3/21/11			Raco
Form PTO-1594 (Rev 01-09) OMB Collection 0651-0027 (exp 02/28/	03/21	/2011	US DEPARTMENT OF COMMERCE United States Patent and Trademark Office
		[1] 25142 (1412 EITE) (167 JES)	MAR 2 1 2011
To the Director of the U.S. Patent ar.	10362	0361	ocuments or the new address(es) below.
1. Name of conveying party(ies):		2. Name and addr	ress of receiving party(ies)
Valois of America, Inc		Additional names, addresses, or citizenship attached? X No Name: AptarGroup, Inc	
☐ Individual(s) ☐ Association ☐ General Partnership ☐ Limited Partnership ☐ Corporation- State Connecticut		Internal Address.	
		Street Address 475 W. Terra Cotta Avenue, Suite E City. Crystal Lake	
Citizenship (see guidelines)		State <u>IL</u> Country: <u>U.S</u> Zip <u>60014</u>	
Additional names of conveying parties attached? Yes No		Association Citizenship	
3. Nature of conveyance)/Execution Date(s) :		General Partnership Citizenship	
Execution Date(s) December 29, 2010		Limited Partnership Citizenship	
		▼ Corporation Citizenship Delaware	
Assignment Merger		Other Citizenship	
Security Agreement Chang	ge of Name	representative design	niciled in the United States, a domestic ation is attached Yes No be a separate document from assignment)
4. Application number(s) or registration	n number(s) and		
A Trademark Application No (s)		B. Trademark Regis	stration No (s)
		2,041,093	
C Identification or Description of Tradema	ark(s) (and Eiling [Addition:	al sheet(s) attached? Yes X No
- Administration of Boodington of Tradema	ark(s) (and rilling L	Date il Application of	Registration Number is unknown)
E Nama 9 address of markets			
5. Name & address of party to whom correspondence concerning document should be mailed:		6. Total number of registrations inv	
Name: Wood, Philips, Katz, Clark & Mortimer		registrations inv	olved:
nternal Address <u>Citigroup Center. Suite 3800</u>		7. Total fee (37 CFI	R 2 6(b)(6) & 3 41) \$ 40 00
Street Address: 500 W. Madison St		Authorized to be charged to deposit account Enclosed	
City. Chicago		8. Payment Inform	ation:
State <u>IL</u> Zip <u>6066</u>	1-2562		
Phone Number <u>312-876-1800</u>		Donnaid Asses	A Fina à à de la constitue de
ax Number312-876-2020		Deposit Account New betting ระบบสรรย์ชย์ชยชย / 2ช41ช33	
Email Address <u>docketing@woodphillips.com</u>		Authorized 🕅	SOFIC NORTH F. William McLaughlin 48.88
9. Signature:	1		March 15, 2011 Date
1/	ignature	т	otal number of pages including cover 3
F. William McLa Name of Perso			sheet, attachments, and document

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

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

DATE: 12-31-10

AUTHENTICATION: 8465174

Jeffrey W. Bullock, Secretary of State

TRADEMARK REEL: 004503 FRAME: 0446

State of Delaware Secretary of State Division of Corporations Delivered 06:16 PM 12/29/2010 FILED 06:18 PM 12/29/2010 SRV 101244052 - 2308606 FILE

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.
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 220 day of December A.D.,
2010 .
Ву:
Authorized Officer
Name: Stephen J. Hagge
Print or Type
Title: Secretary

TRADEMARK REEL: 004503 FRAME: 0447

RECORDED: 03/21/2011