## 900235064 10/03/2012

### 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: 1

Property Type	Number	Word Mark
Serial Number:	85255335	SURE SEAL

#### CORRESPONDENCE DATA

Fax Number: 6123329081

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US

Mail.

Phone: 612.371.5274

Email: vdenbeste@merchantgould.com

Correspondent Name: Scott W. Johnston
Address Line 1: P. O. Box 2910

Address Line 4: Minneapolis, MINNESOTA 55402-0910

15197.203US02
Scott W. Johnston
/SWJ/
10/03/2012

Total Attachments: 1

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TRADEMARK REEL: 004872 FRAME: 0607 State of Delaware Secretary of State Division of Corporations Delivered 01:29 PM 12/02/2011 FILED 01:25 PM 12/02/2011 SRV 111250421 - 4485666 FILE

# 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 day of, 20_11
By: Authorized Officer Title: Secretary
Name: Lawrence M. Tuskey

TRADEMARK REEL: 004872 FRAME: 0608

**RECORDED: 10/03/2012**