

01/26/2011



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<u>1-26-11</u>	REC T
To the Director of the U S Patent and Trademark Office or the new address(es) below	

<p>1. Name of conveying party(ies):</p> <p>SeaquistPerfect Dispensing Foreign, Inc</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation- State: <u>Delaware</u> <input type="checkbox"/> Other _____</p> <p>Citizenship (see guidelines) _____</p> <p>Additional names of conveying parties attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Additional names, addresses, or citizenship attached?</p> <p>Name: <u>AptarGroup, Inc</u> Internal Address: _____ Street Address: <u>475 W Terra Cotta Avenue, Suite E</u> City: <u>Crystal Lake</u> State: <u>IL</u> Country: <u>US</u> Zip: <u>60014</u></p> <p><input type="checkbox"/> Association Citizenship _____ <input type="checkbox"/> General Partnership Citizenship _____ <input type="checkbox"/> Limited Partnership Citizenship _____ <input checked="" type="checkbox"/> Corporation Citizenship <u>Delaware</u> <input type="checkbox"/> Other _____ Citizenship _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment)</p>
<p>3. Nature of conveyance /Execution Date(s) :</p> <p>Execution Date(s) <u>December 29, 2010</u></p> <p><input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p>	

<p>4. Application number(s) or registration number(s) and identification or description of the Trademark.</p> <p>A. Trademark Application No.(s) _____ B. Trademark Registration No (s) <u>1,657,807</u></p> <p style="text-align: right;">Additional sheet(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown).</p>	
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<p>5. Name & address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Wood, Philips, Katz, Clark & Mortimer</u> Internal Address <u>Citigroup Center, Suite 3800</u> Street Address: <u>500 W. Madison St.</u> City <u>Chicago</u> State <u>IL</u> Zip: <u>60661-2562</u> Phone Number <u>312-876-1800</u> Fax Number <u>312-876-2020</u> Email Address <u>docketing@woodphillips.com</u></p>	<p>6. Total number of applications and registrations involved: 1</p> <p>7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$<u>40.00</u></p> <p><input type="checkbox"/> Authorized to be charged to deposit account <input checked="" type="checkbox"/> Enclosed <i>Fee Pd</i></p>
<p>8. Payment Information:</p> <p>Deposit Account Number <u>23-0785</u> Authorized User Name <u>F. William McLaughlin</u></p>	

<p>9. Signature: <u><i>F. William McLaughlin</i></u> January 21, 2011 Signature Date</p> <p style="text-align: center;">F. William McLaughlin Name of Person Signing</p>	<p>Total number of pages including cover sheet, attachments, and document 3</p>
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Delaware

PAGE 1

The First State

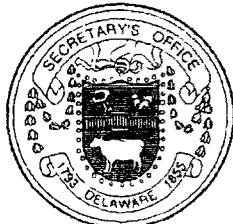
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"SEAQUISTPERFECT DISPENSING FOREIGN, INC.", A DELAWARE CORPORATION,

WITH AND INTO "APTARGROUP, INC." UNDER THE NAME OF "APTARGROUP, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2010, AT 6:23 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2010.

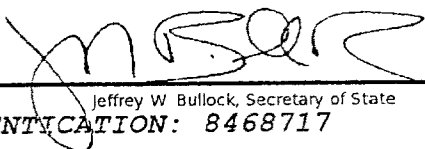
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE AND KENT COUNTY RECORDER OF DEEDS.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8468717

DATE: 01-03-11

TRADEMARK
REEL: 004468 FRAME: 0563

STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATIONS

Pursuant to Title 8, Section 251(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is AptarGroup, Inc.
_____, and the name of the corporation being
merged into this surviving corporation is SeaquistPerfect Dispensing
Foreign, Inc.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations.

THIRD: The name of the surviving corporation is AptarGroup, Inc.
_____ a Delaware corporation.

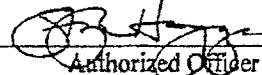
FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

FIFTH: The merger is to become effective on December 31, 2010.

SIXTH: The Agreement of Merger is on file at 475 West Terra Cotta Ave.
Suite E, Crystal Lake, IL 60014, the place of business
of the surviving corporation.

SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 22nd day of December, A.D.,
2010.

By: 
Authorized Officer

Name: Stephen J. Hagge
Print or Type

Title: Secretary