

8/26/03

08-28-2003

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Graphic Packaging Corporation

- Individual(s) Association General Partnership Limited Partnership [X] Corporation-State Delaware Other

Additional name(s) of conveying party(ies) attached? [] Yes [X] No

3. Nature of conveyance:

- Assignment Merger Security Agreement [X] Change of Name Other

Execution Date: August 8, 2003

2. Name and address of receiving party(ies)

Name: Graphic Packaging International, Inc.

Internal Address:

Street Address: 4455 Table Mountain Drive

City: Golden State: CO Zip: 80503

- Individual(s) citizenship Association General Partnership Limited Partnership [X] Corporation-State Delaware Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: [] Yes [] No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? [] Yes [X] No

OFFICE OF PUBLIC RECORDS AUG 26 PM 3:39 FINANCE SECTION

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) (see attached Rider 4.A. - List of Trademark Application Numbers)

B. Trademark Registration No.(s) (see attached Rider 4.B. - List of Trademark Registration Numbers)

Additional number(s) attached [X] Yes [] No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Christopher J. Andrew

Internal Address: Debevoise & Plimpton

Street Address: 919 Third Avenue

City: New York State: NY Zip: 10022

6. Total number of applications and registrations involved:

47

7. Total fee (37 CFR 3.41):

\$ 1,190

- [X] Enclosed [] Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

08/28/2003 LHMELLER 00000056 75913579

01 FC: 8521 40.00 OP 02 FC: 8522 1150.00 OP

Christopher J. Andrew

Name of Person Signing

Signature

August 26, 2003 Date

Total number of pages including cover sheet, attachments, and document:

6

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

Rider 4. A. – List of Trademark Application Numbers:

1.	MICRO RITE & Design	75/913579
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Rider 4. B. – List of Trademark Registration Numbers:

2.	ALPINE	374658
3.	ALPINE	2406427
4.	COMPOSIGARD	2166073
5.	COMPOSIPAC	1917909
6.	D-MET	1297540
7.	E-COTE	2182579
8.	E-COTE PLUS	2130904
9.	FLIP-N-DIP	681314
10.	FRESH CATCH	2616500
11.	FRESH CUTS	2569190
12.	FRESHGARD	1121443
13.	FRESH-GARD	749432
14.	GRAFIPAK	1279221
15.	GRAPHIC PACKAGING CORPORATION	1275638
16.	GRAPHIC PACKAGING CORPORATION	2578005
17.	KANT LEEK	525820
18.	KOLD LOK	1012922
19.	KOLD LOK & Design	1234571
20.	LINERPRO	2273850
21.	LOC - ZIN	606418
22.	LOXOL	524760
23.	MARAVAC	842260
24.	MICROFLEX	1629116
25.	MICRO-RITE	2058505
26.	MINNI-MITE	785563
27.	MOISTITE	1487557
28.	PACESETTER	1789356
29.	PROCEFLEX	2664499

30.	QWIK CHECK	2145231
31.	QWIK CRISP	1283374
32.	QWIK CRUST	2110723
33.	QWIK WAVE	2012325
34.	RCS 2000	2050869
35.	RIDG-WEB	1520907
36.	SNOWFIBRE	1379147
37.	SUNBEAM	213054
38.	SUPER LINER	1487242
39.	TITE (Stylized)	413384
40.	TITE-PAK	1939870
41.	TUX	699623
42.	UNI/GLAZE STYLIZED	852,104
43.	UNI/GLAZE II STYLIZED	1,909,285
44.	UNI/GLOSS STYLIZED	852,105
45.	UNI/GLOSS II STYLIZED	1,904,969
46.	ZELCO	781417
47.	ZIP SERV	774313

**CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION**

Graphic Packaging Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"),
DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Company (the "Board"), by unanimous written consent and filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following Amendment to the Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Restated Certificate of Incorporation of Graphic Packaging Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation is GRAPHIC PACKAGING INTERNATIONAL, INC."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

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*State of Delaware
Secretary of State
Division of Corporations
Delivered 08:12 AM 08/08/2003
FILED 08:12 AM 08/08/2003
SRV 030518282 - 0935404 FILE*

**TRADEMARK
REEL: 002807 FRAME: 0146**

IN WITNESS WHEREOF, said Company has caused this certificate to be signed by
Jill B.W. Sisson, its General Counsel and Secretary, this 8th day of August, 2003.

/s/ Jill B.W. Sisson
Jill B.W. Sisson, General Counsel and Secretary
(Title)

"Express Mail" mailing label No. EL 75311799405
Date of Deposit August 26, 2003

I hereby certify that this paper or fee is being deposited with
the United States Postal Service "Express Mail Post Office to
Addressee" service under 37 C.F.R. 1.10 on the date indicated
above and is addressed to Mail Stop Assignment Recordation
Services, Director of the United States Patent and Trademark
Office, P. O. Box 1450, Alexandria VA 22313-1450.

Beth Akers
(Typed or printed name of person mailing paper or fee)

Beth Akers
(Signature of person mailing paper or fee)

Delaware

PAGE 1

The First State

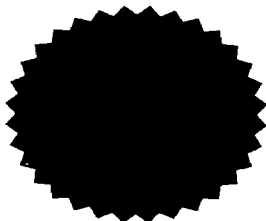
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GRAPHIC PACKAGING CORPORATION", CHANGING ITS NAME FROM "GRAPHIC PACKAGING CORPORATION" TO "GRAPHIC PACKAGING INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF AUGUST, A.D. 2003, AT 8:12 O'CLOCK A.M.

"Express Mail" mailing label No. EL753117984 US
Date of Deposit August 26, 2003

I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office Addressee" service under 37 C.F.R. 1.10 on the date indicated above and is addressed to Mail Stop Assignment Recordation Services, Director of the United States Patent and Trademark Office, P. O. Box 1450, Alexandria VA 22313-1450.

Beth Akers
(Typed or printed name of person mailing paper or fee)

Beth Akers
(Signature of person mailing paper or fee)



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0935404 8100

AUTHENTICATION: 2574069

030520501

DATE: 08-08-03

RECORDED: 08/26/2003

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