

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM308110

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
REXAM HEALTHCARE PACKAGING INC.		06/11/2014	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	BPRES HEALTHCARE PACKAGING INC.		
<b>Street Address:</b>	1899 N. Wilkinson Way		
<b>City:</b>	Perrysburg		
<b>State/Country:</b>	OHIO		
<b>Postal Code:</b>	43551		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 7</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	72433562	CLIC LOC	
<b>Serial Number:</b>	73348181	ARGUS-LOC	
<b>Serial Number:</b>	73648166	QUALI-TOP	
<b>Serial Number:</b>	85483376	OPTI-LITE	
<b>Serial Number:</b>	73018683	SQUEEZE-LOK	
<b>Serial Number:</b>	86111431	PALMSOFT	
<b>Serial Number:</b>	77932556	SPRING-LOC	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3127595646		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	3123571313		
<b>Email:</b>	maburto@btlaw.com		
<b>Correspondent Name:</b>	BARNES & THORNBURG LLP		
<b>Address Line 1:</b>	P.O. Box 2786		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60690-2786		
<b>ATTORNEY DOCKET NUMBER:</b>	5723 HOPKINS		
<b>NAME OF SUBMITTER:</b>	Mark J. Nahnsen		
<b>SIGNATURE:</b>	/Mark J. Nahnsen/		

CH \$190.00 72433562

<b>DATE SIGNED:</b>	06/19/2014
<b>Total Attachments: 3</b> source=Rexam Healthcare Packaging Inc- Certificate of Amendment (Name Change)#page1.tif source=Rexam Healthcare Packaging Inc- Certificate of Amendment (Name Change)#page2.tif source=Rexam Healthcare Packaging Inc- Certificate of Amendment (Name Change)#page3.tif	

# 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 "REXAM HEALTHCARE PACKAGING INC.", CHANGING ITS NAME FROM "REXAM HEALTHCARE PACKAGING INC." TO "BPREX HEALTHCARE PACKAGING INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JUNE, A.D. 2014, AT 8:07 O'CLOCK P.M.

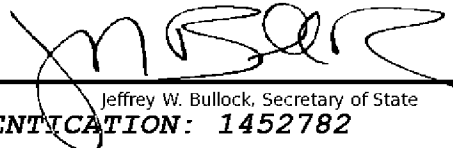
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

3847943 8100

140832466



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1452782

DATE: 06-16-14

TRADEMARK  
REEL: 005305 FRAME: 0723

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
REXAM HEALTHCARE PACKAGING INC.**

(Pursuant to Section 242 of the General Corporation Law of the State of Delaware)

Rexam Healthcare Packaging Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article FIRST and inserting the following in lieu thereof:


"FIRST: The name of the Corporation is BPRex Healthcare Packaging Inc."

2. The foregoing amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

*(Signature page follows)*

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by its duly authorized officer on this 11th day of June, 2014.

REXAM HEALTHCARE PACKAGING INC.

By:  \_\_\_\_\_

Name: Mark W. Miles

Title: Executive Vice President, Chief Financial Officer and Treasurer

*[Signature Page – Name Change (Rexam Healthcare Packaging Inc.)]*