| FORM PTO-1618A Expires 08/30/98 U.S. Department of Commerce Patent and Trademark Office TRADEMARK | | | |
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| RECORDATION FORM COVER SHEET 13.0 | | | |
| TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(les). | | | |
| Submission Type Conveyance Type | | | |
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| Resubmission (Non-Recordation) Document ID # Security Agreement Nunc Pro Tunc Assignment Effective Date Month Day Year | | | |
| Correction of PTO Error | | | |
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| Individual General Partnership Limited Partnership Corporation Association | | | |
| Other | | | |
| Citizenship/State of incorporation/Organization Delaware | | | |
| Receiving Party Mark If additional names of receiving parties attached | | | |
| Name Tenneco Packaging Inc. | | | |
| DBA/AKA/TA | | | |
| O2-13-2001 U.S. Pasint & TMOS/TM Mell Rept Dt. FOI | | | |
| Address (line 1) 1900 West Field Court | | | |
| Address (line 2) | | | |
| Address (line 3) Lake Forest Illinois 60045 | | | |
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| FORM PTO- Expires 06/30/99 OMB 0661-0027 | 1618B Page 2 | U.S. Department of Commerce Patent and Trademerk Office TRADEMARK | |
| | epresentative Name and Address Enter for the | e first Receiving Party only. | |
| Name | | | |
| Address (line 1) | | | |
| Address (line 2) | | | |
| Address (line 3) | | | |
| Address (line 4) | | | |
| Correspondent Name and Address Area Code and Telephone Number (312) 425-8530 | | | |
| Name | Ronald B. Coolley | | |
| Address (line 1) | JENKENS & GILCHRIST | | |
| Address (line 2) 225 W. Washington St., Suite 2600 | | | |
| Address (line 3) | Chicago, IL 60606 | | |
| Address (line 4) | | | |
| Pages | Enter the total number of pages of the attached convey including any attachments. | ance document # 3 | |
| Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached | | | |
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| Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 120.00 | | | |
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| Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.) | | | |
| Deposit Account Number: | | | |
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| Statement and Signature | | | |
| To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein. | | | |
| Ronald B. Coolley & Schuller 2/7/01 | | | |
| Name | Name of Person Signing Signature Date Signed | | |

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State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF MERGER OF "TENNECO PACKAGING
SPECIALTY AND CONSUMER PRODUCTS INC.", FILED IN THIS OFFICE ON
THE TWENTY-NINTH DAY OF OCTOBER, A.D. 1999, AT 4:30 O'CLOCK P.M.

Edward I. Freel, Secretary of State

AUTHENTICATION:

0412551

DATE:

05-01-00

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CERTIFICATE OF MERGER

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OF

TERRECO PACRAGING SPECIALTI AND CONSUMER PRODUCTS INC.

WITE AND INTO

TENSIECO FACEAGING INC.

(Under Section 251 of the General Corporation Law of the State of Delaware)

Tenneco Packaging Inc., a Delaware corporation, hereby certifies that:

- 1. The name and state of incorporation of each of the constituent corporations is as follows:
- (a) Tenneco Packaging Specialty and Consumer Products Inc., a Delaware corporation ("Specialty"); and
 - (b) Tenneco Packaging Inc., a Delaware corporation ("TPI"):
- 2. The Agreement and Plan of Merger (the "Agreement and Plan of Merger"), dated as of October 29, 1999, between TPI and Specialty has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 251 (and Section 228 by the written consent of their respective sole stockholder) of the General Corporation Law of the State of Delaware.
- 3. The name of the surviving corporation is Tenneco Packaging Inc. (the "Surviving Corporation").
- 4. The Certificate of Incorporation of TPI as in effect immediately prior to the merger shall be the Certificate of Incorporation of the Surviving Corporation
- 5. The executed Agreement and Flan of Merger is on file at the principal place of business of the Surviving Corporation at 1900 West Field Court, Lake Forest, Illinois 60045.
- 6. A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.
- 7. This Certificate of Merger, and the merger effected hereby, shall become effective as of the close of business on October 29, 1999.

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IN WITNESS WHEREOF, Tenneco Packaging Inc. has caused this certificate to be signed as of the 25 day of October, 1999.

TENNECO PACKAGING INC.

By:

Richard L. Wambold

President

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RECORDED: 02/13/2001 REEL: 002244 FRAME: 0128