


Form PTO-1595 (Rev. 03/05)
OMB No. 0651-0027 (exp. 6/30/2005)U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office**RECORDATION FORM COVER SHEET
PATENTS ONLY**

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

| | | | |
|--|--|--|--|
| 1. Name of conveying party(ies) Riverwood International Corporation | | 2. Name and address of receiving party(ies) Name: <u>Graphic Packaging International, Inc.</u> Internal Address: _____ _____ Street Address: <u>814 Livingston Court</u> _____ City: <u>Marietta</u> State: <u>Georgia</u> Country: <u>U.S.A.</u> Zip: <u>30067</u> | |
| Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| 3. Nature of conveyance/Execution Date(s): Execution Date(s) <u>08/08/2003</u> <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Joint Research Agreement <input type="checkbox"/> Government Interest Assignment <input type="checkbox"/> Executive Order 9424, Confirmatory License <input type="checkbox"/> Other _____ | | | |
| 4. Application or patent number(s): <input type="checkbox"/> This document is being filed together with a new application. A. Patent Application No.(s) <u>11/199,401</u> Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | B. Patent No.(s) | |
| 5. Name and address to whom correspondence concerning document should be mailed: Name: <u>C. Keith Montgomery</u> Internal Address: <u>Womble Carlyle Sandridge & Rice, PLLC</u> <u>P.O. Box 7037</u> Street Address: _____ _____ City: <u>Atlanta</u> State: <u>Georgia</u> Zip: <u>30357-0037</u> Phone Number: <u>404-879-2443</u> Fax Number: <u>404-879-2943</u> Email Address: <u>kmontgomery@wcsr.com</u> | | 6. Total number of applications and patents involved: <u>one (1)</u> 7. Total fee (37 CFR 1.21(h) & 3.41) \$ <u>40.00</u> <input type="checkbox"/> Authorized to be charged by credit card <input checked="" type="checkbox"/> Authorized to be charged to deposit account <input type="checkbox"/> Enclosed <input type="checkbox"/> None required (government interest not affecting title) | |
| 9. Signature: <u></u> Signature <u>C. Keith Montgomery</u> (E029 1350.1) Name of Person Signing | | 8. Payment Information a. Credit Card Last 4 Numbers _____ Expiration Date _____ b. Deposit Account Number <u>09-0528</u> Authorized User Name <u>C. Keith Montgomery</u> | |
| | | Date <u>9-19-05</u> | |
| | | Total number of pages including cover sheet, attachments, and documents: <u>5</u> | |

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1460, Alexandria, V.A. 22313-1460

CH \$40.00 090528 11199401

Delaware

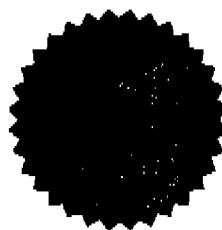
PAGE 1

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

0860372 8100M

AUTHENTICATION: 2574119

030520539

DATE: 08-08-03

PATENT
REEL: 016816 FRAME: 0921

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 10:04 AM 08/08/2003
 FILED 10:10 AM 08/08/2003
 SRV 030516912 - 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.

21549095v6

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 GPL.

[Remainder of this page intentionally left blank.]

21549095v8

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

21548085v6