#### PATENT ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
Crown Cork & Seal Technologies Corporation	11/03/2003

#### **RECEIVING PARTY DATA**

Name:	Crown Packaging Technology, Inc.	
Street Address:	One Crown Way	
City:	Philadelphia	
State/Country:	PENNSYLVANIA	
Postal Code:	19154	

#### PROPERTY NUMBERS Total: 2

Property Type	Number
Patent Number:	5400913
Patent Number:	5405032

#### **CORRESPONDENCE DATA**

Fax Number: (215)893-3921

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 215-599-0600

Email: jknoble@patentwise.com

Correspondent Name: John L. Knoble

Address Line 1: 1628 JFK Blvd. Suite 1350

Address Line 4: Philadelphia, PENNSYLVANIA 19154

ATTORNEY DOCKET NUMBER: HWR-0001

NAME OF SUBMITTER: John L. Knoble

Total Attachments: 2

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PATENT REEL: 018367 FRAME: 0439



## 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 AMENDMENT OF "CROWN CORK & SEAL TECHNOLOGIES CORPORATION", CHANGING ITS NAME FROM "CROWN CORK & SEAL TECHNOLOGIES CORPORATION" TO "CROWN PACKAGING TECHNOLOGY, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF DECEMBER, A.D. 2003, AT 10:37 O'CLOCK A.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2004.



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Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2821652

DATE: 12-17-03

PATENT REEL: 018367 FRAME: 0440

### CERTIFICATE OF AMENDMENT

OF

## CERTIFICATE OF INCORPORATION

OF

# CROWN CORK & SEAL TECHNOLOGIES CORPORATION

Crown Cork & Seal Technologies Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), does hereby certify:

FIRST: That a Certificate of Incorporation of the Company was filed with the Secretary of State of Delaware on December 18, 1996.

SECOND: That by written consent of the board of directors dated November 3, 2003, a resolution was duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Company, declaring said amendment to be advisable and calling for consideration of said proposed amendment by the stockholders of the Company. The resolution setting forth the amendment is as follows:

RESOLVED, that it is hereby proposed that Article FIRST of the Certificate of Incorporation of the Company be amended so that the same as amended would read as follows:

FIRST: The name of the Corporation is "CROWN Packaging Technology, Inc.".

THIRD: That thereafter, pursuant to the resolution of the board of directors, the proposed amendment was approved by the stockholders of the Company by written consent dated November 3, 2003.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on January 1, 2004.

FIFTH: That said amendment was duly adopted in accordance with the provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Company has caused this Certificate to be executed by Daniel A. Abramowicz, its President, this 3<sup>rd</sup> day of November, 2003.

CROWN CORK & SEAL TECHNOLOGIES
CORPORATION

By:

Daniel A. Abramowicz

President

State of Delaware Secretary of State Division of Corporations Delivered 12:15 FM 12/11/2003 FI ZED 10:37 AM 12/11/2003 SRV 330795834 - 2696202 FILE

TOTAL P.02

PATENT REEL: 018367 FRAME: 0441