

TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT												
NATURE OF CONVEYANCE:	CHANGE OF NAME												
CONVEYING PARTY DATA													
<table border="1"> <thead> <tr> <th>Name</th> <th>Formerly</th> <th>Execution Date</th> <th>Entity Type</th> </tr> </thead> <tbody> <tr> <td>Techpack America, Inc.</td> <td></td> <td>02/01/2011</td> <td>CORPORATION: DELAWARE</td> </tr> </tbody> </table>		Name	Formerly	Execution Date	Entity Type	Techpack America, Inc.		02/01/2011	CORPORATION: DELAWARE				
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Techpack America, Inc.		02/01/2011	CORPORATION: DELAWARE										
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<table border="1"> <tr> <td>Name:</td> <td>Albea Cosmetics America, Inc.</td> </tr> <tr> <td>Street Address:</td> <td>595 Madison Avenue</td> </tr> <tr> <td>City:</td> <td>New York</td> </tr> <tr> <td>State/Country:</td> <td>NEW YORK</td> </tr> <tr> <td>Postal Code:</td> <td>10022</td> </tr> <tr> <td>Entity Type:</td> <td>CORPORATION: DELAWARE</td> </tr> </table>		Name:	Albea Cosmetics America, Inc.	Street Address:	595 Madison Avenue	City:	New York	State/Country:	NEW YORK	Postal Code:	10022	Entity Type:	CORPORATION: DELAWARE
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PROPERTY NUMBERS Total: 2													
<table border="1"> <thead> <tr> <th>Property Type</th> <th>Number</th> <th>Word Mark</th> </tr> </thead> <tbody> <tr> <td>Registration Number:</td> <td>1328506</td> <td>GLAMASEAL</td> </tr> <tr> <td>Registration Number:</td> <td>0952964</td> <td>GLAMINATE</td> </tr> </tbody> </table>		Property Type	Number	Word Mark	Registration Number:	1328506	GLAMASEAL	Registration Number:	0952964	GLAMINATE			
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CORRESPONDENCE DATA													
Fax Number: <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> Email: bwptotm@bannerwitcoff.com Correspondent Name: Joseph J. Berghammer Address Line 1: Banner & Witcoff, Ltd., 10 S. Wacker Dr. Address Line 2: Suite 3000 Address Line 4: Chicago, ILLINOIS 60606													
ATTORNEY DOCKET NUMBER:	217035.00094												
NAME OF SUBMITTER:	Joseph J. Berghammer												
Signature:	/Joseph J. Berghammer/												
Date:	11/20/2012												
Total Attachments: 1 source=Shareholder Consent#page1.tif													

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**CONSENT OF SHAREHOLDER  
IN LIEU OF MEETING OF SHAREHOLDER  
OF  
TECHPACK AMERICA, INC.  
(CHANGE NAME OF CORPORATION)**

The undersigned, being the sole Shareholder of TECHPACK AMERICA, INC., a Delaware Corporation (the "Corporation") in lieu of holding a special meeting of the Shareholders of the Corporation, hereby consent to and adopt the following resolutions by written consent, with the same full force and effect as if they had been adopted at a duly convened meeting of the Shareholders, all pursuant to the General Corporation Law of the State of Delaware:

WHEREAS, the Corporation and its affiliates are engaged in the international business of manufacturing and selling cosmetics, beauty solutions and packaging; and

WHEREAS, to unify and advance the business of the Corporation and its affiliates, it is appropriate to engage in business using the common trade name of Albea; and

WHEREAS, the Board of Directors of the Corporation has recommended changing the name of the corporation to Albea Cosmetics America, Inc.; and

WHEREAS, to this end, the Board of Directors has adopted resolutions directing the submission of this issue to the Shareholder of the Corporation for its consent; and

NOW, THEREFORE, BE IT RESOLVED that:

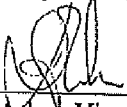
1. It is advisable that the Corporation approve the change of the name of the Corporation as recommended by the Board of Directors; and the Corporation be, and hereby is, authorized and empowered to change its name to Albea Cosmetics America, Inc.;

2. The Directors of the Corporation be, and hereby are, directed to take such action to cause an amendment to the Certificate of Incorporation of the Corporation to be filed with the Delaware Secretary of State to cause the change of the corporate name, effective as of March 1, 2011, and to take any and all action as they may deem necessary or advisable in order to implement or facilitate the name change; and all actions heretofore taken by the Directors, Officers, employees, or agents of the Corporation in furtherance of the foregoing resolutions be hereby and are, authorized, ratified and confirmed in all respects.

This consent shall be effective as of February 1, 2011.

Twist Beauty Packaging Holding Corp.

By:

  
\_\_\_\_\_  
Isabelle Arkel, Vice President

Shareholder Consent Name change - Techpack.doc