

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	
Registration Number:	1067092	REYNOLDS WRAP	
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		
ATTORNEY DOCKET NUMBER:	15197.374US01		
NAME OF SUBMITTER:	Scott W. Johnston		
Signature:	/SWJ/		
Date:	09/06/2013		
Total Attachments: 2 source=15197.374US01_20130906091748#page1.tif source=15197.374US01_20130906091748#page2.tif			

OP \$40.00 1067092

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 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.

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.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0545441

DATE: 06-26-13

TRADEMARK
REEL: 005106 FRAME: 0230

**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:

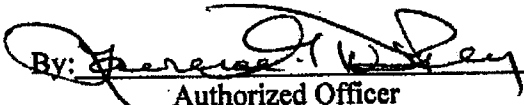
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "One" so that, as amended, said Article shall be and read as follows:

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, 20 11.

By: 
Authorized Officer
Title: Secretary

Name: Lawrence M. Tuskey
Print or Type