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11-14-2003



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To the Director of the United States Patent and Trademark Office

102600234

attached original documents or copies thereof.

1. Name of conveying party(ies):

Sussex Plastics, Inc.

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

**Rexam Cosmetic Packaging Inc.
N65 W24770 Main Street
Sussex, Wisconsin 53089**

Additional conveying party(ies)

NO

3. Nature of conveyance:

MERGER

Execution Date:

March 1, 1999

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

NO

4. Application number(s) or patent number(s):

If this is being filed together with a new application, the execution date of the application is:

A. Patent Application Number(s):

B. Patent Number(s):

5,842,486Additional numbers attached? **NO**

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

**Jason E. Pauls
FOLEY & LARDNER
777 East Wisconsin Avenue, Suite 3800
Milwaukee, Wisconsin 53202-5306**6. Total number of applications/patents involved: **1**7. Total fee (37 C.F.R. § 3.41): **\$40.00**☒ Check Enclosed

Charge to deposit account

8. Deposit account number: **06-1447****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. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account.***Jason E. Pauls****Reg No. 45,651**

Name of person signing

Signature

11-10-03

Date

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

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**CERTIFICATE OF OWNERSHIP AND MERGER
OF
SUSSEX PLASTICS, INC.
(a Wisconsin corporation)
into
REXAM COSMETIC PACKAGING INC.
(a Delaware corporation)**

It is hereby certified that:

1. Rexam Cosmetic Packaging Inc. hereinafter sometimes referred to as the "Corporation" is a business corporation of the State of Delaware.
2. The Corporation is the owner of all of the outstanding shares of Common A class stock of Sussex Plastics, Inc., which is a business corporation of the State of Wisconsin.
3. The laws of the jurisdiction of organization of Sussex Plastics, Inc. permit the merger of a business corporation of that jurisdiction with a business corporation of another jurisdiction.
4. The Corporation hereby merges Sussex Plastics, Inc. into the Corporation.
5. The following is a copy of the resolutions adopted on March 1, 1999 by the Board of Directors of the Corporation to merge the said Sussex Plastics, Inc. into the Corporation:

THEREFORE, BE IT RESOLVED, that Sussex Plastics, Inc. be merged into this Corporation, and that all of the estate, property, rights, privileges, powers, and franchises of Sussex Plastics, Inc. be vested in and held and enjoyed by this Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by Sussex Plastics, Inc. in its name.

RESOLVED, that the Corporation assume all of the obligations of Sussex Plastics, Inc.

RESOLVED, that the issued shares of Sussex Plastics, Inc. shall not be converted in any manner, but each said share which is issued as of the effective date of the merger shall be surrendered and extinguished and the issued shares of the Corporation shall not

be converted or exchanged in any manner, but each said share which is issued as of the effective time and date of the merger shall continue to represent one issued share of the Corporation; and

RESOLVED, that the merger shall be effective at 11:59 p.m. on March 1, 1999; and

RESOLVED, that this Corporation shall cause, and the proper officers of the Corporation be, and each of them hereby are, authorized, directed and empowered to take any and all action necessary or appropriate to execute, file and/or record the documents prescribed by the laws of the State of Delaware, by the laws of the State of Wisconsin, and by the laws or any other appropriate jurisdiction and will cause to be performed all necessary acts within the jurisdiction of organization of Sussex Plastics, Inc. and of this Corporation and in any other appropriate jurisdiction to merge Sussex Plastics, Inc. into the Corporation.

Executed on this 1st day of March, 1999.

Rexam Cosmetic Packaging Inc.

By:

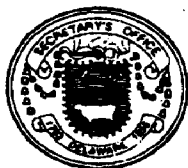

Vice President - Frank C. Brown

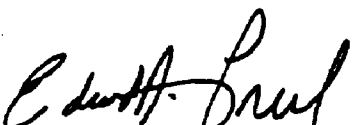
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"SUSSEX PLASTICS, INC.", A WISCONSIN CORPORATION,

WITH AND INTO "REXAM COSMETIC PACKAGING INC." UNDER THE NAME OF "REXAM COSMETIC PACKAGING INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF MARCH, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.




Edward J. Freel, Secretary of State

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RECORDED: 11/10/2003

AUTHENTICATION: 9601054

DATE: 03-01-99
PATENT

REEL: 014683 FRAME: 0071