

04-11-2001



FORM PTO-1595

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(Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94)

PATENTS ONLY

U.S. Department of Commerce  
Patent And Trademark Office

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

## 1. Name of conveying party(ies):

Tenneco Packaging Inc.

Additional name(s) attached? ☐ Yes ☒ No

## 3. Nature of conveyance:

3-26-01

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

Execution Date: November 4, 1999

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

Name: Pactiv Corporation

Internal Address:

Street Address: 1900 West Field Court

City: Lake Forest

State: Illinois

Zip: 60045

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

## 4. Application number(s) or registration number(s):

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

A. Patent Application No. 09/422,510, filed October 21, 1999

B. Patent No. 6,071,011, issued June 6, 2000  
 Patent No. 6,148,588, issued November 21, 2000

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: Jenkins &amp; Gilchrist

Street Address: 1445 Ross Avenue, Suite 3200

City: Dallas State: TX Zip: 75202-2799

## 6. Total number of applications and patents involved: 3

7. Total fee (37 C.F.R. § 3.41): \$120.00

☒ Enclosed☐ Authorized to be charged to deposit account

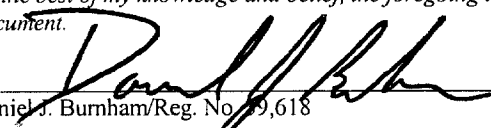
8. Deposit account number: 10-0447 (47097-00057/00031/00075)

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AOE

## 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.

  
 Daniel J. Burnham/Reg. No. 9,618

March 22, 2001

Date

Atty. Docket No.: 47097-00057/00031/00075

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

Mail documents to be recorded with required cover sheet information to:

U.S. Patent and Trademark Office, Office of Public Records

Crystal Gateway 4, Room 335

Washington, D.C. 20231

04/11/2001 GT0N11 00000036 09422510

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CHICAGO 162334v1 47097-00057

PATENT  
 REEL: 011648 FRAME: 0762

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

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.



0624402 8100

001207455

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

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Edward J. Freel, Secretary of State

AUTHENTICATION:

0412590

DATE:

05-01-00

**PATENT**  
**REEL: 011648 FRAME: 0763**

**CERTIFICATE OF AMENDMENT**  
**OF**  
**RESTATED CERTIFICATE OF INCORPORATION**  
**OF**  
**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 - 0624402

IN WITNESS WHEREOF, Tenneco Packaging Inc. has caused  
this Certificate to be executed by its duly authorized officer, on  
this 4<sup>th</sup> day of November, 1999.

TENNECO PACKAGING INC.

By: 

Richard L. Wambold  
President