# PATENT ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

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

CONVEYING PARTY DATA

| Name | Execution Date |
|---|---|
| Alcoa Closure Systems International, Inc. | 02/29/2008 |

RECEIVING PARTY DATA

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|---|---|
| Name: | Closure Systems International Inc. |
| Street Address: | 6625 Network Way |
| Internal Address: | Suite 200 |
| City: | Indianapolis |
| State/Country: | INDIANA |
| Postal Code: | 46278 |

PROPERTY NUMBERS Total: 38

| Property Type | Number |
|---|---|
| Patent Number: | 7066360 |
| Patent Number: | 7040489 |
| Patent Number: | 6887066 |
| Patent Number: | 6832706 |
| Patent Number: | 6981601 |
| Patent Number: | 6662526 |
| Patent Number: | 6859745 |
| Patent Number: | 6341721 |
| Patent Number: | 6557714 |
| Patent Number: | 6382440 |
| Patent Number: | 6123212 |
| Patent Number: | 6761275 |
| Patent Number: | 5735426 |
| Patent Number: | 5736172 |

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|---|---|
| Patent Number: | 5800764 |
| Patent Number: | 5596251 |
| Patent Number: | 4938370 |
| Patent Number: | 5806707 |
| Patent Number: | 5775059 |
| Patent Number: | 5915585 |
| Patent Number: | 5979702 |
| Patent Number: | 6382445 |
| Patent Number: | 7219480 |
| Patent Number: | 7246695 |
| Patent Number: | 5242068 |
| Patent Number: | 5259522 |
| Patent Number: | 5205426 |
| Patent Number: | 5167335 |
| Patent Number: | 5004112 |
| Patent Number: | 5564582 |
| Patent Number: | 7255824 |
| Patent Number: | 6804870 |
| Patent Number: | 6769559 |
| Patent Number: | 5820807 |
| Patent Number: | 6079592 |
| Patent Number: | D471455 |
| Patent Number: | D457431 |
| Patent Number: | D465731 |

CORRESPONDENCE DATA


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|---|---|
| ATTORNEY DOCKET NUMBER: | 111248 |
| NAME OF SUBMITTER: | Paul F. McQuade |

Total Attachments: 3
source=CertificateofAmendment-ClosureSystemsInternational#page1.tif
source=CertificateofAmendment-ClosureSystemsInternational#page2.tif
source=CertificateofAmendment-ClosureSystemsInternational#page3.tif

# Delaware



*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 "ALCOA CLOSURE SYSTEMS INTERNATIONAL, INC.", CHANGING ITS NAME FROM "ALCOA CLOSURE SYSTEMS INTERNATIONAL, INC." TO "CLOSURE SYSTEMS INTERNATIONAL INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF FEBRUARY, A.D. 2008, AT 12:26 O'CLOCK P.M.

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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080260771

AUTHENTICATION: 6417924

DATE: 02-29-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:26 PM 02/29/2008
FILED 12:26 PM 02/29/2008
SRV 080260771 - 2146117 FILE

# CERTIFICATE OF AMENDMENT

# OF

# CERTIFICATE OF INCORPORATION

# OF

# ALCOA CLOSURE SYSTEMS INTERNATIONAL, INC.

Pursuant to Section 242 of the General
Corporation Law of the State of Delaware

Alcoa Closure Systems International, Inc. (the "Corporation"), a corporation organized under the General Corporation Law of the State of Delaware (the "General Corporation Law") hereby certifies as follows:

That in lieu of a meeting and vote of the Board of the Corporation (the "Board"), the Board has, by unanimous written consent dated February 29, 2008, duly adopted a resolution setting forth the following proposed amendment to the Certificate of Incorporation of the Corporation and declaring such amendment to be advisable:

> Article FIRST of the Certificate of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Closure Systems International Inc.

That in lieu of a meeting and vote of the stockholders of the Corporation, the stockholders have by written consent, dated February 29, 2008, approved the adoption of the foregoing amendment in accordance with the provision of Section 228 of the General Corporation Law, and that such consent has been filed with the minutes of the proceedings of the stockholders of the Corporation. That the foregoing amendment of the Certificate of Incorporation was duly adopted pursuant to the applicable provisions of Sections 141, 228 and 242 of the General Corporation Law.

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IN WITNESS WHEREOF, the undersigned, being a duly authorized Secretary of the Corporation, for the purpose of amending the Certificate of Incorporation of the Corporation pursuant to Section 242 of the General Corporation Law , does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly has hereunto set her hand, this 29th day of February, 2008.

Secretary

Helen D. Golding

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