# :H \$65.00 287443

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM312135 Stylesheet Version v1.2

CLIDMICCION TYPE.

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
BERRY PLASTICS HOLDING CORPORATION		12/28/2007	CORPORATION: DELAWARE

### **RECEIVING PARTY DATA**

Name:	BERRY PLASTICS CORPORATION	
Street Address:	101 Oakley Street	
City:	Evansville	
State/Country:	INDIANA	
Postal Code:	47710	
Entity Type:	CORPORATION: DELAWARE	

### **PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	2874439	MEAN GREEN
Registration Number:	1850323	BUSINESS BAGS

### **CORRESPONDENCE DATA**

**Fax Number:** 3127595646

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.

**Phone:** 3123571313

Email: maburto@btlaw.com

Correspondent Name: BARNES & THORNBURG LLP

Address Line 1: P.O. Box 2786

Address Line 4: Chicago, ILLINOIS 60690-2786

ATTORNEY DOCKET NUMBER:	5723-206323 & 206319
NAME OF SUBMITTER:	Joan L. Long
SIGNATURE:	/Joan L. Long/
DATE SIGNED:	07/29/2014

**Total Attachments: 2** 

source=2.Berry Name Change#page1.tif source=2.Berry Name Change#page2.tif

> TRADEMARK REEL: 005331 FRAME: 0648

900296511



PAGE :

# 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 "BERRY PLASTICS HOLDING

CORPORATION", CHANGING ITS NAME FROM "BERRY PLASTICS HOLDING

CORPORATION" TO "BERRY PLASTICS CORPORATION", FILED IN THIS

OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2007, AT 4:26

O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2007.

2248903 8100

121275711

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

Jeffrey W. Bullock, Secretary of State

AUTHENTACATION: 0021207

DATE: 11-29-12

TRADEMARK REEL: 005331 FRAME: 0649

State of Delaware Secretary of State Division of Corporations Delivered 04:26 PM 12/28/2007 FILED 04:26 PM 12/28/2007 SRV 071372694 - 2248903 FILE

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION **OF** BERRY PLASTICS HOLDING CORPORATION

The undersigned Executive Vice President of Berry Plastics Holding Corporation (the "Corporation") organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL") does hereby certify as follows:

The Certificate of Incorporation of the Corporation shall be amended by deleting in its entirety the Article thereof numbered "Article I" and substituting the following in lieu thereof:

> "The name of the corporation (which is hereinafter referred to as the "Corporation") is: Berry Plastics Corporation."

- Except as amended hereby, all other Articles, paragraphs, and provisions of the Certificate of Incorporation of the Corporation shall remain as they presently read.
- The effective date and time of this Certificate of Amendment will be the 29th day 3. of December, 2007.
- Such amendment has been duly adopted pursuant to the provisions of Section 242 4. of the DGCL by the affirmative vote of all of the holders of the issued and outstanding shares of Common Stock, par value \$.01 per share, of the Corporation by unanimous written consent in lieu of a meeting.

IN WITNESS WHEREOF, said Corporation has caused this Certificate of Amendment to be signed this Aday of December, 2007.

RECORDED: 07/29/2014

**Executive Vice President** 

**TRADEMARK** REEL: 005331 FRAME: 0650