

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
Owens-Illinois Closure Inc.	08/01/2007
RECEIVING PARTY DATA	
Name:	Rexam Closure Systems Inc.
Street Address:	1899 N. Wilkinson Way
City:	Perrysburg
State/Country:	OHIO
Postal Code:	43551
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	11285245
CORRESPONDENCE DATA	
Fax Number:	(248)689-4071
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	248-689-3500
Email:	castillo@reising.com
Correspondent Name:	Robert C. Collins
Address Line 1:	755 W. Big Beaver Rd.
Address Line 2:	Suite 1850
Address Line 4:	Troy, MICHIGAN 48084
ATTORNEY DOCKET NUMBER:	18678
NAME OF SUBMITTER:	Robert C. Collins
Total Attachments: 2 source=Rexam_Closure_Systems_Inc_name-change#page1.tif source=Rexam_Closure_Systems_Inc_name-change#page2.tif	

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PATENT
REEL: 025891 FRAME: 0273

Delaware

PAGE 1

The First State

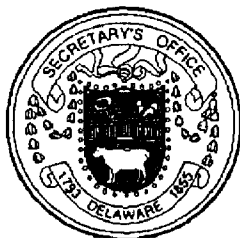
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OWENS-ILLINOIS CLOSURE INC.", CHANGING ITS NAME FROM "OWENS-ILLINOIS CLOSURE INC." TO "REXAM CLOSURE SYSTEMS INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF JULY, A.D. 2007, AT 6:16 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT 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 AUGUST, A.D. 2007.

2119629 8100

070838269



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5869249

DATE: 07-24-07

PATENT
REEL: 025891 FRAME: 0274


CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
OWENS-ILLINOIS CLOSURE INC.

Owens-Illinois Closure Inc. (hereinafter the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the Corporation is Owens-Illinois Closure Inc.
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article 1 and Article 2 thereof and by substituting in lieu of said Articles the following new Articles:
 1. The name of the Corporation is:

REXAM CLOSURE SYSTEMS INC.
 2. The address of its registered office in the State of Delaware is 160 Greentree Drive, Suite 101, City of Dover, and County of Kent., 19904.
Its registered agent at such address is: National Registered Agents, Inc.
3. The Amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
4. The effective date of this Amendment of the Certificate of Incorporation shall be August 1, 2007 ("Effective Date").

Executed on this 19th day of July, 2007.



Lisa R. Hysko, Vice President

Delaware Certificate of Amendment After Payment of Capital 1/96 - 1