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Documents or the new address(es) below.

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? ☐ Yes ☒ No

Name: AptarGroup, Inc

Address.

City. Crystal Lake

Country: U.S. Zip 60014

☐ Association ☐ Citizenship _____

☐ General Partnership Citizenship

☐ Limited Partnership Citizenship

☒ Corporation Citizenship Delaware

☐ Other _____ Citizenship _____

4. Application number(s) or registration number(s) and identification or description of the Trademark.

B. Trademark Registration No (s)

Additional sheet(s) attached? ☐ Yes ☒ No

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

☒ Authorized to be charged to deposit account
☐ Enclosed

8. Payment Information:

Deposit Account Number: 0850000077 2041073

Authorized User Name E. William McLaughlin

44-56 OF

9. Signature:

March 15, 2011

Date _____

Signature

F. William McLaughlin

Name of Person Signing

Total number of pages including cover sheet, attachments, and document

1

TRADEMARK
REEL: 004503 FRAME: 0445

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:

"VALOIS OF AMERICA, INC.", A CONNECTICUT 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 6:18
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
KENT COUNTY RECORDER OF DEEDS.

2308606 8100M

101244052

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8465174

DATE: 12-31-10

TRADEMARK
REEL: 004503 FRAME: 0446

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
FOREIGN CORPORATION INTO
A DOMESTIC CORPORATION**

Pursuant to Title 8, Section 252 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., a Delaware corporation, and the name of the corporation being merged into this surviving corporation is Valois of America, Inc., a Connecticut corporation.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8 Section 252 of the General Corporation Law of the State of Delaware.

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. (If amendments are affected please set forth)

FIFTH: The authorized stock and par value of the non-Delaware corporation is 10,000 shares of common stock, no par value.

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

SEVENTH: The Agreement of Merger is on file at 475 W Terra Cotta Ave, Suite E, Crystal Lake, IL 60014, an office of the surviving corporation.

EIGHTH: 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: [Signature]
Authorized Officer

Name: Stephen J. Hagge
Print or Type

Title: Secretary