

07-26-2002



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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

102169263

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

1. Name of conveying party(ies): 1502190 Ontario Inc. Additional name(s) of conveying party(ies) attached? [] Yes [X] No

2. Name and address of receiving party(ies) Name: K-G Packaging Inc. Internal Address:

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [X] Change of Name [] Other Execution Date: February 5, 2002

Street Address: 7550 Kimbel Street City: Mississauga State: Ont Zip: L5S 1A2 Additional name(s) & address(es) attached? [] Yes [X] No

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) B. Patent No.(s) D418,331; 4,450,253

Additional numbers attached? [] Yes [X] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: William M. Borchard, Esq. Internal Address: Street Address: Cowan, Liebowitz & Latman 1133 Avenue of the Americas City: New York State: NY Zip: 10036

6. Total number of applications and patents involved: [2] 7. Total fee (37 CFR 3.41).....\$ 80.00 [X] Enclosed [] Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature. William M. Borchard Name of Person Signing Signature Date July 16, 2002

Total number of pages including cover sheet, attachments, and documents: [3]

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

07/25/2002 AHMED1 00000147 D418331

80.00 pp

PATENT REEL: 013110 FRAME: 0927

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Ministry of
Consumer and
Ontario Business Services
CERTIFICATE
This is to certify that these articles
are effective on

Ministère des Services
aux consommateurs
et aux entreprises
CERTIFICAT
Ceci certifie que les présents statuts
entrent en vigueur le

Ontario Corporation Number
Numéro de la société en Ontario

1502190

FEBRUARY 5 FÉVRIER, 2002

[Signature]
Director / Directrice

Business Corporations Act / Loi sur les sociétés par actions

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

**ARTICLES OF AMENDMENT
STATUTS MODIFICATION**

1. The name of the corporation is: *Dénomination sociale de la société:*

1	5	0	2	1	9	0	O	N	T	A	R	I	C	I	N	C	.																			

2. The name of the corporation is changed to (if applicable): *Nouvelle dénomination sociale de la société (s'il y a lieu):*

K	-	G	P	A	C	K	A	G	I	N	G	I	N	C	.																						

3. Date of incorporation/amalgamation: *Date de la constitution ou de la fusion:*

2001, November, 27th

(Year, Month, Day)
(année, mois, jour)

4. The articles of the corporation are amended as follows: *Les statuts de la société sont modifiés de la façon suivante.*

To change the name of the corporation to K-G Packaging Inc.

5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act. *La modification a été dûment autorisée conformément aux article 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.*

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on *Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le*

2002, January, 31st

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

1502190-ONTARIO INC.

(Name of Corporation)
(Dénomination sociale de la société)

By: / Par:

(Signature)
(Signature)

LBE PAIGE, Director

(Description of Office)
(Fonction)