

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
Reynolds Foil Inc.		12/01/2011	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Reynolds Consumer Products Inc.
Street Address:	6641 West Broad Street
City:	Richmond
State/Country:	VIRGINIA
Postal Code:	23230
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 30**

Property Type	Number	Word Mark
Registration Number:	677909	REYNOLDS WRAP
Registration Number:	765763	REYNOLDS
Registration Number:	853906	REYNOLDS
Registration Number:	847228	CUT-RITE
Registration Number:	909949	DIAMOND
Registration Number:	1070888	
Registration Number:	1213955	REYNOLDS
Registration Number:	1454172	CUT-RITE
Registration Number:	1421892	CUT-RITE
Registration Number:	1464551	REYNOLDS
Registration Number:	1554397	DIAMOND
Registration Number:	1591981	REYNOLDS
Registration Number:	1591687	REYNOLDS
Registration Number:	1717088	DIAMOND

OP \$765.00 677909

Registration Number:	1974345	VALUE BUY
Registration Number:	2632121	DIAMOND
Registration Number:	2432237	REYNOLDS
Registration Number:	2780859	
Registration Number:	3473233	THE TOUGHER THE BETTER
Registration Number:	3501573	A FRESH WAY TO FREEZE
Registration Number:	3740850	BAKED FOR YOU
Registration Number:	3829266	STAYBRITE
Registration Number:	2926378	THE SIMPLE SECRET TO BETTER BAKING
Registration Number:	3219017	FESTIVE
Registration Number:	3350020	HANDI-VAC
Serial Number:	77760515	SAY IT WITH CUPCAKES
Serial Number:	85130181	DIAMOND
Serial Number:	85371871	REYNOLDS
Serial Number:	85387917	REYNOLDS WRAP
Serial Number:	85431600	REYNOLDS

**CORRESPONDENCE DATA**

Fax Number: (612)332-9081  
Phone: 612.371.5274  
Email: vdenbeste@merchantgould.com  
*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*  
Correspondent Name: Scott W. Johnston  
Address Line 1: P. O.Box 2910  
Address Line 4: Minneapolis, MINNESOTA 55402-0910

ATTORNEY DOCKET NUMBER:	15197.00000010
NAME OF SUBMITTER:	Scott W. Johnston
Signature:	/SWJ/
Date:	02/22/2012

Total Attachments: 2  
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# 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 AMENDMENT OF "REYNOLDS FOIL INC.", CHANGING ITS NAME FROM "REYNOLDS FOIL INC." TO "REYNOLDS CONSUMER PRODUCTS INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 2011, AT 1:25 O'CLOCK P.M.

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


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRD DAY OF JANUARY, A.D. 2012.

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111250421

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9200687

DATE: 12-05-11

TRADEMARK  
REEL: 004721 FRAME: 0097

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of  
Reynolds Foil Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:


**RESOLVED,** that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "One" so that, as amended, said Article shall be and read as follows:

The name of the corporation is Reynolds Consumer Products Inc. This name change will be effective January 3, 2012.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 1<sup>st</sup> day of December, 20 11.

By:   
Authorized Officer  
Title: Secretary

Name: Lawrence M. Tuskey  
Print or Type