

06-20-2002



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- ☒ New
☐ Resubmission (Non-Recordation)
Document ID#
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Conveyance Type

- ☐ Assignment
☐ License
☐ Merger
☐ Security Agreement
☒ Change of Name
☐ Other
U.S. Government
(For Use ONLY by U.S. Government Agencies)
☐ Departmental File ☐ Secret File

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FINANCE SECTION

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

Correspondent Name and Address

Area Code and Telephone Number **(919) 286-8000**

Name **Dominic J. Chiantera**

Address (line 1) **Moore & Van Allen, PLLC**

Address (line 2) **2200 West Main Street**

Address (line 3) **Suite 800**

Address (line 4) **Durham, North Carolina 27705**

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

2

Application Number(s) or Patent Number(s)

☐

Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

Patent Number(s)

99/264,024

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number
only if a U.S. Application Number
has not been assigned.

PCT

PCT

PCT

PCT

PCT

PCT

Number of Properties

Enter the total number of properties involved.

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ **40.00**

Method of Payment:

Enclosed ☒

Deposit Account ☒

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

Authorization to charge additional fees:

13-4365

Yes ☒

No ☐

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. Charges to deposit account are authorized, as indicated herein.

Dominic J. Chiantera

Name of Person Signing

Signature

Date Signed

CERTIFICATE OF MERGER

OF

REXAM GRAPHICS INC.

AND

REXAM INDUSTRIES CORP.

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:

(i) **Rexam Graphics Inc.**, which is incorporated under the laws of the State of Delaware; and

(ii) **Rexam Industries Corp.**, which is incorporated under the laws of the State of Delaware; and

2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 251 of the Delaware General Corporation Law.

3. The name of the surviving corporation in the merger herein certified is **Rexam Industries Corp.**, which will continue its existence as said surviving corporation under the name **Rexam Image Products Inc.** upon the effective date of said merger pursuant to the provisions of the Delaware General Corporation Law.

4. The Certificate of Incorporation of **Rexam Industries Corp.**, is to be amended and changed by reason of the merger herein certified by striking out the first article thereof, relating to the name of said surviving corporation, and by substituting in lieu thereof the following article:

FIRST: The name of the corporation is **REXAM IMAGE PRODUCTS INC.** (the "Corporation").

and said Certificate of Incorporation as so amended and changed shall continue to be the Certificate of Incorporation of said surviving corporation until further amended and changed in accordance with the provisions of the Delaware General Corporation Law.

5. An executed copy of the Agreement of Merger between the aforesaid constituent corporations is on file at the principal place of business of the aforesaid surviving corporation, the address of which is as follows:

Rexam Image Products Inc.
Suite 340
4201 Congress Street
Charlotte, NC 28209

6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any shareholder of each of the aforesaid constituent corporations.

Executed this 13th day of July, 2000.

REXAM INDUSTRIES CORP.

By: Frank C. Brown
President and Secretary
Frank C. Brown