#### PATENT ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/01/2004

#### **CONVEYING PARTY DATA**

Name	Execution Date
Jefferson Smurfit Corporation (U.S.)	11/04/2004

#### **RECEIVING PARTY DATA**

Name:	Smurfit-Stone Container Enterprises, Inc.
Street Address:	150 North Michigan Avenue
City:	Chicago
State/Country:	ILLINOIS
Postal Code:	60601

#### PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	7651024

#### **CORRESPONDENCE DATA**

Fax Number: (314)612-2307

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

Phone: 3146215070

Email: gmaloney@armstrongteasdale.com

Correspondent Name: Patrick W. Rasche Address Line 1: 7700 Forsyth Boulevard

Address Line 2: **Suite 1800** 

Address Line 4: St. Louis, MISSOURI 63105

ATTORNEY DOCKET NUMBER: 31	1369-492
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NAME OF SUBMITTER: Daniel M. Fitzgerald

**Total Attachments: 3** 

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> **PATENT** REEL: 026798 FRAME: 0901

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## 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 MERGER, WHICH MERGES:

"JEFFERSON SMURFIT CORPORATION (U.S.)", A DELAWARE CORPORATION,

WITH AND INTO "STONE CONTAINER CORPORATION" UNDER THE NAME OF "SMURFIT-STONE CONTAINER ENTERPRISES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF NOVEMBER, A.D. 2004, AT 1:40 O'CLOCK P.M.

0689217 8100M 050073787



Warriet Smith Mindson

arriet Smith Windsor, Secretary of State
AUTHENTICATION: 3648987

DATE: 01-28-05

State of Dalaware
Secretary of State
Division of Corporations
Dalivered 01:25 PM 11/01/2004
FILED 01:40 PM 11/01/2004
SRV 040786264 - 2123437 FILE

# CERTIFICATE OF MERGER MERGING JEFFERSON SMURFIT CORPORATION (U.S.). INTO STONE CONTAINER CORPORATION

Pursuant to Section 251 of the General Corporation Law of the State of Delaware

STONE CONTAINER CORPORATION, a corporation formed under the laws of the State of Delaware, DOES HEREBY CERTIFY as follows:

FIRST, that the name and state of incorporation of each of the constituent corporations of the merger is as follows:

STONE CONTAINER CORPORATION, a Delaware corporation

JEFFERSON SMURFIT CORPORATION (U.S.), a Delaware corporation

SECOND, that an agreement of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 251 of the General Corporation Law of Delaware.

THIRD, that the name of the surviving corporation of the merger is STONE CONTAINER CORPORATION, which shall therewith be changed to SMURFIT-STONE CONTAINER ENTERPRISES, INC.

FOURTH, that Article I of the Restated Certificate of Incorporation of STONE

CONTAINER CORPORATION, the surviving corporation, shall be amended as follows:

"First, the name of the corporation is Smurfit-Stone Container Enterprises, Inc."

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FIFTH, that the executed agreement of merger is on file at an office of the surviving corporation, the address of which is 150 North Michigan Avenue, Chicago, Illinois 60601-7568.

SIXTH, that a copy of the agreement of merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH, that this Certificate of Merger shall be effective immediately upon its filing on November

IN WITNESS WHEREOF, said STONE CONTAINER CORPORATION has caused this Certificate of Merger to be executed by its officers thereunto duly authorized this 15th day of November, 2004.

Titlevice president and other francial officer

CHL1437237.3

\*\* TOTAL PAGE.04 \*\*