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To the Honorable Commissioner of Patents and Trademarks, please return the attached original documents or copy thereof.

1. Name of conveying party(ies):
Paul F. PETRIEKIS and Wade H. WILLIAMS

MRS 2/19/2

Additional name(s) of conveying party(ies) attached?
 Yes No

2. Name and address of receiving party(ies):
PACKAGING SYSTEMS, L.L.C.
737 Oakridge Drive
Romeoville, Illinois 60446

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: *

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) 09/580,144 filed May 30, 2000 B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: Wallenstein & Wagner, Ltd.
Street Address: 311 S. Wacker Drive, 53rd Floor
City: Chicago State: IL Zip: 60606-6630

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: **23-0280**
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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.

Judie D. Dziezak, Reg. No. 40,599
Name and Registration No. of Person Signing

Judie D. Dziezak
Signature

1/16/02
Date

W&W File No.: 5500 P 028 Total number of pages including cover sheet, attachments, and documents: 4

(lah/138660.1)

CERTIFICATE OF MAILING

I hereby certify that this paper is being deposited with the U.S. Postal Service as First Class Mail in a postage-paid envelope addressed to BOX ASSIGNMENT, Director - U.S. Patent and Trademarks Office, Washington, D.C. 20231, on January 16, 2002.

Lynn A. Hendrick
Lynn A. Hendrick

ASSIGNMENT

Serial No. 09/580,144

Filed: May 30, 2000

For good and valuable considerations, the receipt of which is hereby acknowledged, the entire right, title and interest of the undersigned in the invention or improvements generally referenced herein as **FLEXIBLE CONTAINER FOR BAG-IN-BOX PACKAGING SYSTEM** and in any provisional, utility, or design application for Letters Patent of the United States therefor, executed by the undersigned, and in any Reissue or extension of any Letters Patent that may be granted upon said application and in any foreign Letters Patent derived therefrom, are hereby assigned by the undersigned to **PACKAGING SYSTEMS, L.L.C.**, and the successors, legal representatives and assigns of **PACKAGING SYSTEMS, L.L.C.** (hereinafter collectively called "Assignee"), and the Commissioner of Patents is hereby authorized and requested by the undersigned to issue said Letters Patent to said Assignee.

For said considerations, it is also hereby agreed by the undersigned, upon the request of said Assignee, to execute any necessary and proper oaths or affidavits relating to said application or required for the filing or prosecution of any Divisional, Continuation or Continuation-In-Part application therefor or for the filing and prosecution of any application for the reissue or extension of any Letters Patent that may be granted on said invention or improvements that said Assignee may deem necessary or expedient, and for said consideration, it is further agreed by the undersigned, upon the request of said Assignee, in the event of said application or any division thereof, or Letters Patent issued thereon, or any Reissue or application for the reissue thereof, becoming involved in interference, to cooperate to the best of the ability of the undersigned with said Assignee in the matters of preparing and executing the preliminary statement and giving and producing evidence in support thereof, and further to perform, upon such request, any and all affirmative acts to obtain said Letters Patent and vest all rights therein hereby conveyed in said Assignee as fully and entirely as the same would have been held and enjoyed by the undersigned if this Assignment and sale had not been made, and for said considerations, the entire right, title and interest in said invention or improvements, including all priority rights, and the right to claim priority rights and the privileges and benefits thereof, including those under the International Convention, and all other Conventions, and the right to file applications for patent in said Assignee's own name for said invention or improvements in each and every country of the world are hereby assigned and granted by the undersigned to said Assignee, it is further agreed by the undersigned, upon the request of said Assignee, to execute any and all documents that shall be required of the undersigned to be executed in connection with any and all applications for foreign Letters Patent therefor, including the prosecution thereof, and to execute any and all documents necessary to vest title in said foreign applications and patents in said Assignee, the attorneys of record in said application for patent are hereby authorized and requested by the undersigned to insert in this Assignment the date and serial number thereof in the places provided therefor.

Dated: June 6 2000

Paul F. Petriekis
Paul F. Petriekis

STATE OF Illinois)
) SS.
COUNTY OF Will)

On June 6, 2000, Paul F. Petriekis appeared before me, a Notary Public in and for the State and County aforesaid, and acknowledged that they freely and voluntarily subscribed and executed the foregoing Assignment for the purposes and uses therein expressed.



Heather S. Engel
Notary Public

Dated: 6/3/00

Wade H. Williams
Wade H. Williams

STATE OF Illinois)
) SS.
COUNTY OF Will)

On June 3, 2000, Wade H. Williams appeared before me, a Notary Public in and for the State and County aforesaid, and acknowledged that they freely and voluntarily subscribed and executed the foregoing Assignment for the purposes and uses therein expressed.



Heather S. Engel
Notary Public