

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM359700

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Meadwestvaco Corporation		08/28/2015	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	WestRock MWV, LLC		
Street Address:	504 Thrasher Street		
City:	Norcross		
State/Country:	GEORGIA		
Postal Code:	30071		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	86256468	PACKAGING MATTERS	
Serial Number:	86414241	FLEXFIT	
CORRESPONDENCE DATA			
Fax Number:			
<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>			
Email:	trademarkadministrator@westrock.com		
Correspondent Name:	Thomas A. Boshinski		
Address Line 1:	504 Thrasher Street		
Address Line 4:	Norcross, GEORGIA 30071		
ATTORNEY DOCKET NUMBER:	11660 AND 11664		
NAME OF SUBMITTER:	Thomas A. Boshinski		
SIGNATURE:	/Thomas A Boshinski/		
DATE SIGNED:	10/23/2015		
Total Attachments: 4			
source=name change - WESTROCK MWV, LLC#page1.tif			
source=name change - WESTROCK MWV, LLC#page2.tif			
source=name change - WESTROCK MWV, LLC#page3.tif			
source=name change - WESTROCK MWV, LLC#page4.tif			

CH \$65.00 86256468

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "MEADWESTVACO CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "MEADWESTVACO CORPORATION" TO "WESTROCK MWV, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 2015, AT 2:46 O'CLOCK P.M.



3429632 8100V

151243299

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2695064

DATE: 09-01-15

TRADEMARK
REEL: 005651 FRAME: 0222

CERTIFICATE OF CONVERSION
OF
MEADWESTVACO CORPORATION
FROM A CORPORATION
TO A
LIMITED LIABILITY COMPANY

Pursuant to Section 18-214 of the
Limited Liability Company Act of the State of Delaware and
Section 266 of the Delaware General Corporation Law

This Certificate of Conversion is being duly executed and filed by the undersigned authorized person to convert MeadWestvaco Corporation, a Delaware corporation (the "Company"), to a Delaware limited liability company under the Delaware General Corporation Law (8 Del. C. §§ 101, et seq.), as amended, and the Delaware Limited Liability Company Act (6 Del. C. §§ 18-101, et seq.), as amended (the "DLLCA").

FIRST: The date the Company was first incorporated is August 24, 2001. The jurisdiction where the Company was first incorporated, and the jurisdiction of the Company immediately prior to filing this Certificate of Conversion, is Delaware.

SECOND: The name of the Company immediately prior to filing this Certificate of Conversion is MeadWestvaco Corporation.

THIRD: The name of the Limited Liability Company into which the Company is converting, as set forth in its Certificate of Formation, is WestRock MWV, LLC.

FOURTH: The conversion has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law and Section 18-214 of the DLLCA.

FIFTH: This Certificate of Conversion shall become effective on September 1, 2015.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on this 28 day of August, 2015.

By: Robert B. McIntosh

Name: Robert B. McIntosh
Title: Executive Vice President, General Counsel
and Secretary

Delaware

PAGE 2

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "WESTROCK MWV, LLC" FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 2015, AT 2:46 O'CLOCK P.M.



3429632 8100V

151243299

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2695064

DATE: 09-01-15

TRADEMARK
REEL: 005651 FRAME: 0224

**CERTIFICATE OF FORMATION
OF
WestRock MWV, LLC**

The undersigned, an authorized person, for the purpose of forming a limited liability company under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified and referred to as the "Delaware Limited Liability Company Act"), hereby certifies as follows:

ARTICLE I. The name of the limited liability company is WestRock MWV, LLC (the "Company").

ARTICLE II. The address of the registered office and the name and the address of the registered agent of the Company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act is c/o Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, Delaware, 19808.

ARTICLE III. The debts, obligations and liabilities of the Company, whether arising in contract, tort or otherwise, shall be solely the debts, obligations and liabilities of the Company; and no member or manager of the Company shall be obligated personally for any such debt, obligation or liability of the Company solely by reason of being a member or acting as a manager of the Company.

ARTICLE IV. This Certificate of Formation shall become effective on September 1, 2015.

Dated as of August 31, 2015.

By:



Name: Robert B. McIntosh

Title: Executive Vice President, General Counsel
and Secretary