

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM337045

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Perfecseal, Inc.		07/07/2014	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Bemis Healthcare Packaging, Inc.		
Street Address:	3500 North Main Street		
City:	Oshkosh		
State/Country:	WISCONSIN		
Postal Code:	54901		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 9			
Property Type	Number	Word Mark	
Registration Number:	2025535	MEDI-OXIDE	
Registration Number:	2132881	PERFECFLEX	
Registration Number:	1608978	BREATHING BAG	
Registration Number:	2208882	PERFECFORM	
Registration Number:	2230526	P	
Registration Number:	1032627	PERFECSEAL	
Registration Number:	1591997	PERFECRAFT	
Registration Number:	1592889	PERFECFORM	
Registration Number:	3132866	MEDI-PLUS	
CORRESPONDENCE DATA			
Fax Number:	9205277810		
<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>			
Phone:	920-527-7811		
Email:	bemisp@bemis.com		
Correspondent Name:	Betty J. Roberts		
Address Line 1:	PO Box 669		
Address Line 2:	Office of Intellectual Property Counsel		
Address Line 4:	Neenah, WISCONSIN 54957-0669		
NAME OF SUBMITTER:	Betty J. Roberts		

CH \$240.00 2025535

SIGNATURE:	/Betty J. Roberts/
DATE SIGNED:	04/02/2015
Total Attachments: 2 source=Perfecseal to Bemis Healthcare Packagin Certified copy of Certificate of Amendment of Certificate of Incorp#page1.tif source=Perfecseal to Bemis Healthcare Packagin Certified copy of Certificate of Amendment of Certificate of Incorp#page2.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 "PERFECSEAL, INC.", CHANGING ITS NAME FROM "PERFECSEAL, INC." TO "BEMIS HEALTHCARE PACKAGING, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JULY, A.D. 2014, AT 10:55 O'CLOCK A.M.

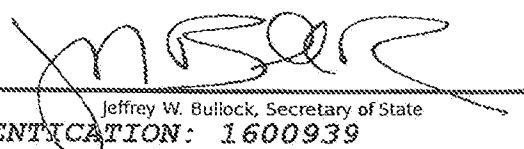
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF JULY, A.D. 2014.

2614929 8100

141043097

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1600939

DATE: 08-06-14

TRADEMARK
REEL: 005490 FRAME: 0446

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:55 AM 07/07/2014
FILED 10:55 AM 07/07/2014
SRV 140921761 - 2614929 FILE

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
Perfecseal, 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 "1" so that, as amended, said Article shall be and read as follows:

Article 1

The name of said corporation shall be "Bemis Healthcare Packaging, Inc."

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.

FOURTH: That said amendment shall be made effective July 30, 2014.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 15th day of July, 2014.

By: Jerry S. Krempa
Authorized Officer
Title: Vice President & Treasurer

Name: Jerry S. Krempa
Print or Type