FORM PTO-1595 (Rev. 6-93)

4/24/00

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94) *Tab settings* --- - \(\neq \)

PATENTS ONLY

| Tuo setungs | |
|---|---|
| To the Honorable Commissioner of Patents and Trademarks: | Please record the attached original documents or copy thereof. |
| 1. Name of conveying party(ies): | 2. Name and address of receiving party(ies): |
| Tenneco Packaging, Inc. | Pactiv Corporation |
| | Street Address: |
| Additional name(s) of conveying party(ies) attached? Yes X No | Pactiv Corporation Street Address: 1900 West Field Court Lake Forest, Illinois 60045 Additional name(s) & address(es) attached? _ Yes X No |
| 3. Nature of conveyance: | TO |
| _ Assignment _ Merger | E P |
| Security Agreement X Change of Name | Additional name(s) & address(es) عليه attached?Yes X_No |
| Other | attached? _ Yes A No |
| Execution Date: November 4, 1999 | |
| 4. Application number(s) or patent number(s) | |
| If this document is being filed together with a new application, the ex- | ecution date of the application in |
| A. Patent Application No.(s) | B. Patent Number(s) |
| 09/307,843 | |
| Additional numbers atta | ached? _ Yes <u>X No</u> 101356481 |
| 5. Name and address of party to whom correspondence concerning document should be mailed: | 6. Total number of applications and patents involved: One (1) |
| Ms. Susan Williams | 7. Total fee (37 C.F.R. 3.41): \$ 40.00 |
| Jenkens & Gilchrist, P.C. 1445 Ross Avenue, Suite 3200 | X Enclosed |
| Dallas, Texas 75202-2799 | Authorized to be charged to deposit account |
| /12/2000 JSHABAZZ 00000307 09307843 | 8. Deposit account number: 10-0447 |
| FC:581 40.00 DP | (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 original document. | on is true and correct and any attached copy is a true copy of the |
| Name Bulker - have | 4/10/daco |
| Name of Person Signing Signature Total number of pages including cover | Date |
| Mail documents to be recorded with | required cover sheet information to: Trademarks Box Assignments |

Patents and Trademarks, Box Assignments Washington, D.C. 20231

| I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Assistant Commissioner for Patents, Washington, D.C. 20231 on |
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| on |
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| Signature |

CHICAGO 33363 v 1, 47097.00014

PATENT REEL: 010777 FRAME: 0050

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 AMENDMENT OF "TENNECO PACKAGING
INC.", CHANGING ITS NAME FROM "TENNECO PACKAGING INC." TO
"PACTIV CORPORATION", FILED IN THIS OFFICE ON THE FOURTH DAY OF
NOVEMBER, A.D. 1999, AT 4:01 O'CLOCK P.M.

Edward J. Freel, Secretary of State

0624402 8100

AUTHENTICATION:

0245842

001063977

DATE:

02-08-00

PATENT

REEL: 010777 FRAME: 0051

FROM EICHARDS, LAYTON & FINGER #1

(THU) 11. 4' 99 16:37/ST. 16:31/NO. 4851004503 P 16

CERTIFICATE OF AMENDMENT

OF

RESTATED CERTIFICATE OF INCORPORATION

OF

TENNECO PACRAGING INC.

Tenneco Packaging Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware the "Corporation"), does hereby certify that:

1. The Restated Certificate of Incorporation of the Corporation is hereby amended by deleting Article FIRST thereof and inserting the following in lieu thereof:

"FIRST. The name of the Corporation is Pactiv Corporation."

- 2. The foregoing amendment was duly adopted in accordance with the provisions of Sections 242 and 228 (by the written consent of the sole stockholder of the Corporation) of the General Corporation Law of the State of Delaware.
- 3. This Certificate of Amendment, and the amendment effected hereby, shall become effective at 4:01 p.m., Eastern Standard Time, on November 4, 1999.

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 04:01 PM 11/04/1999 991468609 - 0624402

PATENT REEL: 010777 FRAME: 0052 (THU):: 4199 16-37/ST. 16:31/NO. 4861004503 F 17

FROM RICHARDS LAYTON & FINGER #1

IN WITNESS WHEREOF, Tenneco Packaging Inc. has caused this Certificate to be executed by its duly authorized officer, on this 14 day of 1999.

TENNECO PACKAGING INC.

By:

Richard L. Wambold

President

PATENT REEL: 010777 FRAME: 0053

RECORDED: 04/24/2000