

03-14-2002

FORM PTO - 1595
1-31-92

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

102014950.

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

1. Name of conveying party(ies):

Van Leer Holding, Inc.

3-5-02

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

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

Name: Huhtamaki Holding, Inc.

Internal

Address:

Street

Address: 9201 Packaging Drive

City: DeSoto

State: KS

Zip 66018

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

3. Nature of conveyance:

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

Execution Date: (1) - (7): June 18, 2001

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

(1) 6,126,035

(2) 5,628,453

(3) 5,571,949

(4) 4,892,227

(5) D431,413

(6) D379,738

(7) D322,224

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)

Additional numbers attached? ☐ Yes ☒ No

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

Name:

Robert G. McMorow, Jr.

CONNOLLY BOVE LODGE & HUTZ LLP

Internal Address: P.O. Box 2207

Street Address:

City: WILMINGTON State: DE Zip: 19899

6. Total Number of applications and patents involved: (7)

7. Total Fee (37 CFR 3.41)

\$ 280.00

☒ Enclosed: \$280.00☐ Authorized to be charged to deposit account

8. Deposit account number: 03-2775 (additional fees may be deducted)

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Robert G. McMorow, Jr.

Name of Person Signing Reg.30,962

Signature

February 20, 2002

Date

Attorney Docket #: 118*520

Total number of pages including cover sheet, attachments, and document: (3)

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

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03/13/2002 DBYRME 00000268 6126035

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

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State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, 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 "VAN LEER HOLDING INC.", CHANGING ITS NAME FROM "VAN LEER HOLDING INC." TO "HUETAMAKI HOLDING, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JUNE, A.D. 2001, AT 3:30 O'CLOCK P.M.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1203049

DATE: 06-21-01

PATENT
REEL: 012653 FRAME: 0507

JUN. 18. 2001 1:21PM

BRYAN CAVE

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:30 PM 06/18/2001
010292294 - 2029646

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
VAN LEER HOLDING, INC.

Van Leer Holding, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation by the unanimous written consent of its members filed with the minutes of the Board adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article 1 thereof so that, as amended, Article 1 shall be and read as follows:

1. The name of the Corporation is Huhtamaki Holding, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by Earlene Sells, its Secretary, this 31st day of May, 2001.

VAN LEER HOLDING, INC.

By: 

Earlene Sells, Secretary

IC01 DOCV37967 01

TOTAL P.03

RECORDED: 03/05/2002

PATENT
REEL: 012653 FRAME: 0508