# TRADEMARK ASSIGNMENT

# Electronic Version v1.1 Stylesheet Version v1.1

 SUBMISSION TYPE:
 NEW ASSIGNMENT

 NATURE OF CONVEYANCE:
 CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Reynolds Consumer Products Inc.		03/01/2014	CORPORATION:

# **RECEIVING PARTY DATA**

Name:	Reynolds Consumer Products LLC	
Street Address:	1900 West Field Ct.	
Internal Address:	Legal Department	
City:	Lake Forest	
State/Country:	ILLINOIS	
Postal Code:	60045	
Entity Type:	LIMITED LIABILITY COMPANY: ILLINOIS	

# PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	0677909	REYNOLDS WRAP
Registration Number:	4240235	REYNOLDS WRAP
Registration Number:	1067092	REYNOLDS WRAP
Serial Number:	86061997	REYNOLDS WRAP FOIL FOIL MADE IN U.S.A. F

# **CORRESPONDENCE DATA**

900282128

Fax Number:

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Phone: 847-482-2241

Email: PactivIPDocket@pactiv.com

Correspondent Name: Daniel H. Shulman
Address Line 1: 1900 West Field Ct.
Address Line 2: Legal Department

Address Line 4: Lake Forest, ILLINOIS 60045

ATTORNEY DOCKET NUMBER: RCP-77605091 TRADEMARK

REEL: 005231 FRAME: 0219

6062490

CH \$115,00

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NAME OF SUBMITTER:	Erica Frolich
Signature:	/erica frolich/
Date:	03/05/2014
source=2014-03-01 Reynolds Consumer Pr source=2014-03-01 Reynolds Consumer Pr	oducts Inc to Reynolds Consumer Products LLC#page1.tif oducts Inc to Reynolds Consumer Products LLC#page2.tif oducts Inc to Reynolds Consumer Products LLC#page3.tif oducts Inc to Reynolds Consumer Products LLC#page4.tif

source=2014-03-01 Reynolds Consumer Products Inc to Reynolds Consumer Products LLC#page5.tif source=2014-03-01 Reynolds Consumer Products Inc to Reynolds Consumer Products LLC#page6.tif

Delaware

1

# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "REYNOLDS CONSUMER PRODUCTS INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "REYNOLDS CONSUMER PRODUCTS INC." TO "REYNOLDS CONSUMER PRODUCTS LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2014, AT 5:33 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF MARCH, A.D. 2014, AT 12:01 O'CLOCK A.M.

8100V

140247056

DATE: 02-27-14

AUTHENT\[CATION: 1166744

**TRADEMARK** REEL: 005231 FRAME: 0221

Jeffrey W. Bullock, Secretary of State

4485666

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

State of Delaware Secretary of State Division of Corporations Delivered 05:33 PM 02/26/2014 FILED 05:33 PM 02/27/2014 SRV 140247056 - 4485666 FILE

# CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY OF REYNOLDS CONSUMER PRODUCTS INC. TO REYNOLDS CONSUMER PRODUCTS LLC

This Certificate of Conversion to a Limited Liability Company, dated as of February <u>25</u>, 2014, has been duly executed and is being filed by Reynolds Consumer Products Inc., a Delaware corporation (the "<u>Company</u>"), to convert the Company to a Delaware limited liability company pursuant to Section 18-214 of the Delaware Limited Liability Company Act.

- 1. The Company's name immediately prior to the filing of this Certificate of Conversion to a Limited Liability Company was Reynolds Consumer Products Inc.
- 2. The Company filed its original certificate of incorporation with the Secretary of State of the State of Delaware and was first incorporated on January 11, 2008 in the State of Delaware, and was incorporated in the State of Delaware immediately prior to the filing of this Certificate of Conversion to a Limited Liability Company.
- 3. The name of the Delaware limited liability company into which the Company shall be converted as set forth in its Certificate of Formation is Reynolds Consumer Products LLC.
- 4. The conversion of the Company to the Delaware limited liability company has been approved in accordance with the provisions of Sections 141(f), 228 and 266 of the General Corporation Law of the State of Delaware.
- 5. The conversion of the Company to the Delaware limited liability company shall be effective at 12:01 am on March 1, 2014.

[Remainder of the page intentionally left blank]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to a Limited Liability Company as of the date first-above written.

REYNOLDS CONSUMER PRODUCTS INC.

Delaware

# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "REYNOLDS CONSUMER PRODUCTS LLC" FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2014, AT 5:33 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF MARCH, A.D. 2014, AT 12:01 O'CLOCK A.M.

140247056

DATE: 02-27-14

AUTHENT\[CATION: 1166744

**TRADEMARK** REEL: 005231 FRAME: 0224

Jeffrey W. Bullock, Secretary of State

4485666 8100V

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

State of Delaware Secretary of State Division of Corporations Delivered 05:33 PM 02/26/2014 FILED 05:33 PM 02/27/2014 SRV 140247056 - 4485666 FILE

### CERTIFICATE OF FORMATION

OF

# REYNOLDS CONSUMER PRODUCTS LLC

This Certificate of Formation of REYNOLDS CONSUMER PRODUCTS LLC (the "Company"), dated on the 25<sup>th</sup> day of February, 2014, is being duly executed and filed by David Watson, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. §18-101, et seq.).

- <u>FIRST</u>. The name of the limited liability company formed is Reynolds Consumer Products LLC.

SECOND. The address of the registered office of the Company in the State of Delaware is c/o The Corporation Trust Company, The Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware, 19801.

THIRD. The name and address of the registered agent for service of process on the Company in the State of Delaware is The Corporation Trust Company. The Corporation Trust Centre, 1209 Orange Street, Wilmington, Delaware, 1980.

FOURTH. The formation of the limited liability company will be effective at 12:01 am on March 1, 2014.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.

[Remainder of the page intentionally left blank]

Name: David Watson

Authorized Person

TRADEMARK REEL: 005231 FRAME: 0226

RECORDED: 03/05/2014