



101942090

1.4.02

<p>1. Name of party or parties conveying an interest:</p> <p>Name: Southern Bag Corporation (a Mississippi corporation) Street Address: 25 Woodgreen Place City: Madison State: Mississippi Zip: 39110</p>	<p>2. Name and address of party or parties receiving an interest:</p> <p>Name: Hood Packaging Corporation (a Mississippi corporation) Street Address: 25 Woodgreen Place City: Madison State: Mississippi Zip: 39110</p>
<p>3. Description of the interest conveyed:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Security Agreement</p> <p>Execution Date:</p>	<p>Other:</p>
<p>4. Application number(s) or patent number(s). Additional sheet attached? YES___ NO___</p> <p>A. U.S. Patent No.: 6,299,355 - Issued October 9, 2001</p>	<p>If the document is being filed together with a new application, the execution date of the application is:</p> <p>B. Patent no.(s):</p>
<p>5. Name and address of party to whom correspondence concerning this cover sheet should be mailed:</p> <p>Name: Anthony G. Sitko Reg. No. 36,278 MARSHALL, GERSTEIN & BORUN Street Address: 6300 Sears Tower 233 S. Wacker Drive City: Chicago State: Illinois Zip: 60606-6357</p>	<p>6. Number of applications and/or patents identified on this cover sheet: 1</p> <p>7. Amount of fee enclosed or authorized to be charged: \$40.00</p> <p>8. Any additional required fee may be charged, or any overpayment credited to our deposit account: 13-2855</p>

9. To the best of my knowledge and belief, the information contained on this cover sheet is true and correct and any copy submitted is a true copy of the original document.

Date: 11/27, 2001

Anthony G. Sitko
Reg. No. 36,278

01/10/2002 LMUELLER 00000195 6299355

01 FC:581

40.00 DP

Total number of pages including cover sheet, attachments, and document: 14 PATENT

REEL: 012428 FRAME: 0370

FILED IN OFFICE
SEP 19 2001
SECRETARY OF STATE

STATE OF ALABAMA

APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY OF A FOREIGN CORPORATION

THIS FORM MAY BE USED TO:

- CHANGE THE CORPORATE TITLE (A CERTIFIED COPY OF THE AMENDMENT CHANGING THE CORPORATE NAME MUST ACCOMPANY THE APPLICATION). THE FEE IS \$25.
- CHANGE THE CORPORATE NAME AS A RESULT OF A MERGER (A CERTIFIED COPY OF THE MERGER CHANGING THE CORPORATE NAME MUST ACCOMPANY THE APPLICATION). THE FEE IS \$25.
- CHANGE THE PERIOD OF DURATION (A CERTIFIED COPY OF THE AMENDMENT CHANGING THE DURATION OF THE CORPORATION MUST ACCOMPANY THE APPLICATION). THE FEE IS \$25.
- CHANGE THE STATE OR JURISDICTION (A CERTIFIED COPY OF THE AMENDMENT CHANGING THE STATE OR JURISDICTION OF THE CORPORATION MUST ACCOMPANY THE APPLICATION). THE FEE IS \$25.

TO THE SECRETARY OF STATE OF THE STATE OF ALABAMA,

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION HEREBY APPLIES FOR AN AMENDED CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ALABAMA, AND FOR THAT PURPOSE SUBMITS THE FOLLOWING STATEMENTS.

1. The exact name of the corporation as it appears on the Certificate of Authority issued by Alabama

Secretary of State Southern Bag Corporation, Ltd.

2. The date the Certificate of Authority was issued 11/7/1994

3. The name the corporation has been legally changed to (insert "no change" if not applicable):

Hood Packaging Corporation

4. If your corporate title does not include "Corporation," "Corp," "Incorporated" or "Inc," one of these must be added for use in Alabama.

5. The corporation desires to change its period of duration set forth in its prior Application for Certificate of Authority, as follows (insert "no change" if not applicable):

no change

6. The corporation desires to change the state or jurisdiction of its incorporation set forth in its prior Application for Certificate of Authority, as follows (insert "no change" if not applicable):

no change

7. Date: August 28, 2001

John A. Burnam, Secretary

Type or Print Corporate Officer's Name and Title

Signature of Officer

RECEIVED

SEP 19 2001

SECRETARY
OF STATE

MAIL DUPLICATE ORIGINALS OF THIS APPLICATION WITH THE APPROPRIATE FILING FEE TO:
SECRETARY OF STATE, CORPORATE SECTION, POST OFFICE BOX 5616, MONTGOMERY, ALABAMA 36103-5616
(334) 242-5324

CD.3
REV8/96

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 012610264
CONTROL NUMBER : K536588
DATE AUTHORIZED: 12/15/1995
JURISDICTION : MISSISSIPPI
EFFECTIVE DATE : 09/17/2001
REFERENCE : 0077
PRINT DATE : 09/18/2001
FORM NUMBER : 626

CT CORPORATION SYSTEM
BONNIE L. LOVE
120 SOUTH CENTRAL AVENUE
CLAYTON, MO 63105

AMENDED CERTIFICATE OF AUTHORITY WITH NAME CHANGE

I, Cathy Cox, the Secretary of State and Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**SOUTHERN BAG CORPORATION (MS)
A FOREIGN PROFIT CORPORATION**

incorporated under the laws of the jurisdiction stated above and authorized to transact business in Georgia on the date stated above, has amended its application to transact business by the filing of an amendment changing its name to

HOOD PACKAGING CORPORATION

and by the paying of fees as required by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State

PATENT
REEL: 012428 FRAME: 0372



Cathy Cox
Secretary of State

CORPORATIONS DIVISION
Suite 315 West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530
(404) 656-2817

CORPORATION
NAME: BONNIE LOVE
100 S. CENTRAL AVE
ST. LOUIS, MO 63105

Reservation Number : 012060109
Control Number : K536588
Date Authorized : 12/15/1995
Jurisdiction : MISSISSIPPI
Amount Due : \$35.00
Print Date : 07/25/2001
Form Number : 516

**APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY
OF**

**SOUTHERN BAG CORPORATION (MS)
A FOREIGN PROFIT CORPORATION**

An amended certificate of authority must be obtained only if a foreign corporation changes its corporate name, its period of duration, or the state or country of its incorporation. Attach a certificate issued by an official of the corporation's jurisdiction of incorporation attesting to the occurrence of the amendment. Photostated or faxed copies of the certificates will not be accepted.

Complete (where applicable) and return all copies of this form with a check payable to the Secretary of State for the amount due above which presents the filing fee and (if due) the annual fees.

The name by which the corporation will hereafter be known is

HOOD PACKAGING CORPORATION

NEW PERIOD OF DURATION :

SECRETARY OF STATE
SEP 17 2 09 PM '00
BSR (5)



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

SEPTEMBER 19, 2001

5870-504-7

C T CORPORATION SYSTEM
600 S 2ND ST
SPRINGFIELD, IL 62704

RE HOOD PACKAGING CORPORATION

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE AMENDED AUTHORITY FOR THE ABOVE CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED.

SINCERELY YOURS,

Jesse White

JESSE WHITE
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE (217) 782-6961

JW:CD

**APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS**

File # 5870-504-7

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1837
<http://www.sos.state.il.us>

Remit payment in check or money
order, payable to "Secretary of State."

FILED

SEP 19 2001

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 9-19-01

Filing Fee \$ 25.00

Approved: [Signature]

1. (a) CORPORATE NAME: Southern Bag Corporation, Ltd.

(b) If changed, NEW CORPORATE NAME: Hood Packaging Corporation

(c) (Complete only if the new corporate name is not available in this state.)
ASSUMED CORPORATE NAME: _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: Mississippi

(b) If changed, Period of Duration: _____

3. If changed, Purpose or Purposes proposed to be pursued in transacting business in this State:
(If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

4. This application is accompanied by a copy of the articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the state or country wherein the corporation is incorporated, which certification is not more than ninety (90) days old. The filing fee for the certified copy of the Articles of Amendment is \$25 unless the amendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$100. In the event the statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee.

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated August 28, 2001
(Month/Day) (Year)

attested by [Signature]
(Signature of Secretary or Assistant Secretary)
John A. Burnam, Secretary
(Type or Print Name and Title)

Southern Bag Corporation, Ltd.

by [Signature],
(Exact Name of Corporation)
(Signature of President or Vice President)
Larry D. Davis, Vice President
(Type or Print Name and Title)

September 19, 2001

John A. Burnam, Lawyer
SEP 20 2001
RECEIVED

John Burnam, Attorney
623 Main Street
Suite 200
Hattiesburg, MS 39403-1828

RE: HOOD PACKAGING CORPORATION

Order #: 4683096

Date Filed/Obtained: September 19, 2001

Forwarded Via: /Regular X/Fed Ex /Fax

Dear Mr. Burnam:

As requested, I have enclosed the following document(s) from the Minnesota Secretary of State's Office:

1 NAME CHANGE AMENDMENT

Sincerely,

Natalie K. Efterfield

Natalie K. Efterfield
Fulfillment Specialist

Enclosure(s)

cc: Bonnie Love, CT Clayton, MO

401 Second Avenue South, Suite 454
Minneapolis, MN 55401
Tel. 612 333 4315
Fax 612 333 2524

State of Mississippi 79083

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE

I, Eric Clark, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify as follows:

That on October 29, 1979, the State of Mississippi issued a for profit charter to **SOUTHERN BAG CORPORATION, LTD.**

That on July 20, 2001, Articles of Amendment were filed changing the name from **SOUTHERN BAG CORPORATION, LTD.** to **HOOD PACKAGING CORPORATION**, with a future effective date of August 1, 2001.

That the registered office of said corporation is located at 623 Main Street, P.O. Box 1828, Hattiesburg, Mississippi, and the registered agent at that address is John A. Burnam.

That insofar as the records of this office are concerned, the said **HOOD PACKAGING CORPORATION** is in good standing at this time.

Given under my hand
and seal of office
July 26, 2001



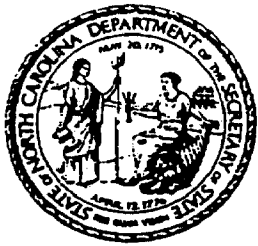
Eric Clark
Secretary of State



STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

SEP 19 2001


Secretary of State



NORTH CAROLINA

Department of The Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

HOOD PACKAGING CORPORATION

is hereby issued an Amended Certificate of Authority evidencing its name change from **SOUTHERN BAG CORPORATION, LTD.**. A copy of the application for an amended certificate of authority conforming to the requirements of the general statutes of North Carolina is attached.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 19th day of September, 2001

Elaine F. Marshall

Secretary of State

Document Id: 212629045

PATENT
REEL: 012428 FRAME: 0378

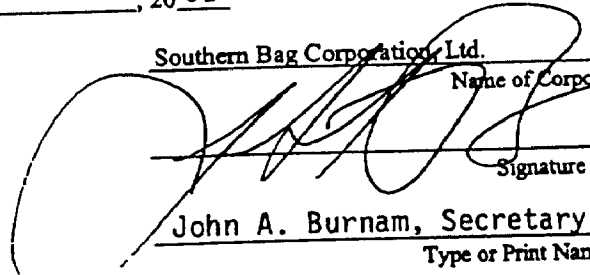
21 262 9045

State of North Carolina
Department of the Secretary of State
APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

Pursuant to §55-15-04 of the General Statutes of North Carolina, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in the State of North Carolina and for that purpose submits the following statement.

1. The name of the corporation is: Southern Bag Corporation, Ltd.
2. The name the corporation is currently using in the State of North Carolina is:
Southern Bag Corporation, Ltd.
3. The state or country of incorporation is: Mississippi
4. The date the corporation was authorized to transact business in the State of North Carolina is:
3-20-91
5. This application is filed for the following reason (complete all applicable items):
 - a. The corporation has changed its corporate name to:*
Hood Packaging Corporation
 - b. The name the corporation will hereafter use in the State of North Carolina is changed to:
Hood Packaging Corporation
 - c. The corporation has changed its period of duration to: no change
 - d. The corporation has changed the state or country of its incorporation to: no change
6. Attached is a certificate attesting to the change, duly authenticated by the secretary of state or other official having custody of corporate records in the state of country of incorporation.
7. If the corporation is required to use a fictitious name in order to transact business in this State, a copy of the resolution of its board of directors, certified by its secretary, adopting the fictitious name is attached.
8. This application will be effective upon filing, unless a date and/or time is specified: _____

This the 28 day of August, 2001

Southern Bag Corporation, Ltd.
Name of Corporation

Signature
John A. Burnam, Secretary
Type or Print Name and Title

NOTES:

1. Filing fee is \$50. One executed original and one exact or conformed copy of this application must be filed with the Secretary of State.
2. * If the name of the corporation as changed is unavailable for use in North Carolina, indicate this fact and state the name the corporation wishes to use in North Carolina on 5b. (See NCGS §55-15-06)

CORPORATIONS DIVISION

P. O. BOX 29622

RALEIGH, NC 27626-0622

NC023 - 8/14/00 CT System Online

PATENT
REEL: 012428 FRAME: 0379

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE

I, Eric Clark, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify as follows:

That on October 29, 1979, the State of Mississippi issued a for profit charter to **SOUTHERN BAG CORPORATION, LTD.**

That on July 20, 2001, Articles of Amendment were filed changing the name from **SOUTHERN BAG CORPORATION, LTD.** to **HOOD PACKAGING CORPORATION**, with a future effective date of August 1, 2001.

That the registered office of said corporation is located at 623 Main Street, P.O. Box 1828, Hattiesburg, Mississippi, and the registered agent at that address is John A. Burnam.

That insofar as the records of this office are concerned, the said **HOOD PACKAGING CORPORATION** is in good standing at this time.

Given under my hand
and seal of office
July 26, 2001

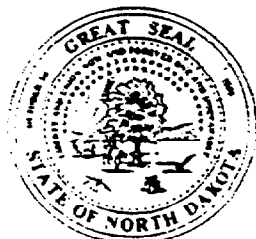


Eric Clark
Secretary of State



State of North Dakota

SECRETARY OF STATE



AMENDED CERTIFICATE OF AUTHORITY OF

SOUTHERN BAG CORPORATION, LTD.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that an Application of

SOUTHERN BAG CORPORATION, LTD.

for an Amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the North Dakota statutes governing a FOREIGN BUSINESS CORPORATION, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Amended Certificate of Authority to

HOOD PACKAGING CORPORATION
under the name of
HOOD PACKAGING CORPORATION.

Effective date of amendment: September 24, 2001

Alvin A. Jaeger
Secretary of State



**AMENDED CERTIFICATE OF AUTHORITY
FOREIGN CORPORATION
APPLICATION
SECRETARY OF STATE
SFN 13107 (6-99)**

**RECEIVED
SEP 19 2001
SEC. OF STATE**

FOR OFFICE USE ONLY

ID #	15, 761, 600 F
File #	
WO #	893216
Filed	9-24-01 By mdH

SEE REVERSE SIDE FOR FEES, FILING AND MAILING INSTRUCTIONS

1.A. The application MUST be accompanied by ALL of the following:

- Filing fee of \$40
- If amending the name, a current, ORIGINAL Certificate of Fact verifying the name change certified by the government officer of the state or country where Articles of Incorporation are filed.

B. The following MAY be required:

- Signed Consent of Registered Agent and fee of \$10
- Signed consent to use of name and fee of \$10
- Trade Name Registration and fee of \$25

TYPE OR PRINT LEGIBLY

For reference, see North Dakota Century Code, Section 10-19.1-137 or 10-33-130.

2. Type of corporation applying for amended certificate of authority: (check one) <input checked="" type="checkbox"/> Foreign Business <input type="checkbox"/> Foreign Professional <input type="checkbox"/> Foreign Nonprofit	3. Reason for Amended Certificate of Authority <input checked="" type="checkbox"/> Name changed <input type="checkbox"/> Correction
4. Name of corporation <u>EXACTLY</u> as currently authorized by the North Dakota Secretary of State Southern Bag Corporation, Ltd.	5. Federal ID # 362891497

6. Name of corporation as amended, EXACTLY as it appears on Certificate of Fact from state or country of origin
Hood Packaging Corporation

7. If the corporation chooses to use a name other than its corporate name, that name is a trade name and must be registered with the North Dakota Secretary of State. (SEE INSTRUCTION 7) If applicable, provide the trade name below and complete the Trade Name Registration form if the selected trade name is not already registered in North Dakota.

8. If the corporation has been notified by the North Dakota Secretary of State that its amended corporate name is the same as, or deceptively similar to a name already registered, this application for Amended Certificate of Authority must be accompanied by one of the following: (check one)

Consent to use of name from the conflicting name holder(s)

An application for registration of a trade name for use in transacting business in North Dakota. The trade name adopted is:

Certified copy of a final decree of a court of competent jurisdiction establishing prior right of this corporation to use of the name in North Dakota

9. Physical and mailing address of principal executive office which may not only be a post office box (Street/RR, and PO Box if applicable, City, State, Zip + 4) 623 Main Street, Suite 200, Hattiesburg, MS 39403-1828

10. <u>State</u> or country where incorporated Mississippi	11. <u>EXACT</u> date incorporated (Month, day, <u>AND</u> year) 10-29-1979	12. Duration of corporation <input checked="" type="checkbox"/> Perpetual <input type="checkbox"/> Other (Specify)	13. Telephone # 601-583-7300
			14. Toll-free telephone #

15. Name of required registered agent in <u>North Dakota</u> (SEE INSTRUCTION 15) C T Corporation System	16. Federal ID/social security # of registered agent 51-0006522
---	--

17. Physical and mailing address of registered agent in NORTH DAKOTA which may not only be a post office box (Street/RR, and PO Box if applicable, City, State, Zip + 4)
c/o C T Corproation System, 314 East Thayer Avenue, Bismarck, North Dakota 58501-4018

18. Nature of business or activities the corporation conducts or intends to conduct in the State of North Dakota
manufacturing shipping sacks, multiwall paper bags and flexible packaging

19. OFFICE	Check box if officer also serves as director	NAME	COMPLETE MAILING ADDRESS			
			Street/RR	PO Box	City	State Zip + 4
PRESIDENT	<input type="checkbox"/>	Richard L. Markell	25 Woodgreen Place,		Madison, MS	39110
VICE PRESIDENT	<input type="checkbox"/>	Larry D. Davis	623 Main St. #100,		Hattiesburg, MS	39401
SECRETARY	<input type="checkbox"/>	John A. Burnam	623 Main St. #200,		Hattiesburg, MS	39401
TREASURER	<input checked="" type="checkbox"/>	Warren A. Hood, Jr.	623 Main St. #300,		Hattiesburg, MS	39401
DIRECTOR		Warren A. Hood, Jr.	623 Main St. #300,		Hattiesburg, MS	39401

20. "The undersigned, a person authorized by the corporation to sign this application, knows the contents thereof, and believes the statements are true."
Original signature: John A. Burnam, Sec. Date: 08/28/01

21. Name of person to contact about this application
Bonnie L. Loye Daytime telephone # 800-325-2671

N10023 - 4/06/00 C T System Online



TE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
20/2001	200126204120	FOREIGN/AMENDMENT (FAM)	50.00	100.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

C.T. CORPORATION SYSTEM
 17 S. HIGH STREET
 ATTN: TIM ROBERSO
 COLUMBUS, OH 43215

**STATE OF OHIO
 CERTIFICATE**

Ohio Secretary of State, J. Kenneth Blackwell

987469

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

HOOD PACKAGING CORPORATION

and, that said business records show the filing and recording of:

Document(s)
FOREIGN/AMENDMENT

Document No(s):
200126204120



United States of America
 State of Ohio
 Office of the Secretary of State

Witness my hand and the seal of the
 Secretary of State at Columbus, Ohio
 this 19th day of September, A.D.
 2001.

J. Kenneth Blackwell
 Ohio Secretary of State