

10-13-2000

FORM PTO-1595
(Rev. 6-93)

OMB No. 9651-0011 (exp. 4/94)

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SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

Tredegar Industries, Inc.
(a Virginia corporation)
1100 Boulders Parkway
Richmond, Virginia 23225 United States

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

Yes ☐ No ☒

2. Name and address of receiving party(ies):

Name: Tredegar Corporation
(A Virginia corporation)
Street Address: 1100 Boulders Parkway
Richmond, Virginia 23225
United StatesAdditional name(s) & address(es) attached? Yes ☐ No ☒

3. Nature of conveyance:

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

Execution Date: May 20, 1999

WRD 9-26-00

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

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) 6,019,511

Additional numbers attached? Yes ☐ No ☒

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

Name: P. Weston Musselman, Jr.

JENKENS & GILCHRIST, P.C.
3200 Fountain Place
1445 Ross Avenue
Dallas, Texas 75202-27996. Total number of applications and patents involved: 17. Total fee (37 CFR 3.41): \$ 40.00☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number:

10-0447 (for deficiency only)

DO NOT USE THIS SPACE

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9. Statement and signature. 40.00 OP
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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.

P. Weston Musselman, Jr. Reg. No. 31,644
Name of Person SigningP. Weston Musselman, Jr.
SignatureSEPT. 22, 2000
Date:

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

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

TREDEGAR INDUSTRIES, INC.

ARTICLES OF AMENDMENT

I.

The name of the Corporation is Tredegar Industries, Inc. (the "Corporation").

II.

Article I of the Corporation's Articles of Incorporation is hereby amended to read as follows:

"The name of the Corporation is Tredegar Corporation."

III.

The amendment was proposed by the board of directors and submitted to the shareholders of the Corporation in accordance with Chapter 9 of Article 13.1 of the Code of Virginia. The designation, number of outstanding shares, and number of votes entitled to be cast by each voting group entitled to vote separately on the amendment are as follows:

<u>Designation</u>	<u>Number of Outstanding Shares</u>	<u>Number of Votes</u>
Common	36,441,339	33,693,653

The total number of undisputed votes cast for the amendment by each voting group was as follows:

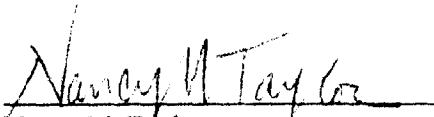
<u>Designation</u>	<u>Number of Undisputed Votes for the Amendment</u>
Common	33,693,653

The number of votes cast for the amendment by each voting group was sufficient
for approval by that voting group.

TREDEGAR INDUSTRIES, INC.

Dated: May 20, 1999

By:


Nancy M. Taylor
Vice President and Secretary

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

May 20, 1999

The State Corporation Commission has found the accompanying articles submitted on behalf of

TREDEGAR CORPORATION (formerly TREDEGAR INDUSTRIES, INC.)

to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective May 20, 1999, at 12:35 PM.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner

99-05-20-0508
AMENACPT
CIS20317

PATENT
REEL: 011137 FRAME: 0822

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the ARTICLES OF AMENDMENT of TREDEGAR CORPORATION issued May 20, 1999.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
July 8, 1999*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

CIS20444

RECORDED: 09/26/2000

PATENT
REEL: 011137 FRAME: 0823