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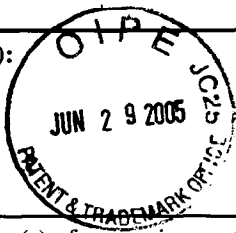


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Remark Office:
new address(es) below.

1. Name of Conveying Party(ies):

Tredegar Industries, Inc.



Execution Date: May 20, 1999

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

2. Name and Address of Receiving Party(ies):

Name: **Tredegar Corporation**
Address: 1100 Boulders Parkway
Richmond, VA 23225
Country: U.S.A.

Name:
Address:
Country:

Additional name(s) and address(es) attached? Yes No

3. Nature of Conveyance:

- Assignment Merger **Change of Name** Security Agreement
- Government Interest Assignment Executive Order 9424, Confirmatory License
- Other: _____

4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No(s):

B. Patent No(s):

6,261,493

Others on additional sheet(s) attached? Yes No

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

Robert C. Lampe, III
Intellectual Property Department
Hunton & Williams LLP
1900 K Street, N.W.; Suite 1200
Suite 1200
Washington, DC 20006-1109
(202) 955-1500 (telephone)
(202) 778-2201 (facsimile)

6. Total number of applications and patents involved:

Application(s):	_____
+ Patent(s):	_____ 1 _____
= Total:	_____ 1 _____

7. Total Fee (37 CFR 1.21(h) & 3.41) **\$ 40.00**

- Authorized to be charged to Deposit Account
- Enclosed
- None required (government interest not affecting title)

8. Payment Information

Deposit Account No.: **50-0206**
 Charge any underpayment or credit any overpayment to above Deposit Account

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.

Robert C. Lampe, III, Reg. No. 51,914

Name of Person Signing

Signature

June 29, 2005

Date

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

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**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

May 20, 1999

The State Corporation Commission has found the accompanying articles submitted on behalf of
TREDEGAR CORPORATION (formerly TREDEGAR INDUSTRIES, INC.)

to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective May 20, 1999, at 12:35 PM.

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner

99-05-20-0508
AMENACPT
CIS20317

PATENT
REEL: 016824 FRAME: 0224

THEODORE V. MORRISON, JR.
CHAIRMAN

HULLIHEN WILLIAMS MOORE
COMMISSIONER

CLINTON MILLER
COMMISSIONER

COMMONWEALTH OF VIRGINIA



JOEL H. PECK
CLERK OF THE COMMISSION
P.O. BOX 1197
RICHMOND, VIRGINIA 23218-1197

STATE CORPORATION COMMISSION

May 20, 1999

JENNIFER A MELONEY
TREDEGAR INDUSTRIES
951 EAST BYRD ST
RICHMOND, VA 23219-4074

RE: TREDEGAR CORPORATION
(formerly TREDEGAR INDUSTRIES, INC.)
ID: 0322382 - 3
DCN: 99-05-20-0508

This is your receipt for \$25.00 covering the fees for filing articles of amendment to change the corporate name with this office.

The effective date of the certificate of amendment is May 20, 1999.

If you have any questions, please call (804) 371-9733.

Sincerely,

A handwritten signature in black ink that reads 'Joel H. Peck'.

Joel H. Peck
Clerk of the Commission

AMENACPT
CIS20317

TREDEGAR INDUSTRIES, INC.

ARTICLES OF AMENDMENT

I.

The name of the Corporation is Tredegar Industries, Inc. (the "Corporation").

II.

Article I of the Corporation's Articles of Incorporation is hereby amended to read as follows:

"The name of the Corporation is Tredegar Corporation."

III.

The amendment was proposed by the board of directors and submitted to the shareholders of the Corporation in accordance with Chapter 9 of Article 13.1 of the Code of Virginia. The designation, number of outstanding shares, and number of votes entitled to be cast by each voting group entitled to vote separately on the amendment are as follows:

<u>Designation</u>	<u>Number of Outstanding Shares</u>	<u>Number of Votes</u>
Common	36,441,339	33,693,653

The total number of undisputed votes cast for the amendment by each voting group was as follows:


<u>Designation</u>	<u>Number of Undisputed Votes for the Amendment</u>
Common	33,693,653

The number of votes cast for the amendment by each voting group was sufficient
for approval by that voting group.

TREDEGAR INDUSTRIES, INC.

Dated: May 20, 1999

By:


Nancy M. Taylor
Vice President and Secretary