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TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	conversion from corporation to LLC

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Westvaco Packaging Group, Inc.		12/31/2002	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Westvaco Packaging Group, LLC	
Street Address:	11013 West Broad Street	
Internal Address:	Law Dept.	
City:	Glen Allen	
State/Country:	VIRGINIA	
Postal Code:	23060	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2858477	DIGISTAK
Registration Number:	2858478	DVDIGISTAK

CORRESPONDENCE DATA

Fax Number: (212)318-5035

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 212.318.5169

Email: francine.miller@mwv.com

Correspondent Name: Francine Miller

Address Line 1: 11013 West Broad Street
Address Line 2: MeadWestvaco Law Dept.
Address Line 4: Glen Allen, VIRGINIA 23060

ATTORNEY DOCKET NUMBER:	10634 - DIGISTAK
NAME OF SUBMITTER:	Francine Miller

TRADEMARK REEL: 004090 FRAME: 0290

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Signature:	/Francine Miller/
Date:	11/03/2009
Total Attachments: 3 source=westvaco pkg inc. to llc#page1.tif source=westvaco pkg inc. to llc#page2.tif source=westvaco pkg inc. to llc#page3.tif	

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The First State

I, HARRIET SMITH WINDSOR, 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 "WESTVACO PACKAGING GROUP, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "WESTVACO PACKAGING GROUP, INC." TO "WESTVACO PACKAGING GROUP, LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 2:08 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 5 O'CLOCK P.M.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2181507

DATE: TRADEMARK

2591329 8100V

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CERTIFICATE OF CONVERSION

CONVERSION OF WESTVACO PACKAGING GROUP, INC. INTO WESTVACO PACKAGING GROUP, LLC

THIS CERTIFICATE OF CONVERSION is executed as of December 31, 2002 for the purpose of converting WESTVACO PACKAGING GROUP, INC., a Delaware corporation (the "Copporation"), into a Delaware limited liability company pursuant to Section 266 of the Delaware General Corporation Law and Section 214 of the Delaware Limited Liability Company Act. The undersigned, being duly authorized to execute and file this Certificate of Conversion, does hereby certify as follows:

- 1. <u>Date and Jurisdiction of Incorporation</u>. The Corporation was incorporated under the laws of the State of Delaware by filing a Certificate of Incorporation on May 9, 1996.
- 2. <u>Name of Corporation</u>. The name of the Corporation immediately prior to the filing of this Certificate of Conversion was Westvaco Packaging Group, Inc.
- 3. Name of Limited Liability Company. The name of the limited liability company into which the Corporation is being converted by the filing of this Certificate, as set forth in its Certificate of Formation filed pursuant to Section 214 of the Delaware Limited Liability Company Act, is Westvaco Packaging Group, LLC.
- 4. <u>Effective Time of Conversion</u>. The effective time of the conversion of the Corporation into a limited liability company shall be 5:00 p.m. on December 31, 2002 (the "Effective Time").
 - 5. Effect of Conversion. At the Effective Time:
 - the Corporation shall be converted into a domestic limited liability company, with the sole stockholder of the Corporation as its sole member;
 - (ii) the conversion shall not be deemed to affect any obligations or liabilities
 of the Corporation incurred prior to its conversion to a domestic limited
 liability company or the personal liability of any person incurred prior to
 such conversion;
 - (iii) all of the rights, privileges and powers of the Corporation and all property, real, personal and mixed, and all debts due to the Corporation as well as all other things and causes of action belonging to the Corporation, shall remain vested in the domestic limited liability company, and the title to any real property bested by deed or otherwise in the Corporation shall not revert or be in any way impaired by reason; but all rights of creditors and

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 02:08 PM 12/31/2002 020811873 - 2591329

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all liens upon any property of the Corporation shall be preserved unimpaired, and all debts, liabilities and duties of the Corporation shall remain attached to the domestic limited liability company to which the Corporation has converted, and may be enforced against it to the same extent as if such debts, liabilities and duties had originally been incurred or contracted by it in its capacity as a domestic limited liability company; and

(iv) the rights, privileges, powers and interests in property of the Corporation, as well as the debts, liabilities and duties of the Corporation, shall not be deemed, as a consequence of the conversion, to have been transferred to the domestic limited liability company to which the Corporation has converted for any purpose of the laws of the State of Delaware.

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

WESTVACO PACKAGING GROUP, INC.

Name: Jacqueline M. Barry Pitle: Treasurer and CFO

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