187247

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TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Specialized Packaging (London) Company ULC		107/15/2009	Unlimited liability company: NOVA SCOTIA

RECEIVING PARTY DATA

Name:	Specialized Packaging (London) Limited	
Street Address:	7 Laurel Park Square	
Internal Address:	3190 Whitney Avenue	
City:	Hamden	
State/Country:	CONNECTICUT	
Postal Code:	06158-2340	
Entity Type:	LIMITED LIABILITY COMPANY: NOVA SCOTIA	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1872477	PAKASTRIP

CORRESPONDENCE DATA

Fax Number: (312)862-2200

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

Phone: 312-862-6371

Email: renee.prescan@kirkland.com

Correspondent Name: Renee Prescan

Address Line 1: 300 North LaSalle Street
Address Line 2: Kirkland & Ellis LLP

Address Line 4: Chicago, ILLINOIS 60654

ATTORNEY DOCKET NUMBER:	23396-2 RMP
NAME OF SUBMITTER:	Renee M. Prescan
Signature:	/Renee M. Prescan/
	TRADEMARK

900197571 REEL: 004587 FRAME: 0908

Date:	07/20/2011
Total Attachments: 3 source=SPG Name Change#page1.tif source=SPG Name Change#page2.tif source=SPG Name Change#page3.tif	

TRADEMARK REEL: 004587 FRAME: 0909



CERTIFICATE OF AMENDMENT

Companies Act

Registry Number 3019617

I Hereby Certify that

SPECIALIZED PACKAGING (LONDON) LIMITED

(formerly SPECIALIZED PACKAGING (LONDON) COMPANY ULC) has by Special Resolution filed July 15,2009, terminated the status of the Company as an unlimited liability company so that the Company be registered as a limited liability company pursuant to Section 68 of the Companies Act (Nova Scotia).

Registrar of Joint Stock Companies

July 15,2009

Date of Amendment

TRADEMARK REEL: 004587 FRAME: 0910

SPECIALIZED PACKAGING (LONDON) COMPANY ULC SHAREHOLDER RESOLUTION

Pursuant to the *Companies Act*, the undersigned, being the sole shareholder of the Company, by signing the foot hereof adopts the following resolutions and by so doing renders the same as valid and effectual as if passed at a meeting of shareholders duly called and constituted.

BE IT RESOLVED that the following be approved as Special Resolutions of the Company:

- 1. **THAT** the status of the Company as an unlimited company be terminated and that the Company be registered as a limited company pursuant to Section 68 of the *Companies Act* (Nova Scotia).
- 2. **THAT** the Memorandum of Association of the Company be amended and restated in the form attached hereto as Schedule A.
- 3. **THAT** the Articles of Association of the Company be repealed and that new Articles of Association in the form attached hereto as Schedule B be adopted.
- 4. THAT with the approval of the Registrar of Joint Stock Companies the name of the Company be changed from Specialized Packaging (London) Company ULC to Specialized Packaging (London) Limited effective immediately following registration of the Company as a limited company pursuant to Section 68 of the Companies Act (Nova Scotia), and that application be made to the Registrar of Joint Stock Companies to enter the said new name on the register of companies in the place of the present name of the Company.

DATED July <u>/</u>\(\sqrt{}, 2009.

SPG CANADA INTERMEDIATE HOLDING INC.

Per:

K-2

TRADEMARK REEL: 004587 FRAME: 0911



CERTIFICATE OF REGISTRATION

Corporations Registration Act

Registry Number

3019617

Name of Corporation

SPECIALIZED PACKAGING (LONDON) COMPANY ULC

I hereby certify that the above-mentioned corporation is registered under the provisions of the Corporations Registration Act.

Karın Bichard
Deputy Registrar of Joint Stock Companies

May 29, 1998

Date of Registration

TRADEMARK REEL: 004587 FRAME: 0912

RECORDED: 07/20/2011