

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	11/08/2012		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Ultra Pac Inc.		11/08/2012
			Entity Type
			CORPORATION:
RECEIVING PARTY DATA			
Name:	Reynolds Packaging Holdings LLC		
Street Address:	1900 West Field Ct.		
City:	Lake Forest		
State/Country:	ILLINOIS		
Postal Code:	60046		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 7			
	Property Type	Number	Word Mark
	Registration Number:	2196677	CHICKEN COUPE
	Registration Number:	1878674	PETEWICH
	Registration Number:	1668553	SHO-BOWLS
	Registration Number:	1839975	SNACK CLAM
	Registration Number:	2117754	ULTRA PAC
	Registration Number:	2273796	ULTRA PAC
	Registration Number:	1922089	ULTRALITE BAKEABLES
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:	PactivIPDocket@pactiv.com		
Correspondent Name:	Reynolds Group Holdings		
Address Line 1:	1900 West Field Ct.		

CH \$190.00 2196677

Address Line 2: Legal Department
Address Line 4: Lake Forest, ILLINOIS 60046

ATTORNEY DOCKET NUMBER:	CC: FS-72555077
NAME OF SUBMITTER:	Erica Frolich
Signature:	/erica frolich/
Date:	01/23/2013

Total Attachments: 3
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source=2012-1-08 Ultra Pac into Reynolds Packaging Holdings LLC#page3.tif

Delaware

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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:

"ULTRA PAC INC.", A MINNESOTA CORPORATION,
WITH AND INTO "REYNOLDS PACKAGING HOLDINGS LLC" UNDER THE NAME OF "REYNOLDS PACKAGING HOLDINGS LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF NOVEMBER, A.D. 2012, AT 10:16 O'CLOCK A.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE EIGHTH DAY OF NOVEMBER, A.D. 2012, AT 3 O'CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9971466

DATE: 11-08-12

TRADEMARK
REEL: 004947 FRAME: 0673

**CERTIFICATE OF MERGER
OF**

ULTRA PAC INC.
(a Minnesota corporation)
into
REYNOLDS PACKAGING HOLDINGS LLC
(a Delaware limited liability company)

dated: November 8, 2012

The undersigned limited liability company formed and existing under the laws of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: The name and jurisdiction of formation or organization of each of the constituent entities which is to merge are as follows:

<u>Name</u>	<u>Jurisdiction of Formation or Organization</u>
Ultra Pac Inc.	Minnesota
Reynolds Packaging Holdings LLC	Delaware

SECOND: An Agreement of Merger ("Agreement of Merger") has been approved and executed by (i) Reynolds Packaging Holdings LLC, a Delaware limited liability company ("Holdings") and (ii) Ultra Pac Inc., a Minnesota corporation ("Ultra Pac").

THIRD: The name of the surviving domestic limited liability company is Reynolds Packaging Holdings LLC.

FOURTH: The merger of Ultra Pac into Holdings shall be effective on November 8, 2012 at 3 p.m.

FIFTH: The executed Agreement and Plan of Merger is on file at a place of business of the Surviving LLC. The address of such place of business of Holdings is 1900 West Field Court, Lake Forest, IL 60045.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by Holdings, on request and without cost, to any member of Holdings or Ultra Pac and a copy will be furnished to any person holding an interest or any other business entity which is to merge or consolidate.

IN WITNESS WHEREOF, Reynolds Packaging Holdings LLC has caused this Certificate of Merger to be duly executed as of the date first written above.

REYNOLDS PACKAGING HOLDINGS LLC

By: RenPac Holdings, Inc., the Sole Member

By: 

Name: Joseph E. Doyle

Title: Assistant Secretary

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RECORDED: 01/23/2013

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