of Merger, and the merger effected hereby, shall become effective as of the close of business on October 29, 1999.

IN WITNESS WHEREOF, Tenneco Packaging Inc. has caused this certificate to be signed as of the 29th day of October, 1999.

TENNECO PACKAGING INC.

By: 

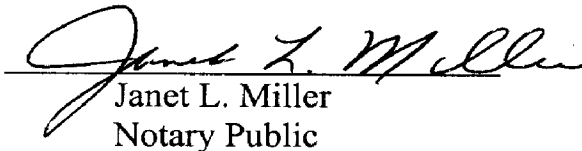
Richard L. Wambold
President

STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

I, Janet L. Miller, a Notary in and for the State of Illinois do hereby certify that
the attached is a true and correct copy of the following:

- 1) CERTIFICATE OF MERGER OF TENNECO PACKAGING
 SPECIALTY AND CONSUMER PRODUCTS INC., a Delaware
 corporation with and into TENNECO PACKAGING INC., a Delaware
 corporation executed on October 29, 1999.

Signed and dated this 11TH day of April, 2000.


Janet L. Miller
Notary Public

