

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion of Orion Packaging Systems Inc. to Orion Packaging Systems LLC		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
ORION PACKAGING SYSTEMS INC.		05/16/2008	CORPORATION: VIRGINIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	ORION PACKAGING SYSTEMS LLC		
<b>Street Address:</b>	100 Crescent Drive		
<b>City:</b>	Collierville		
<b>State/Country:</b>	TENNESSEE		
<b>Postal Code:</b>	38017		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: VIRGINIA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1522394	ORION	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(937)443-6635		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	937-443-6600		
Email:	ipdocket@thompsonhine.com		
Correspondent Name:	Michael J. Nieberding		
Address Line 1:	P.O. Box 8801		
Address Line 4:	Dayton, OHIO 45401-8801		
ATTORNEY DOCKET NUMBER:	070117-015US1 / AMI		
NAME OF SUBMITTER:	Michael J. Nieberding		
Signature:	/Michael J. Nieberding/		
Date:	04/13/2009		

OP \$40.00 1522394

**Total Attachments: 3**

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# Commonwealth of Virginia



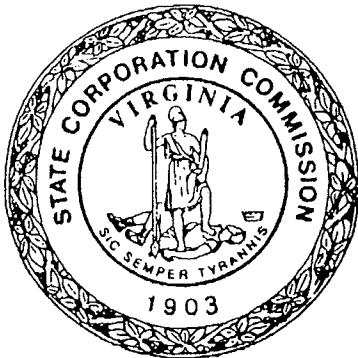
## STATE CORPORATION COMMISSION

*Richmond, May 22, 2008*

*This is to certify that the certificate of entity conversion of*

### ORION PACKAGING SYSTEMS, LLC

*was this day issued and admitted to record in this office and that the said limited liability company is authorized to transact its business subject to all Virginia laws applicable to the company and its business. Effective date: May 31, 2008*



*State Corporation Commission*

*Attest:*

*Joel H. Peck*  
Clerk of the Commission

**COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

**ARTICLES OF ENTITY CONVERSION OF  
ORION PACKAGING SYSTEMS INC.**

The undersigned corporation, pursuant to Title 13.1, Chapter 9, Articles 12.2 of the Code of Virginia, hereby executed the following articles of entity conversion and sets forth:

**ONE**

The name of the corporation immediately prior to the filing of these articles of entity conversion is ORION PACKAGING SYSTEMS INC. The corporation shall convert to a Virginia limited liability company and its name shall be ORION PACKAGING SYSTEMS LLC.

**TWO**

A. The full text of the articles of organization of the surviving limited liability company as they will be in effect immediately after consumation of the conversion are attached hereto.

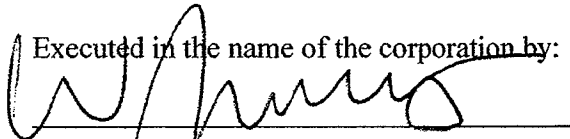
B. The outstanding shares of the corporation will be converted into interests of the surviving limited liability company, with the sole shareholder of the corporation becoming the holder of 100 membership interests of the limited liability company into which the corporation is being converted.

C. The future effective date of the conversion shall be May 31, 2008.

**THREE**

The plan of entity conversion was adopted by the unanimous consent of the shareholder.

Executed in the name of the corporation by:



William M. Schult

0316053-8

May 16, 2008

Secretary

(513) 352-6559

COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

AT RICHMOND, MAY 22, 2008

The State Corporation Commission has found the accompanying articles of entity conversion submitted on behalf of

ORION PACKAGING SYSTEMS, INC.

to comply with the requirements of law and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF ENTITY CONVERSION

be issued and admitted to record with the articles of entity conversion and articles of organization in the Office of the Clerk of the Commission, effective May 31, 2008.

When the certificate becomes effective, ORION PACKAGING SYSTEMS, INC. is deemed to be a limited liability company organized under the laws of this Commonwealth with the name

ORION PACKAGING SYSTEMS, LLC

The limited liability company is granted the authority conferred on it by law in accordance with its articles of organization, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner

CNVRLACT  
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08-05-21-0619