

Form PTO-1595
(Rev. 10/02)
OMB No. 0651-0027 (Exp. 6/30/2005)



102771296

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

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

1. Name of conveying party(ies):

Wheaton USA, Inc.

6.17.04

Additional name(s) of conveying party(ies) attached? YES NO

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

Name: Alcan Packaging Pharmaceutical and
Personal Care, Inc.

Internal Address:

Street Address: 1101 Wheaton Avenue

City: Millville

State: New Jersey

Zip: 08332-2047

Country: USA

Additional name(s) & address(es) attached? YES NO

3. Nature of Conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Correction of Assignment Recordation
(previously recorded at Reel _____, Frame _____).
- Other

Execution Date: 04/29/2003

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 Number(s) 10/635,050

B. Patent Number(s) _____

Additional number(s) attached? YES NO

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

Name: Jonathan H. Spadt
Internal Address: RatnerPrestia

Street Address: Suite 301
One Westlakes
Berwyn, P.O. Box 980
City: Valley Forge State: PA
ZIP: 19482-0980

Street Address: Nemours Building
1007 Orange Street
Suite 1100, P.O. Box 1596
City: Wilmington State: DE
ZIP: 19899

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: 18-0350
(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.

Jonathan H. Spadt

45,122

JUNE 14, 2004

Name of Person Signing

Registration No.

Signature

Date

Total Number of Pages including cover sheet, attachments and documents: 2

Mail documents to be recorded with required cover sheet information to:
Mail Stop Assignment Recordation Services
Director of the US Patent and Trademark Office
P.O. Box 1450
Alexandria, VA 22313-1450

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FINANCE SECTION

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**CERTIFICATE OF AMENDMENT TO THE AMENDED
AND RESTATED CERTIFICATE OF INCORPORATION
OF
WHEATON USA INC.**

APR 29 2003

State Treasurer

TO: The Secretary of State
State of New Jersey

Pursuant to the provisions of Sections 14A:9-1 (2) (a), 14A:9-2 (4) and 14A:9-4 (3) of the New Jersey Business Corporation Act, WHEATON USA INC., a New Jersey corporation (the "Corporation"), hereby executes the following Certificate of Amendment to its Amended and Restated Certificate of Incorporation:

1. The name of the Corporation is Wheaton USA Inc.
2. The following amendment (the "Amendment") to the Amended and Restated Certificate of Incorporation of the Corporation was approved by the Directors and thereafter duly adopted by the holder of shares of Common Stock, par value \$.001 per share ("Common Stock"), of the Corporation, without a meeting, pursuant to the written consent of the shareholder entitled to consent to the adoption of the Amendment solicited on April 16, 2003.

RESOLVED, that the following amendment (the "Amendment") to the Amended and Restated Certificate of Incorporation of the Corporation, constituting a restatement of Article FIRST thereof, be and the same is hereby approved:

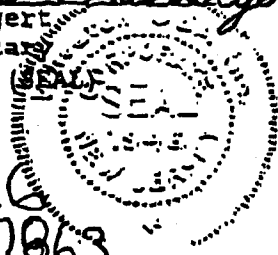
"FIRST, The name of the corporation is Alcan Packaging Pharmaceutical and Personal Care Inc. (the "Corporation")".

3. The number of shares of Common Stock entitled to vote thereon was one hundred (100).
4. The holder of one hundred (100) shares of Common Stock consented in writing to the adoption of the Amendment.

Dated: April 29, 2003

WHEATON USA INC.
By: [Signature]
Sanford Yosowitz
Vice President and Secretary

ATTEST:
[Signature]
Rosmond E. Bangert
Assistant Secretary



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