

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT																										
NATURE OF CONVEYANCE:	CHANGE OF NAME																										
CONVEYING PARTY DATA																											
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CORRESPONDENCE DATA																											
Fax Number: 6123329081 <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> 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																											
ATTORNEY DOCKET NUMBER:	15197.269US01																										
NAME OF SUBMITTER:	Scott W. Johnston																										
Signature:	/SWJ/																										
Date:	04/15/2013																										
Total Attachments: 2 source=Change of Name Certificate#page1.tif source=Change of Name Certificate#page2.tif																											

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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.

4485666 8100

111250421



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9200687

DATE: 12-05-11

TRADEMARK
REEL: 005007 FRAME: 0214

**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:

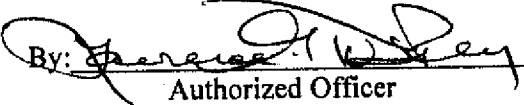
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "One" so that, as amended, said Article shall be and read as follows:

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 1st day of December, 2011.

By: 
Authorized Officer
Title: Secretary

Name: Lawrence M. Tuskey
Print or Type