

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

04/13/2009
 900131611

SUBMISSION TYPE:	Corrective Change of Name
NATURE OF CONVEYANCE:	Correction to Entity Type and Citizenship field was not filled in.

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Owens-Illinois Closure Inc.		08/01/2007	CORPORATION.

State of Delaware

RECEIVING PARTY DATA

Name:	Rexam Closure Systems Inc
Street Address:	1899 N. Wilkinson Way
City:	Perrysburg
State/Country:	OHIO
Postal Code:	43551
Entity Type:	CORPORATION: State of Delaware

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number	77022805	OPTISEAL

CORRESPONDENCE DATA

Fax Number: (248)889-4071
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (248) 889-3500
 Email: rccollins@reising.com, castillo@reising.com
 Correspondent Name: Robert C. Collins
 Address Line 1: P.O. Box 4380
 Address Line 4: Troy, MICHIGAN 48099

ATTORNEY DOCKET NUMBER:	TM 521
NAME OF SUBMITTER:	Robert C. Collins
Signature:	/Robert C Collins/

CH \$40.00 77022805

USPTO

4/16/2009 10:42:02 AM

PAGE 5/014

Fax Server

TO:ROBERT C. COLLINS COMPANY:P.O. BOX 4390

Date:

04/13/2009

Total Attachments: 9

source=TM521_NoticeofRecordationofNameChange#page1.tif

source=TM521_NoticeofRecordationofNameChange#page2.tif

source=TM521_NoticeofRecordationofNameChange#page3.tif

source=TM521_NoticeofRecordationofNameChange#page4.tif

source=TM521ConfirmationReceiptforChangeofName6-6-08#page1.tif

source=TM521ConfirmationReceiptforChangeofName6-6-08#page2.tif

source=TM521ConfirmationReceiptforChangeofName6-6-08#page3.tif

source=Rexam_Closure_Systems_Inc_name-change#page1.tif

source=Rexam_Closure_Systems_Inc_name-change#page2.tif

USPTO

4/16/2009 10:42:02 AM PAGE 8/814

FAX SERVER

TO: ROBERT C. COLLINS COMPANY: P.O. BOX 4390

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

TRADEMARK
REEL: 003973 FRAME: 0179

USPTO

4/16/2009 10:42:02 AM

PAGE 9/014

Fax ServØF

TO: ROBERT C. COLLINS COMPANY: P.O. BOX 4390


State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 06:50 PM 07/20/2007
 FILED 06:16 PM 07/20/2007
 V 070838269 - 2119629 FILE

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. Hycko, Vice President

Delaware Certificate of Amendment After Payment of Capital 198 - 1