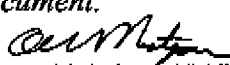
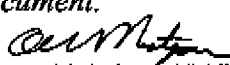
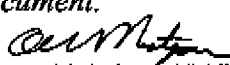


FORM PTO-1595
OMB No. 0651-0011 (exp 4/94)

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

RECORDATION FORM COVER SHEET PATENTS ONLY

<p>1. Name of conveying party(ies): Riverwood International Corporation</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: Graphic Packaging International, Inc. Street Address: 814 Livingston Court City: Marietta State: GA Zip: 30067 Country: U.S.A.</p> <p>Additional name & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>						
<p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name Execution Date: August 8, 2003</p>	<p>4. Application number(s) or patent number(s): Entitled: <i>Carton with Top Dispensing Feature</i> If this document is being filed together with a new application, the execution date of the application is: _____</p> <table style="width:100%;"> <tr> <td style="width:50%;"> <p>A. Patent Application No.(s) 11/148,463</p> </td> <td style="width:50%;"> <p>B. Patent No.(s)</p> </td> </tr> </table> <p style="text-align: center;">Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>A. Patent Application No.(s) 11/148,463</p>	<p>B. Patent No.(s)</p>				
<p>A. Patent Application No.(s) 11/148,463</p>	<p>B. Patent No.(s)</p>						
<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: Womble Carlyle Sandridge & Rice Internal Address: P.O. Box 7037 Atlanta, Georgia 30357-0037 Street Address: 1201 West Peachtree Street Suite 3500 City: Atlanta, State: GA Zip: 30309</p>	<p>6. Total number of applications and patents involved: <u>one (1)</u></p> <p>7. Total fee (37 CFR 3.41).....\$40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Please debit any deficiencies or credit any overpayments to Deposit account number 09-0528 <small>(Attach duplicate copy of this page if paying by deposit account)</small></p>						
DO NOT USE THIS SPACE							
<p>9. Statement and signature. <i>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.</i></p> <table style="width:100%;"> <tr> <td style="width:33%;"> <p>C. Keith Montgomery, #45,254</p> </td> <td style="width:33%; text-align: center;">  </td> <td style="width:33%; text-align: right;"> <p>7-15-05</p> </td> </tr> <tr> <td style="text-align: center;">Name of Person Signing</td> <td style="text-align: center;">Signature</td> <td style="text-align: center;">Date</td> </tr> </table> <p style="text-align: center;">Total number of pages including cover sheet, attachments, and document: <u>five (5)</u></p>		<p>C. Keith Montgomery, #45,254</p>		<p>7-15-05</p>	Name of Person Signing	Signature	Date
<p>C. Keith Montgomery, #45,254</p>		<p>7-15-05</p>					
Name of Person Signing	Signature	Date					

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"GRAPHIC PACKAGING INTERNATIONAL, INC.", A DELAWARE CORPORATION,

WITH AND INTO "RIVERWOOD INTERNATIONAL CORPORATION" UNDER THE NAME OF "GRAPHIC PACKAGING INTERNATIONAL, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF AUGUST, A.D. 2003, AT 10:10 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2574119

DATE: 08-08-03

PATENT

REEL: 016531 FRAME: 0862

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State of Delaware
Secretary of State
Division of Corporations
Delivered 10:04 AM 08/08/2003
FILED 10:10 AM 08/08/2003
SRV 030518312 - 0860372 FILE

CERTIFICATE OF MERGER
merging
GRAPHIC PACKAGING INTERNATIONAL, INC.
into
RIVERWOOD INTERNATIONAL CORPORATION

Pursuant to Section 251 of the General Corporation Law of the State of Delaware (the "DGCL"), Riverwood International Corporation, a Delaware corporation (the "Corporation"), hereby certifies the following information relating to the merger (the "Merger") of Graphic Packaging International, Inc., a Delaware corporation ("GPII"), with and into the Corporation:

1. The names and jurisdictions of incorporation of each of the corporations constituent to the Merger are as follows:

<u>Name</u>	<u>Jurisdiction</u>
Riverwood International Corporation	Delaware
Graphic Packaging International, Inc.	Delaware

2. An Agreement and Plan of Merger, dated as of August 8, 2003, between the Corporation and GPII (the "Merger Agreement"), was entered into by the constituent companies and has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the DGCL.

3. The surviving corporation is Riverwood International Corporation, which will continue its existence as said surviving corporation under the name Graphic Packaging International, Inc. upon the effective date of the Merger pursuant to the provisions of the laws of the State of Delaware.

4. Article FIRST of the Certificate of Incorporation of the Corporation shall be amended to read as follows:

The name of the Corporation is Graphic Packaging International, Inc.

5. The Merger shall be effective upon filing of this Certificate of Merger.

6. The executed Merger Agreement is on file at the principal place of business of the Corporation, which is located at 814 Livingston Court, Marietta, Georgia 30067.

7. A copy of the Merger Agreement will be furnished by the Corporation, on request and without cost, to any stockholder of the Corporation or any person holding an interest in GPIL.

[Remainder of this page intentionally left blank.]

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the 8th day of August, 2003, and is being filed in accordance with Section 103 of the DGCL by an authorized officer of the Corporation.

RIVERWOOD INTERNATIONAL CORPORATION

**By: /s/ Edward W. Stroetz, Jr.
Name: Edward W. Stroetz, Jr.
Title: Secretary**

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