

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
Pactiv Protective Packaging Inc.	10/11/2005
RECEIVING PARTY DATA	
Name:	Pregis Innovative Packaging Inc.
Street Address:	1650 Lake Cook Road
City:	Deefield
State/Country:	ILLINOIS
Postal Code:	60015
PROPERTY NUMBERS Total: 9	
Property Type	Number
Patent Number:	5968630
Patent Number:	5895614
Patent Number:	5246976
Patent Number:	5348458
Patent Number:	5225451
Patent Number:	5290822
Patent Number:	5698144
Patent Number:	6114025
Patent Number:	7045556
CORRESPONDENCE DATA	
Fax Number:	(212)953-7201
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	hollingsworth.miesha@dorsey.com
Correspondent Name:	Dorsey & Whitney LLP
Address Line 1:	250 Park Ave
Address Line 4:	New York, NEW YORK 10177

CH \$360.00 5968630

501145954

PATENT
REEL: 024218 FRAME: 0792

ATTORNEY DOCKET NUMBER:	485252-1
NAME OF SUBMITTER:	Brad Gould
<p>Total Attachments: 4</p> <p>source=Change of name Pativ to Pregis #page1.tif</p> <p>source=Change of name Pativ to Pregis #page2.tif</p> <p>source=Change of name Pativ to Pregis #page3.tif</p> <p>source=Change of name Pativ to Pregis #page4.tif</p>	

UNANIMOUS WRITTEN CONSENT
OF THE DIRECTORS
OF
PACTIV PROTECTIVE PACKAGING INC.

Pursuant to Section 141(f) of the General
Corporation Law of the State of Delaware

October 11, 2005

The undersigned, being all of the directors (the "Board") of Pactiv Protective Packaging Inc., a Delaware corporation (the "Corporation"), hereby consent, pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, to the adoption of the following resolutions:

WHEREAS, the Board has determined that it is desirable and in the best interests of the Corporation to change the name of the Corporation to "Pregis Innovative Packaging Inc."

RESOLVED, that the amendment of the Corporation's Certificate of Incorporation in the form attached hereto as Exhibit A (the "Certificate of Amendment of the Certificate of Incorporation") be, and it hereby is, authorized and approved subject to its approval by the stockholders of the Corporation;

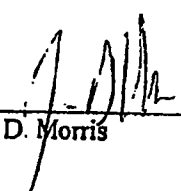
FURTHER RESOLVED, that each of the officers of the Corporation or such other person as the Board may designate (each an "Authorized Officer") be, and each hereby is, authorized and directed to seek the approval of the Certificate of Amendment of the Certificate of Incorporation by the stockholders of the Corporation and, following such approval, each Authorized Officer be, and each hereby is, authorized and directed to execute and file, or cause to be filed, the Certificate of Amendment of the Certificate of Incorporation with the Secretary of the State of Delaware in the name and on behalf of the Corporation;

FURTHER RESOLVED, that each Authorized Officer is hereby authorized and empowered, for and on behalf of the Corporation, to take all such actions and do all such things, and to execute all such agreements and other documents in the name and on behalf of the Corporation as the Authorized Officer may deem necessary or desirable to effectuate each of the foregoing resolutions and to carry out the intent and accomplish the purposes thereof;

FURTHER RESOLVED, that all actions heretofore taken by any Authorized Officer in connection with the foregoing are hereby ratified and approved in all respects; and

FURTHER RESOLVED, that a copy of this written consent be filed in the minute books of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this written consent as of the date indicated above thereby agreeing that the above resolutions shall be of the same force and effect as if regularly adopted at a meeting of the Board held upon due notice.



James D. Morris

Exhibit A

[Certificate of Amendment of the Certificate of Incorporation]

**CERTIFICATE OF AMENDMENT OF
THE CERTIFICATE OF INCORPORATION OF
PACTIV PROTECTIVE PACKAGING INC.**

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

The undersigned President of Pactiv Protective Packaging Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. ARTICLE FIRST of the Certificate of Incorporation of the Corporation is amended to read in its entirety as follows:

"FIRST. The name of the Corporation is Pregis Innovative Packaging Inc."

2. This Certificate of Amendment has been duly authorized and adopted in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be executed and acknowledged by its duly authorized officer this ____ day of October, 2005.

PACTIV PROTECTIVE PACKAGING INC.

By: _____

Name: James D. Morris

Title: President