# OP \$40.00 16515

#### TRADEMARK ASSIGNMENT

#### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2006

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Rexam CP Inc.		12/20/2006	CORPORATION: ILLINOIS

#### **RECEIVING PARTY DATA**

Name:	Rexam Consumer Plastics Inc.	
Street Address:	3245 Kansas Road	
City:	Evansville	
State/Country:	INDIANA	
Postal Code:	47725	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1651504	TILT-TOP

#### **CORRESPONDENCE DATA**

Fax Number: (502)561-0442

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

Phone: 502-584-1135

Email: jgregory@middreut.com

Correspondent Name: Julie A. Gregory
Address Line 1: 401 South 4th Street

Address Line 2: 2500 Brown & Williamson Towr
Address Line 4: Louisville, KENTUCKY 40202

ATTORNEY DOCKET NUMBER:	ZI154
NAME OF SUBMITTER:	Julia R. McGuffey
Signature:	/Julia R. McGuffey/
	TRADEMARK

900197732 REEL: 004588 FRAME: 0839

Date:	07/22/2011
Total Attachments: 3 source=Rexam CP to Rexam Consumer Plastics Inc#page1.tif source=Rexam CP to Rexam Consumer Plastics Inc#page2.tif source=Rexam CP to Rexam Consumer Plastics Inc#page3.tif	

## Delaware

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#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"REXAM CP INC.", AN ILLINOIS CORPORATION,

"REXAM INTELLECTUAL PROPERTY HOLDINGS COMPANY", A DELAWARE CORPORATION,

WITH AND INTO "REXAM CONSUMER PLASTICS INC." UNDER THE NAME
OF "REXAM CONSUMER PLASTICS INC.", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF DECEMBER, A.D.
2006, AT 12:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2006.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

0724302 8100**M** 061179995



Varriet Smith Hindson

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 5305257

DATE: 12-22-06

State of Delaware Secretary of State Division of Corporations Delivered 12:29 PM 12/22/2006 FILED 12:30 PM 12/22/2006 V 061179995 - 0724302 FILE

CERTIFICATE OF OWNERSHIP AND MERGER

OF

REXAM CP INC.
(an Illinois corporation)
and

REXAM INTELLECTUAL PROPERTY HOLDINGS COMPANY (a Delaware Corporation)

into

### REXAM CONSUMER PLASTICS INC. (a Delaware corporation)

It is hereby certified that:

- 1. REXAM CONSUMER PLASTICS INC., (hereinafter sometimes referred to as the "Corporation") is a business corporation of the State of Delaware.
- 2. The Corporation is the owner of all of the outstanding shares of common stock of Rexam Intellectual Property Holdings Company, which is a business corporation of the State of Delaware.
- 3. The Corporation is the owner of all of the outstanding shares of common stock of Rexam CP Inc., which is a business corporation of the State of Illinois.
- 4. The laws of the jurisdiction of organization of Rexam CP Inc. permit the merger of a business corporation of that jurisdiction with a business corporation of another jurisdiction.
- 5. The Corporation hereby merges Rexam Intellectual Property Holdings Company and Rexam CP Inc. into the Corporation effective December 31, 2006 ("Effective Date").
- 6. The following is a copy of the resolutions adopted on December 20, 2006 by the Board of Directors of the Corporation to merge the said Rexam Intellectual Property Holdings Company and Rexam CP Inc. into the Corporation:

RESOLVED that Rexam Intellectual Property Holdings Company and Rexam CP Inc. be merged into this Corporation, and that all of the estate, property, rights, privileges, powers, and franchises of Rexam Intellectual Property Holdings Company and Rexam CP Inc. be vested in and held and enjoyed by this Corporation as fully and entirely

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and without change or diminution as the same were before held and enjoyed by Rexam Intellectual Property Holdings Company and Rexam CP Inc. in their respective names.

RESOLVED that this Corporation assume all of the obligations of Rexam Intellectual Property Holdings Company and Rexam CP Inc.

RESOLVED that this Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware, by the laws of the State of Illinois, and by the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within the jurisdiction of organization of Rexam Intellectual Property Holdings Company and Rexam CP Inc. and of this Corporation and in any other appropriate jurisdiction.

Executed on this 26th day of December, 2006.

RECORDED: 07/22/2011

REXAM CONSUMER PLASTICS INC.

By:

Frank C. Brown, President

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