

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM301207

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Cello-Foil Products, Inc.		01/07/2014	CORPORATION: MICHIGAN
RECEIVING PARTY DATA			
Name:	Coveris Flexibles US Inc.		
Street Address:	3070 Southport Road		
City:	Spartanburg		
State/Country:	SOUTH CAROLINA		
Postal Code:	29302		
Entity Type:	CORPORATION: MICHIGAN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0635356	CF	
CORRESPONDENCE DATA			
Fax Number:	8015786999		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	(801) 328-3131		
Email:	tm-slc@stoel.com		
Correspondent Name:	Michael E. Mangelson		
Address Line 1:	201 South Main Street, Suite 1100		
Address Line 4:	Salt Lake City, UTAH 84111		
ATTORNEY DOCKET NUMBER:	81346-7		
NAME OF SUBMITTER:	Michael E. Mangelson		
SIGNATURE:	/Michael E. Mangelson/		
DATE SIGNED:	04/10/2014		
Total Attachments: 2			
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source=CELLO-FOIL PRODUCTS INC. MI#page2.tif			

OP \$40.00 0635356

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

FILED

Date Received

Jan 14 2014

JAN 17 2014

Administrator
Corporation Division

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Trans Info#1 1922153-1 01/10/14
Chrg: 212468 Amt: \$16.00
ID: 183165

Name		
Rob Yates - Stoel Rives LLP		
Address		
201 South Main Street, Suite 1100		
City	State	ZIP Code
Salt Lake City	Utah	84111

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:

Cello-Foil Products, Inc.

2. The identification number assigned by the Bureau is:

163165

3. Article _____ of the Articles of Incorporation is hereby amended to read as follows:

The name of this corporation is Coveris Flexibles US Inc.

GR

COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporations: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the 7th day of January, 2014, by the: (check one of the following)

- shareholders at a meeting in accordance with Section 611(3) of the Act.
- written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- board of a profit corporation pursuant to section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this 7th day of January, 2014

By 
(Signature of an authorized officer or agent)

Jack E. Knott
(Type or Print Name)