

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
U.S. Corrugated, Inc.		10/31/2011	CORPORATION: GEORGIA
RECEIVING PARTY DATA			
Name:	KapStone Container Corporation		
Street Address:	1101 Skokie Blvd.		
Internal Address:	Suite 300		
City:	Northbrook		
State/Country:	ILLINOIS		
Postal Code:	60062		
Entity Type:	CORPORATION: GEORGIA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3604901	U.S. CORRUGATED, INC.	
Registration Number:	3523626	U.S. CORRUGATED, INC.	
CORRESPONDENCE DATA			
Fax Number:	(214)981-3400		
Phone:	214-981-3483		
Email:	dclark@sidley.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Dusan Clark, Esq.		
Address Line 1:	Sidley Austin LLP		
Address Line 2:	717 N. Harwood St., Suite 3400		
Address Line 4:	Dallas, TEXAS 75201		
ATTORNEY DOCKET NUMBER:	40131-10070		
NAME OF SUBMITTER:	Dusan Clark		

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Signature:	/Dusan Clark/
Date:	11/02/2011
Total Attachments: 5 source=U.S. CORRUGATED#page1.tif source=U.S. CORRUGATED#page2.tif source=U.S. CORRUGATED#page3.tif source=U.S. CORRUGATED#page4.tif source=U.S. CORRUGATED#page5.tif	

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Drive

Atlanta, Georgia 30334-1530

CERTIFICATE OF MERGER

NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of **10/31/2011**. Attached is a true and correct copy of the said filing.

Surviving Entity:

U.S. CORRUGATED, INC., a Georgia Profit Corporation

Changing its Name to:

KAPSTONE CONTAINER CORPORATION, a Georgia Profit Corporation

Non surviving Entity/Entities:

MCPH LLC, a Delaware Non-Qualifying Entity

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on October 31, 2011



Brian P. Kemp
Secretary of State

**CERTIFICATE OF MERGER
FOR THE MERGER OF
MCPH LLC
WITH AND INTO
U.S. CORRUGATED, INC.**

To the Secretary of State
State of Georgia

Pursuant to the provisions of the Georgia Business Corporation Code (the "GBCC") governing the merger of a foreign limited liability company into a domestic business corporation, U.S. Corrugated, Inc., a Georgia corporation, does hereby adopt the following certificate of merger and certify to the following facts relating to the merger (the "Merger") of MCPH LLC, a Delaware limited liability company and wholly owned subsidiary of USC, with and into USC, with USC continuing as the surviving corporation in the Merger (the "Surviving Corporation").

1. The name of the subsidiary limited liability company, which is a limited liability company organized under the laws of the State of Delaware, is MCPH LLC ("MCPH").

2. The name of the parent corporation, which is a business corporation organized under the laws of the State of Georgia, is U.S. Corrugated, Inc. ("USC").

3. All of the issued and outstanding limited liability company interests of MCPH are owned by USC.

4. An Agreement and Plan of Merger (the "Merger Agreement") has been approved, adopted, executed and acknowledged by each of USC and MCPH in accordance with the provisions of the GBCC and the Delaware Limited Liability Company Act (the "DELLCA") and, with respect to USC, has been approved by the written consent of each of its board of directors and sole stockholder pursuant to Section 14-2-1103 of the GBCC, and with respect to MCPH, by the written consent of its sole member pursuant to Section 18-209 of the DELLCA.

5. Upon the effectiveness of the Merger, the Articles of Incorporation of USC in effect immediately prior to the Merger shall be the Articles of Incorporation of the Surviving Corporation, except that Article 1 of such Articles of Incorporation shall be amended such that the name of the Surviving Corporation shall be:

"KapStone Container Corporation"

6. The executed Merger Agreement is on file at 1101 Skokie Boulevard, Suite 300 Northbrook, Illinois 60062, which is the principal place of business of USC.

7. A copy of the Merger Agreement will be furnished by the Surviving Corporation upon request, without cost, to any member of MCPH or to any stockholder of USC.

CHI 6270937v.4

State of Georgia
Expedite Merger 4 Page(s)



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8. This paragraph constitutes an undertaking by USC that the request for publication of a notice of filing this Certificate of Merger and payment therefor will be made as required by subsection (b) of Section 14-2-1105.1 of the GBCC.

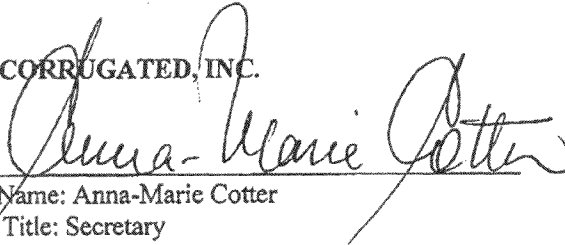
9. The Merger shall take effect in the State of Georgia at 4:00 p.m. on October 31, 2011.

[Signature page follows.]

IN WITNESS WHEREOF, USC has caused this Certificate of Merger to be executed by its duly authorized officer on the 25th day of October, 2011.

U.S. CORRUGATED, INC.

By:


Name: Anna-Marie Cotter
Title: Secretary

*Certificate of Merger of
MCPH with and into USC*

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GEORGIA NEWSPAPER NOTICE

NOTICE OF MERGER

Notice is given that a certificate of merger, which will effect a merger by and between U.S. Corrugated, Inc., a Georgia corporation, and MCPH LLC, a Delaware limited liability company, has been delivered to the Secretary of State for filing in accordance with the Georgia Business Corporation Code. The name of the surviving corporation in the merger is "KapStone Container Corporation," a Georgia corporation. The registered office of such corporation is located at 40 Technology Parkway South, Suite #300, Norcross, Georgia 30092 and its registered agent at such address is Corporation Service Company.