

FORM PTO-1595 (Modified)
rev. 6-93
MB No. 0651-0011 (exp. 4/94)
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08/REV02

F 12-10-2002

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



Tab settings

To the Honorable Commissioner of Patent

102306059

attached original documents or copy thereof.

1. Name of conveying party(ies):

Huntsman Packaging Corporation

12.5.02

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

Name: Pliant Corporation

Internal Address:

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

Street Address: 1515 Woodfield Road

Suite 600

City: Schaumburg State: IL ZIP: 60173

Execution Date: October 9, 2000

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

4. Application number(s) or registration numbers(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)

5,116,677

Additional numbers attached? Yes No

FINANCE SECTION
NOV 20 01 7:34
2001

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

Name: Scott F. Young

Internal Address: STOEL RIVES LLP

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41):.....\$ 40.00

Enclosed - Any excess or insufficiency should be credited or debited to deposit account

Authorized to be charged to deposit account

Street Address: One Utah Center

201 So. Main Street, Suite 1100

City: Salt Lake City State: UT ZIP: 84111

8. Deposit account number:

502375

7/09/2002 08:11:00 00000206 5116677

DO NOT USE THIS SPACE

FC:0021 40.00 DP

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.

Scott F. Young

December 4, 2002

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 4

The number of votes cast for the Amendment was sufficient for approval.

6. Pursuant to Section 16-10a-123 of the URBCA, these Articles of Amendment shall be effective on October 9, 2000 at 12:01 a.m. Mountain Daylight Time.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the Corporation on October 5, 2000.

Huntsman Packaging Corporation, a Utah
corporation



Ronald G. Moffitt
Executive Vice President and
General Counsel

MAILING ADDRESS

If, upon completion of filing of the above Articles of Amendment, the Utah Department of Commerce, Division of Corporations and Commercial Code elects to send a copy of the Articles of Amendment to Huntsman Packaging Corporation by mail, the address to which the copy should be mailed is:

Nathan W. Jones, Esq.
Stoel Rives LLP
201 South Main Street, Suite 1100
Salt Lake City, Utah 84111



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web site: <http://www.commerce.state.ut.us>

Registration Number: CO 160586
Business Name: PLIANT CORPORATION
Registered Date: APRIL 20, 1992

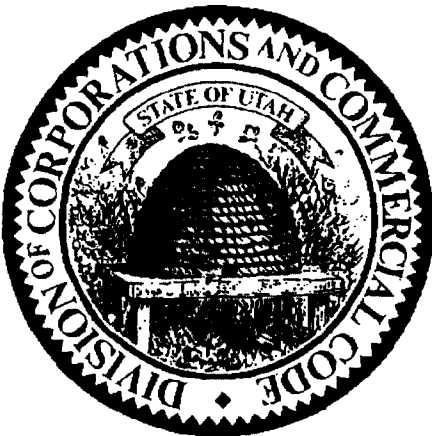
10/06/00

**CERTIFIED COPY OF
THE ARTICLES OF AMENDMENT TO THE THIRD AMENDED
AND RESTATED ARTICLES OF INCORPORATION**

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT THE ATTACHED IS TRUE, CORRECT, AND COMPLETE COPY OF THE ARTICLES OF

PLIANT CORPORATION

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Lorena Riffo-Jenson
Division Director of
Corporations and Commercial Code

Dept. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
(801)530-6600

Consumer Protection
(801)530-6601

**PATENT
REEL: 013542 FRAME: 0686**

1167133

(X)

ARTICLES OF AMENDMENT

TO THE

THIRD AMENDED AND RESTATED ARTICLES OF INCORPORATION

State of Utah
Department of Commerce
Division of Corporations and Commercial Code

OF

I hereby certify that the foregoing has been filed and approved on this 5 day of October 2000 at the office of this Division and hereby issue a Certificate thereof.

HUNTSMAN PACKAGING CORPORATION
DELAYED EFFECTIVE DATE

Examiner _____ Date 10/10/00

Effective October 9, 2000 at 12:01 a.m. MDT



LORNA R. JOHNSON
DIVISION DIRECTOR

In accordance with Section 16-10a-1006 of the Utah Revised Business Corporation Act ("URBCA"), Huntsman Packaging Corporation, a Utah corporation (the "Corporation"), hereby declares and certifies as follows:

FILED

OCT 05 2000

Utah Div. Of Corp. & Comm. Code

- The name of the Corporation is Huntsman Packaging Corporation.
- Article I of the Third Amended and Restated Articles of Incorporation of the Corporation (the "Articles") has been amended (the "Amendment") to delete Article I of the Articles in its entirety and to substitute the following provision:

Article I.

FILED

OCT 05 2000

The name of the corporation is Pliant Corporation.

Utah Div. Of Corp. & Comm. Code

- The Amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
- The Amendment was adopted as of September 20, 2000 in accordance with the provisions of the URBCA.
- The Amendment was approved by the shareholders of the Corporation (the "Shareholders"). The designation, number of outstanding shares, number of votes entitled to be cast by each voting group, number of votes of each voting group indisputably represented, and the total number of votes cast for and against the Amendment were as follows:

Designation	Outstanding Shares	Votes Entitled to be Cast	Votes Represented	Votes For	Votes Against
Common Stock	574,006	574,006	547,517	547,517	0

Receipt Number: 130733
Amount Paid: \$100.00

EXPEDITE