

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
North America Packaging Corporation	01/06/1997
RECEIVING PARTY DATA	
Name:	Southcorp Packaging USA, Inc.
Street Address:	100 Galleria Parkway, Suite 900
City:	Atlanta
State/Country:	GEORGIA
Postal Code:	30339
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6435384
CORRESPONDENCE DATA	
Fax Number:	(312)862-2200
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	312-862-6371
Email:	renee.prescan@kirkland.com
Correspondent Name:	Renee Prescan
Address Line 1:	300 North LaSalle Street
Address Line 2:	Kirkland & Ellis LLP
Address Line 4:	Chicago, ILLINOIS 60654
ATTORNEY DOCKET NUMBER:	34231-662 RMP
NAME OF SUBMITTER:	Renee M. Prescan
Total Attachments: 3 source=NAMPAC Change of Name#page1.tif source=NAMPAC Change of Name#page2.tif source=NAMPAC Change of Name#page3.tif	

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FILED
THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

11/11/96 # 11/583
1/6/97 # 75
AM

C-8870-87

JAN 06 1997

Certificate of Amendment of
Articles of Incorporation
of

NORTH AMERICA PACKAGING CORPORATION

No. 8870-87

Dean Heller
SECRETARY OF STATE

Pursuant to the provisions of Nevada Revised Statutes, Title 7, Chapter 78, the undersigned officers do hereby certify:

FIRST: The name of the Corporation is North America Packaging Corporation.

SECOND: The Board of Directors of the Corporation duly adopted resolutions on December 23, 1996 declaring the advisability of changing the name of the Corporation to Southcorp Packaging USA, Inc. and effecting such name change upon approval by the stockholders of the Corporation.

THIRD: The stockholders of the Corporation duly adopted the following resolution on December 23 1996.

RESOLVED, that Article 1 of the Articles of Incorporation of this Corporation be, and it hereby is amended in its entirety to read as follows:

"The name of the Corporation is SOUTHCORP
PACKAGING USA, INC."

FOURTH: The holders of all of the outstanding shares of the Corporation having voting power dispensed with the holding of a meeting of stockholders and adopted the amendment herein certified by a consent in writing signed by all of them in accordance with the provisions of Nevada Revised Statutes, Title 7, Section 78.320.

Signed on December 21, 1996

NORTH AMERICA PACKAGING CORPORATION

By: [Signature]
Its: PRESIDENT

By: [Signature]
Its: SECRETARY

**WRITTEN CONSENT OF THE
SOLE SHAREHOLDER OF
NORTH AMERICA PACKAGING CORPORATION**

Pursuant to Section 78.320 of the Nevada General Corporation Law and to Article II, Section 1.10 of the By-Laws of North America Packaging Corporation a Nevada corporation (the "Corporation"), the undersigned, being the sole shareholder of record of the Corporation and with respect to all shares of the Corporation's capital stock held of record by such shareholder, hereby consents to the following resolutions:

RESOLVED that Article 1 of the Articles of Incorporation of this Corporation be, and it hereby is amended in its entirety to read as follows:

"The name of the Corporation is SOUTHCORP PACKAGING USA, INC."

SOLE SHAREHOLDER:

SOUTHCORP INVESTMENTS USA, INC.

By: Edward T. Haeberly

Title: Authorized Representative

Dated: 12/23/96

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01/06/97

SOUTHCORP USA

0170 657 6790

15-53 01/06/97

**PATENT
REEL: 011390 FRAME: 0170
PATENT
REEL: 024539 FRAME: 0855**

STATE OF GEORGIA)
) SS:
COUNTY OF COBB)

January 6, 1997
On ~~December~~ *January 6, 1997*, personally appeared before me, a Notary Public, for the State and County aforesaid, *James Sheppard* as *President* of North America Packaging Corporation and, *Edward Henry* as *Secretary* of North America Packaging Corporation, who acknowledged that they executed the above instrument.

Patrick J. Martin
Notary Public

Notary Public, DeKalb County, Georgia.
My Commission Expires August 10, 1999.



RECORDED: 12/19/2000

RECORDED: 06/16/2010

PATENT
REEL: 011390 FRAME: 0171
PATENT
REEL: 024539 FRAME: 0856