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

OMB No. 0651-0027 (exp. 6/30/2005)

Tab settings

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

1. Name of conveying party(ies):

Star Paper Tube, Inc.

2. Name and address of receiving party(ies)
Caraustar Industrial and Consumer

Name: Products Group, Inc.

Internal Address:

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

Street Address: 2031 Carolina Place

City: Fort Mill State: SC Zip: 29708

Execution Date: December 13, 1999

Additional name(s) & address(es) attached? Yes 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)

4,854,991

Additional numbers attached? Yes No

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

Name: Summa & Allan, P. A.

Internal Address:

Street Address: 11610 N. Community House Rd.

Suite 200

City: Charlotte State: NC Zip: 28277

6. Total number of applications and patents involved: 1

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

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(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.

Jesse B. Ashe, III

Name of Person Signing

Jesse B. Ashe, III
Signature

July 3, 2003

Date

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

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

07/08/2003 LMUELLER 00000158 4854991

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PATENT REEL: 014235 FRAME: 0288

CERTIFICATE OF MERGER

OF

STAR PAPER TUBE, INC.

INTO

CARAUSTAR INDUSTRIAL AND CONSUMER PRODUCTS GROUP, INC.

It is hereby certified that:

1. The constituent business corporations (the "Constituent Corporations") participating in the merger herein certified are:

(i) STAR PAPER TUBE, INC., which is incorporated under the laws of the State of South Carolina; and

(ii) CARAUSTAR INDUSTRIAL AND CONSUMER PRODUCTS GROUP, INC., which is incorporated under the laws of the State of Delaware.

2. A Plan of Merger, dated as of December 13, 1999 (the "Plan 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 252 of the General Corporation Law of the State of Delaware (the "GCL"), to wit, by Star Paper Tube, Inc. in accordance with the laws of the State of their respective incorporations and by Caraustar Industrial and Consumer Products Group, Inc. in the same manner as is provided in Section 251 of the GCL.

3. The name of the surviving corporation in the merger herein certified is Caraustar Industrial and Consumer Products Group, Inc., which will continue its existence as said surviving corporation under its present name upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

4. The Certificate of Incorporation of Caraustar Industrial and Consumer Products Group, Inc., as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the GCL.

5. The Plan of Merger is on file at the office of Caraustar Industrial and Consumer Products Group, Inc., the address of which is as follows: 2031 Carolina Place, Fort Mill, South Carolina 29715.

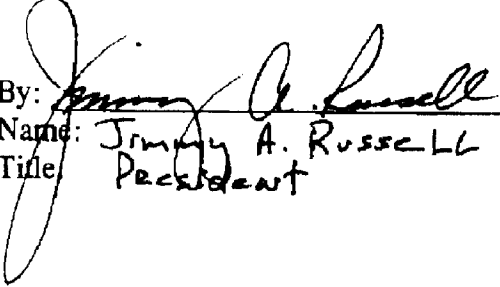
6. A copy of the Plan of Merger will be furnished by Caraustar Industrial and Consumer Products Group, Inc., on request, and without cost, to any stockholder of each of the Constituent Corporations.

7. The authorized capital stock of Star Paper Tube, Inc. consists of 400,000 shares at \$1.00 par value.


8. The Plan of Merger provides that the merger herein certified shall be effective on January 1, 2000 insofar as the GCL shall govern said effective date.

IN WITNESS WHEREOF, Caraustar Industrial and Consumer Products Group, Inc. has caused this certificate to be executed by its authorized officer and attested to by its secretary this 13 day of December, 1999.

**CARAUSTAR INDUSTRIAL AND
CONSUMER PRODUCTS GROUP, INC.**

By: 
Name: Jimmy A. Russell
Title: President

ATTEST:

By: 
Name: FRED E. GARRISON
Title: SECRETARY AND TREASURER

DE BC D-CERTIFICATE OF MERGER L/F F>D 09/98-2 (#543)