

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Name Change/Conversion to LLC		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Orion Packaging Systems, Inc.		05/16/2008	CORPORATION: VIRGINIA
RECEIVING PARTY DATA			
Name:	Orion Packaging Systems LLC		
Street Address:	100 Crescent Drive		
City:	Collierville		
State/Country:	TENNESSEE		
Postal Code:	38017		
Entity Type:	LIMITED LIABILITY COMPANY: VIRGINIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3463782	FLEX SERIES	
CORRESPONDENCE DATA			
Fax Number:	(937)443-6635		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	513-352-6719		
Email:	trademarks@thompsonhine.com		
Correspondent Name:	Michael J. Nieberding		
Address Line 1:	P.O. Box 8801		
Address Line 4:	Dayton, OHIO 45401-8801		
ATTORNEY DOCKET NUMBER:	070117-212		
NAME OF SUBMITTER:	Michael J. Nieberding		
Signature:	/michael j nieberding/		
Date:	05/12/2011		
Total Attachments: 3 source=Orion Inc to LLC#page1.tif source=Orion Inc to LLC#page2.tif source=Orion Inc to LLC#page3.tif			

OP \$40.00 3463782

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.

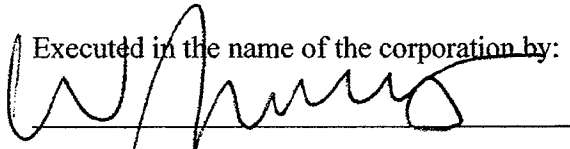
B. The outstanding shares of the corporation will be converted into interests of the surviving limited liability company, with the sole shareholder of the corporation becoming the holder of 100 membership interests of the limited liability company into which the corporation is being converted.

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

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