

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
Berry Plastics Holding Corporation	12/28/2007
RECEIVING PARTY DATA	
Name:	Berry Plastics Corporation
Street Address:	101 Oakley Street
City:	Evansville
State/Country:	INDIANA
Postal Code:	47710
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12015384
CORRESPONDENCE DATA	
Fax Number:	(317)231-7433
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	317-231-7360
Email:	ktaylor@btlaw.com
Correspondent Name:	Karen Taylor (Barnes & Thornburg LLP)
Address Line 1:	11 South Meridian Street
Address Line 4:	Indianapolis, INDIANA 46204
ATTORNEY DOCKET NUMBER:	5723-208514
NAME OF SUBMITTER:	Richard A. Rezek
Total Attachments: 2 source=Change#page1.tif source=Change#page2.tif	

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Delaware

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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 "BERRY PLASTICS HOLDING CORPORATION", CHANGING ITS NAME FROM "BERRY PLASTICS HOLDING CORPORATION" TO "BERRY PLASTICS CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2007, AT 4:26 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2007.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6320458

DATE: 01-17-08

PATENT
REEL: 026803 FRAME: 0090

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF
BERRY PLASTICS HOLDING CORPORATION**

The undersigned Executive Vice President of **Berry Plastics Holding Corporation** (the "Corporation") organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL") does hereby certify as follows:

1. The Certificate of Incorporation of the Corporation shall be amended by deleting in its entirety the Article thereof numbered "Article I" and substituting the following in lieu thereof:

"The name of the corporation (which is hereinafter referred to as the "Corporation") is: **Berry Plastics Corporation.**"

2. Except as amended hereby, all other Articles, paragraphs, and provisions of the Certificate of Incorporation of the Corporation shall remain as they presently read.

3. The effective date and time of this Certificate of Amendment will be the 29th day of December, 2007.

4. Such amendment has been duly adopted pursuant to the provisions of Section 242 of the DGCL by the affirmative vote of all of the holders of the issued and outstanding shares of Common Stock, par value \$.01 per share, of the Corporation by unanimous written consent in lieu of a meeting.

IN WITNESS WHEREOF, said Corporation has caused this Certificate of Amendment to be signed this 29th day of December, 2007.

By: 

Name: James M. Katschvil
Executive Vice President