

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM568495

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
David S. Smith America, Inc.		02/27/2020	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	LB USA Flexibles, Inc.		
Street Address:	595 Territorial Drive,		
City:	Bolingbrook		
State/Country:	ILLINOIS		
Postal Code:	60440		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	5022857	MUSTANG	
CORRESPONDENCE DATA			
Fax Number:	3128622200		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	raza.siddiqui@kirkland.com		
Correspondent Name:	Raza Siddiqui, Senior Paralegal		
Address Line 1:	300 N. LaSalle		
Address Line 2:	Kirkland & Ellis LLP		
Address Line 4:	Chicago, ILLINOIS 60654		
ATTORNEY DOCKET NUMBER:	27789-15		
NAME OF SUBMITTER:	Raza Siddiqui		
SIGNATURE:	/razasiddiqui/		
DATE SIGNED:	03/23/2020		
Total Attachments: 3			
source=Certificate of Amendment to COI - David S. Smith America, Inc. name change to LB USA Flexibles, Inc#page1.tif			
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Delaware

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Page 1

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 AMENDMENT OF "DAVID S. SMITH AMERICA, INC.", CHANGING ITS NAME FROM "DAVID S. SMITH AMERICA, INC." TO "LB USA FLEXIBLES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2020, AT 6:13 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

3170726 8100
SR# 20201665527

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

Authentication: 202480815
Date: 02-28-20

TRADEMARK
REEL: 006898 FRAME: 0318

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:13 PM 02/27/2020
FILED 06:13 PM 02/27/2020
SR 20201665527 - File Number 3170726

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
DAVID S. SMITH AMERICA, INC.**

* * * * *

*Adopted in accordance with the provisions
of §242 of the General Corporation Law
of the State of Delaware*

* * * * *

Ken Swanson, being the President of David S. Smith America, Inc., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That the Certificate of Incorporation of the Corporation be, and hereby is, amended by deleting Article 1 in its entirety and substituting in lieu thereof a new Article 1 to read as follows:

ARTICLE 1.

The name of the corporation is LB USA Flexibles, Inc.

SECOND: That the board of directors of the Corporation approved the foregoing amendment by unanimous written consent pursuant to the provisions of Section 141(f) and 242 of the General Corporation Law of the State of Delaware.

* * * * *

IN WITNESS WHEREOF, the undersigned does hereby certify under penalties of perjury that this Certificate of Amendment to Certificate of Incorporation of the Corporation is the act and deed of the undersigned and the facts stated herein are true and accordingly has hereunto set his hand this 27th day of February, 2020.

DAVID S. SMITH AMERICA, INC.

By: 
Name: Kenneth J. Swanson
Its: President

{Certificate of Amendment - David S. Smith America, Inc.}