Electronic Version v1.1 Stylesheet Version v1.1

 SUBMISSION TYPE:
 NEW ASSIGNMENT

 NATURE OF CONVEYANCE:
 CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
BERRY PLASTICS HOLDING CORPORATION	12/29/2007

RECEIVING PARTY DATA

Name:	BERRY PLASTICS CORPORATION	
Street Address:	101 OAKLEY STREET	
Internal Address:	P.O. BOX 959	
City:	EVANSVILLE	
State/Country:	INDIANA	
Postal Code:	47706	

PROPERTY NUMBERS Total: 100

Property Type	Number
Patent Number:	4990231
Patent Number:	6015600
Patent Number:	5573855
Patent Number:	5261536
Patent Number:	5642810
Patent Number:	5617707
Patent Number:	4961978
Patent Number:	5019314
Patent Number:	6047523
Patent Number:	4996094
Patent Number:	5248547
Patent Number:	5907942
Patent Number:	5907943
Patent Number:	D497287
	DATENT

PATENT "
REEL: 021679 FRAME: 0533

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4990734

Patent Number:	5621025
Patent Number:	5580611
Patent Number:	5567528
Patent Number:	5580659
Patent Number:	6736430
Patent Number:	6841212
Patent Number:	6521309
Patent Number:	6838500
Patent Number:	6245174
Patent Number:	6129800
Patent Number:	5231767
Patent Number:	5922441
Patent Number:	5407624
Patent Number:	5902684
Patent Number:	7361384
Patent Number:	D513933
Patent Number:	5333753
Patent Number:	4928736
Patent Number:	5069255
Patent Number:	4997685
Patent Number:	4992331
Patent Number:	5108815
Patent Number:	5063005
Patent Number:	5681654
Patent Number:	5094395
Patent Number:	D364996
Patent Number:	6133168
Patent Number:	6171680
Patent Number:	D486693
Patent Number:	D501761
Patent Number:	D362157
Patent Number:	D537678
Patent Number:	D362786
Patent Number:	6286280 PATENT

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Patent Number:	D509105
Patent Number:	D356004
Patent Number:	6083611
Patent Number:	D513383
Patent Number:	RE38658
Patent Number:	5752362
Patent Number:	5749202
Patent Number:	6093480
Patent Number:	5976682
Patent Number:	RE38429
Patent Number:	5814399
Patent Number:	5396990
Patent Number:	5431284
Patent Number:	5432231
Patent Number:	5334428
Patent Number:	D551900
Patent Number:	5232535
Patent Number:	6726971
Patent Number:	6001912
Patent Number:	5405703
Patent Number:	5512153
Patent Number:	5352292
Patent Number:	5022941
Patent Number:	5236765
Patent Number:	6355323
Patent Number:	6833038
Patent Number:	5948218
Patent Number:	5116354
Patent Number:	5700570
Patent Number:	5366771
Patent Number:	5660660
Patent Number:	7089871
Patent Number:	5273809
Patent Number:	5677032
Patent Number:	4946529
	PATENT PEEL : 021679 EPAME:

REEL: 021679 FRAME: 0535

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Patent Number:	6224710
Patent Number:	6065781
Patent Number:	4872263
Patent Number:	5246773
Patent Number:	4874665
Patent Number:	6602809
Patent Number:	6706225
Patent Number:	6541072
Patent Number:	7427645
Application Number:	11469211
_ · ·	11100211
Application Number:	12113854
Application Number:	12113854
Application Number: Application Number:	12113854
Application Number: Application Number: Application Number:	12113854 12129442 11613568

CORRESPONDENCE DATA

Fax Number: (317)231-7433

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

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Address Line 4: INDIANAPOLIS, INDIANA 46204

ATTORNEY DOCKET NUMBER:	5723-100
NAME OF SUBMITTER:	Richard A. Rezek

Total Attachments: 2

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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 "BERRY PLASTICS HOLDING CORPORATION", CHANGING ITS NAME FROM "BERRY PLASTICS HOLDING CORPORATION" TO "BERRY PLASTICS CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2007, AT 4:26 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2007.

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You may verify this certificate online at corp.delaware.gov/authver.shtml

Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 6320458

DATE: 01-17-08

PATENT REEL: 021679 FRAME: 0537

State of Delaware Secretary of State Division of Corporations Delivered 04:26 PM 12/28/2007 FILED 04:26 PM 12/28/2007 SRV 071372694 - 2248903 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF BERRY PLASTICS HOLDING CORPORATION

The undersigned Executive Vice President of Berry Plastics Holding Corporation (the "Corporation") organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL") does hereby certify as follows:

1. The Certificate of Incorporation of the Corporation shall be amended by deleting in its entirety the Article thereof numbered "Article I" and substituting the following in lieu thereof:

"The name of the corporation (which is hereinafter referred to as the "Corporation") is: Berry Plastics Corporation."

- 2. Except as amended hereby, all other Articles, paragraphs, and provisions of the Certificate of Incorporation of the Corporation shall remain as they presently read.
- 3. The effective date and time of this Certificate of Amendment will be the 29th day of December, 2007.
- 4. Such amendment has been duly adopted pursuant to the provisions of Section 242 of the DGCL by the affirmative vote of all of the holders of the issued and outstanding shares of Common Stock, par value \$.01 per share, of the Corporation by unanimous written consent in lieu of a meeting.

IN WITNESS WHEREOF, said Corporation has caused this Certificate of Amendment to be signed this Aday of December, 2007.

RECORDED: 10/15/2008

Name: Janus M. Katochvill

Executive Vice President

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