

12-12-2002

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**Correspondent Name and Address**

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

Name **Dominic J. Chiantera**

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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.

# **1**

**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)

**4,678,690**

**5,035,940**

**5,108,836**

**5,316,608**

*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

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**Number of Properties**

Enter the total number of properties involved.

#

**4**

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

**160.00**

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:

#

**13-4365**

Authorization to charge additional fees:

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 AMENDMENT  
OF CERTIFICATE OF INCORPORATION  
OF  
REXHAM INDUSTRIES CORP.**

It is certified that:

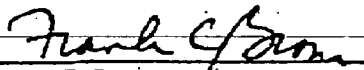
1. The name of the corporation is Rexham Industries Corp. (the "Corporation").
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out the FIRST Article thereof and by substituting in lieu of said Article the following new Article:

FIRST: The name of the Corporation is


**Rexam Industries Corp.**

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.
4. The effective date of the amendment shall be June 1, 1995.
5. The foregoing amendment of the Certificate of Incorporation of the Corporation was authorized by the consent in writing of all the members of the Board of Directors of the Corporation, followed by the unanimous written consent of the holder of all of the outstanding shares of the Corporation entitled to vote on the said amendment of the Certificate of Amendment.

Signed and attested this 17 day of May, 1995.

  
Frank C. Brown, Director  
and Vice President

ATTEST:

  
Gerald T. Moran  
Assistant Secretary