

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/20/2012

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
GATOR MERGER SUB, INC.		08/20/2012	CORPORATION: DELAWARE
ANCHOR GLASS CONTAINER CORPORATION		08/20/2012	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	ARDAGH GLASS INC.
Street Address:	401 E. JACKSON STREET, SUITE 2800
City:	TAMPA
State/Country:	FLORIDA
Postal Code:	33602
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1320769	G

CORRESPONDENCE DATA

Fax Number: 6508385109
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
 Phone: 650-838-3743
 Email: jlik@shearman.com
 Correspondent Name: Jordan Altman
 Address Line 1: 599 Lexington Avenue
 Address Line 2: Shearman & Sterling LLP
 Address Line 4: New York, NEW YORK 10022

ATTORNEY DOCKET NUMBER: 37006/14

NAME OF SUBMITTER:	JORDAN ALTMAN
Signature:	/JORDAN ALTMAN/
Date:	08/30/2012
Total Attachments: 11 source=0 - Certificate of Merger#page1.tif source=0 - Certificate of Merger#page2.tif source=0 - Certificate of Merger#page3.tif source=0 - Certificate of Merger#page4.tif source=0 - Certificate of Merger#page5.tif source=0 - Certificate of Merger#page6.tif source=0 - Certificate of Merger#page7.tif source=0 - Certificate of Merger#page8.tif source=0 - Certificate of Merger#page9.tif source=0 - Certificate of Merger#page10.tif source=0 - Certificate of Merger#page11.tif	

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 MERGER, WHICH MERGES:

"GATOR MERGER SUB, INC.", A DELAWARE CORPORATION,
WITH AND INTO "ANCHOR GLASS CONTAINER CORPORATION" UNDER THE NAME OF "ARDAGH GLASS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTIETH DAY OF AUGUST, A.D. 2012, AT 10:01 O'CLOCK A.M.


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

2702535 8100M

120949950

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9790025

DATE: 08-20-12

TRADEMARK
REEL: 004853 FRAME: 0286

CERTIFICATE OF MERGER
OF
GATOR MERGER SUB, INC.
WITH AND INTO
ANCHOR GLASS CONTAINER CORPORATION

Pursuant to Section 251(c) of the Delaware General Corporation Law (the "*DGCL*"), the undersigned corporation, hereby certifies that:

FIRST: The name and jurisdiction of incorporation of each of the Constituent Corporations (as defined below) of the merger are:

- (a) Gator Merger Sub, Inc., a Delaware corporation; and
- (b) Anchor Glass Container Corporation, a Delaware corporation.

SECOND: An Agreement and Plan of Merger dated as of July 17, 2012 (the "*Agreement*") among Ardagh Group S.A., a *société anonyme* organized under the laws of Luxembourg, Gator Merger Sub, Inc., a Delaware corporation, Anchor Glass Container Corporation, a Delaware corporation (together with Gator Merger Sub, Inc., the "*Constituent Corporations*") and Wayzata Opportunities Fund, LLC, a Delaware limited liability company, as the Shareholders' Representative, has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the provisions of Section 251 of the DGCL.

THIRD: The name of the surviving corporation in the merger is Anchor Glass Container Corporation (the "*Surviving Company*"). The name of the Surviving Company shall be amended in the merger to be "Ardagh Glass Inc."

FOURTH: The certificate of incorporation of Anchor Glass Container Corporation as in effect immediately prior to the Effective Time shall be the Certificate of Incorporation of the Surviving Company, except that, pursuant to the Merger Agreement, immediately following the Merger, the Certificate of Incorporation of the Surviving Company shall be amended and restated in its entirety as attached hereto as Exhibit A.

FIFTH: The merger shall be effective upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware (the "*Effective Time*").

SIXTH: An executed copy of the Agreement is on file at the principal place of business of the Surviving Company, at 401 E. Jackson Street, Suite 2800 Tampa, Florida 33602.

SEVENTH: A copy of the Agreement will be furnished by the Surviving Company, on request and without cost, to any stockholder of the Constituent Corporations.

IN WITNESS WHEREOF, the undersigned authorized officer of Anchor Glass Container Corporation has executed this Certificate of Merger on this 20th day of August, 2012.

ANCHOR GLASS CONTAINER CORPORATION

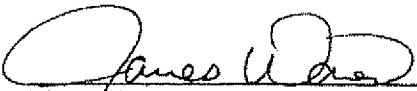
By: 
Name: James Warner
Title: General Counsel and Secretary

EXHIBIT A

CERTIFICATE OF INCORPORATION OF SURVIVING COMPANY

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
ARDAGH GLASS INC.

ARTICLE I

Name

The name of the corporation is Ardagh Glass Inc. (the "Corporation").

ARTICLE II

Registered Office and Registered Agent

The address of the registered office of the Corporation in the State of Delaware is Corporation Trust Company, 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801. The name of the registered agent of the Corporation at such address is The Corporation Trust Company.

ARTICLE III

Corporate Purpose

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware (the "General Corporation Law").

ARTICLE IV

Capital Stock

The total number of shares of all classes of stock that the Corporation shall have authority to issue is 1,000, all of which shall be shares of Common Stock, par value \$.01 per share.

ARTICLE V

Directors

(1) Elections of directors of the Corporation need not be by written ballot, except and to the extent provided in the By-laws of the Corporation.

(2) To the fullest extent permitted by the General Corporation Law as it now exists and as it may hereafter be amended, no director of the Corporation shall be personally

liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

ARTICLE VI

Indemnification of Directors, Officers and Others

(1) The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the Corporation) by reason of the fact that the person is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by the person in connection with such action, suit or proceeding if the person acted in good faith and in a manner the person reasonably believed to be in, or not opposed to, the best interests of the Corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe the person's conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which the person reasonably believed to be in or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, had reasonable cause to believe that the person's conduct was unlawful.

(2) The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action or suit by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that the person is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against expenses (including attorneys' fees) actually and reasonably incurred by the person in connection with the defense or settlement of such action or suit if the person acted in good faith and in a manner the person reasonably believed to be in or not opposed to the best interests of the Corporation and except that no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable to the Corporation unless and only to the extent that the Court of Chancery of the State of Delaware or the court in which such action or suit was brought shall determine upon application that, despite the adjudication of liability but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which the Court of Chancery or such other court shall deem proper.

(3) To the extent that a present or former director or officer of the Corporation has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Sections (1) and (2) of this Article VI, or in defense of any claim, issue or matter therein, such person shall be indemnified against expenses (including attorneys' fees) actually and reasonably incurred by such person in connection therewith.

(4) Any indemnification under Sections (1) and (2) of this Article VI (unless ordered by a court) shall be made by the Corporation only as authorized in the specific case upon a determination that indemnification of the present or former director, officer, employee or agent is proper in the circumstances because the person has met the applicable standard of conduct set forth in such Sections (1) and (2). Such determination shall be made, with respect to a person who is a director or officer at the time of such determination, (a) by a majority vote of the directors who are not parties to such action, suit or proceeding, even though less than a quorum, or (b) by a committee of such directors designated by majority vote of such directors, even though less than a quorum, or (c) if there are no such directors, or if such directors so direct, by independent legal counsel in a written opinion, or (d) by the stockholders of the Corporation.

(5) Expenses (including attorneys' fees) incurred by an officer or director in defending any civil, criminal, administrative or investigative action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of such director or officer to repay such amount if it shall ultimately be determined that such person is not entitled to be indemnified by the Corporation authorized in this Article VI. Such expenses (including attorneys' fees) incurred by former directors and officers or other employees and agents may be so paid upon such terms and conditions, if any, as the Corporation deems appropriate.

(6) The indemnification and advancement of expenses provided by, or granted pursuant to, the other sections of this Article VI shall not be deemed exclusive of any other rights to which those seeking indemnification or advancement of expenses may be entitled under any law, by law, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in such person's official capacity and as to action in another capacity while holding such office.

(7) The Corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against such liability under the provisions of Section 145 of the General Corporation Law.

(8) For purposes of this Article VI, references to "the Corporation" shall include, in addition to the resulting corporation, any constituent corporation (including any constituent of a constituent) absorbed in a consolidation or merger which, if its separate existence had continued, would have had power and authority to indemnify its directors, officers, and employees or agents so that any person who is or was a director, officer, employee or agent of such constituent corporation, or is or was serving at the request of such constituent corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, shall stand in the same position under the provisions of this Article VI with respect to the resulting or surviving corporation as such person would have with respect to such constituent corporation if its separate existence had continued.

(9) For purposes of this Article VI, references to "other enterprises" shall include employee benefit plans; references to "fines" shall include any excise taxes assessed on a person with respect to an employee benefit plan; and references to "serving at the request of the Corporation" shall include any service as a director, officer, employee or agent of the Corporation which imposes duties on, or involves service by, such director, officer, employee or agent with respect to an employee benefit plan, its participants or beneficiaries; and a person who acted in good faith and in a manner such person reasonably believed to be in the interest of the participants and beneficiaries of an employee benefit plan shall be deemed to have acted in a manner "not opposed to the best interests of the Corporation" as referred to in this Article VI.

(10) The indemnification and advancement of expenses provided by, or granted pursuant to, this Article VI shall, unless otherwise provided when authorized or ratified, continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE VII

By-Laws

The directors of the Corporation shall have the power to adopt, amend or repeal by-laws.

ARTICLE VIII

Reorganization

Whenever a compromise or arrangement is proposed between this Corporation and its creditors or any class of them and/or between this Corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this Corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for this Corporation under the provisions of section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for this Corporation under the provisions of section 279 of Title 8 of the Delaware Code order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this Corporation as a consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of this Corporation, as the case may be, and also on this Corporation.

ARTICLE IX

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law, and all the provisions of this Certificate of Incorporation and all rights conferred on stockholders, directors and officers in this Certificate of Incorporation are subject to this reserved power.

Schedule A

Patents

Title	Patent No.	Issue Date
Octagonal Sided Jar	D446,729	8/21/01
Ornamental Design of a Bottle	D366,209	1/16/96

Trademarks

Trademark	Registration No.	Registration Date	Next Action Due
Anchor Design	1,320,769	2/19/85	Renewal – February 2015

Copyrights

Mark	Registration No.	Published	Expires
Party Jar	VA733-169	9/30/1991	9/30/2086
Oriental Floral Jar	VA733-170	9/30/1991	9/30/2086
Floral Grid Jar	VA733-171	9/30/1991	9/30/2086
Flower Garden Jar	VA733-172	9/30/1991	9/30/2086
Heart Sampler Jar	VA733-173	9/30/1991	9/30/2086
Hearts Galore Jar	VA733-174	9/30/1991	9/30/2086
Modern Floral Jar	VA733-175	9/30/1994	9/30/2089
Ivy Jar	VA733-176	9/30/1991	9/30/2086
Rose Buds Jar	VA733-177	9/30/1991	9/30/2086
Roosters Jar	VA733-178	9/30/1994	9/30/2089
Plaid Jar	VA733-179	9/30/1991	9/30/2086
Peach Blossom Jar	VA733-180	9/30/1991	9/30/2086
Crocus Jar	VA733-181	9/30/1991	9/30/2086

Cows Jar	VA733-182	9/30/1994	9/30/2089
Contemporary Grid Jar	VA733-183	9/30/1991	9/30/2086
Cherries Jar	VA733-184	9/30/1994	9/30/2089
Checkerboard Scribble Jar	VA733-185	9/30/1991	9/30/2086
Celestial Jar	VA733-186	9/30/1994	9/30/2089
Victorian Rose Jar	VA733-187	9/30/1991	9/30/2086
Wild Iris Jar	VA733-188	9/30/1991	9/30/2086
Assorted Fruit Jar	VA733-189	9/30/1994	9/30/2089
Splatters 1 Jar	VA733-190	9/30/1991	9/30/2086
Splatters 2 Jar	VA733-191	9/30/1994	9/30/2089
Surfing Suntea Jar	VA733-192	9/30/1991	9/30/2086
Sunrise Suntea Jar	VA733-193	9/30/1991	9/30/2086
Scribble Stripes Jar	VA733-194	9/30/1991	9/30/2086
Scribble Fish Jar	VA733-195	9/30/1991	9/30/2086
Tropical Birds Jar	VA733-196	9/30/1994	9/30/2089
Tropical Fish Jar	VA733-197	9/30/1991	9/30/2086
Tulips Jar	VA733-198	9/30/1991	9/30/2086
Sailboats Jar	VA733-199	9/30/1991	9/30/2086