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| FORM PTO-1595 (Rev. 6-93) | 06-06-2000 | ET U.S. DEP | ARTMENT OF COMMERCE Patent and Trademark Office | |
| OMB No. 0651-0011 (exp. 4/94) Tab settings | | | | |
| To the Honorable Commission | 10137483 <u>1</u> | .ed original documents or copy the | hereof. | |
| 1. Name of conveying party(ies): | 2. Name | and address of receiving party(io | es): | |
| Tenneco Packaging, Inc. | P | activ Corporation | الماسية | |
| | Street | Address: | | |
| Additional name(s) of conveying party(ies) attached?Yes _X_No | | 1900 West Field Court Lake Forest, Illinois 60045 | npr/finance | |
| 3. Nature of conveyance: | | | 差 国 | |
| _ Assignment _ Merger | Additional | Additional name(s) & address(es) attached? _ Yes X No | | |
| _ Security Agreement X Change of Name | attached? | 165 <u>A</u> NO | 5 | |
| Other | | | | |
| Execution Date: November 4, 1999 | | | | |
| 4. Application number(s) or patent number(s): | | | | |
| If this document is being filed together with a ne | w application, the execution date | of the application is: | | |
| A. Patent Application No.(s) | B. Patent | Number(s) | | |
| 29/111,869 | 1 | | | |
| Ado | ditional numbers attached? Y | es X No | | |
| Name and address of party to whom correspondence concerning document should be mailed: | ondence 6. Total | number of applications and pater | nts involved: Ofe (1) | |
| Ms. Susan Williams | 7. Total: | fee (37 C.F.R. 3.41): | \$ <u>40.00</u> | |
| Jenkens & Gilchrist, P.C. 1445 Ross Avenue, Suite 3200 | | nclosed | | |
| Dallas, Texas 75202-2799 | | Authorized to be charged to deposit account | | |
| 1.1 | 10-0 | 10-0447 | | |
| mrd 5/8/00 | (Attac accou | th duplicate copy of this page if not in the page i | paying by deposit | |
| 1 | DO NOT USE THIS SPA | CE | | |
| 9. Statement and signature. | | | | |
| To the best of my knowledge and belief, the | foregoing information is true an | d correct and any attached copy | is a true copy of the | |
| original document. | | | 5/8/2000 | |
| Nancy Butler Name of Person Signing | Signature | harments and document. | Date | |
| Total number of particular anymorts | ages including cover sheet, attach | ver sheet information to: | | |
| 06/05/2000 DNGUYEN 00000142 29111869 | oner of Patents and Trademark Washington, D.C. 2023 | (S, BOX Assignments | | |
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| Signature (Lame | 1 M. Ablen | <u> </u> | | |

PATENT REEL: 010825 FRAME: 0124

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

AUTHENTICATION:

0245842

DATE:

02-08-00

PATENT

REEL: 010825 FRAME: 0125

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001063977

FROM RICHARDS, LAYTON & FINGER #1

(THU)11. 4'99 16:37/ST. 16:31/NO. 4861004503 P 16

CERTIFICATE OF AMENDMENT

OF

RESTATED CERTIFICATE OF INCORPORATION

ΟĘ

TENNECO PACKAGING 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 - 0024402

PATENT REEL: 010825 FRAME: 0126 FROM RICHARDS, LAYTON & FINGER #1

(THU) 11. 4' 99 16:37/ST. 16:31/NO. 4861004503 P 17

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.

Richard L. Wambold

President

PATENT REEL: 010825 FRAME: 0127

RECORDED: 05/08/2000