#### 900354088 02/12/2016

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM373085

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	ENTITY CONVERSION
RESUBMIT DOCUMENT ID:	900353070

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
FiberMark North America, Inc.		12/18/2015	CORPORATION: DELAWARE

### **RECEIVING PARTY DATA**

Name:	FiberMark North America, LLC	
Street Address:	161 Wellington Road	
City:	Brattleboro	
State/Country:	VERMONT	
Postal Code:	05302	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

# **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	1953704	HYFLEX

## CORRESPONDENCE DATA

Fax Number: 4102806758

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: 410 280 6608

Email: MSMITH@LAUBSCHERLAW.COM **Correspondent Name:** LAWRENCE E. LAUBSCHER, JR.

Address Line 1: SUITE 2B

Address Line 2: 1160 SPA ROAD

Address Line 4: **ANNAPOLIS, UNITED STATES 21403** 

ATTORNEY DOCKET NUMBER: 21915 NAME OF SUBMITTER: Lawrence E. Laubscher, Jr. SIGNATURE: /leljr/ **DATE SIGNED:** 02/12/2016

**Total Attachments: 9** source=Notice2#page1.tif source=CoverSheet2#page1.tif source=Notice1#page1.tif

> **TRADEMARK REEL: 005729 FRAME: 0460** 900354088

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source=FiberMark North America Inc -DE-Conversion to LLC#page1.tif

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source=FiberMark North America Inc -DE-Conversion to LLC#page4.tif

TRADEMARK REEL: 005729 FRAME: 0461 Delaware The First State

Page 1

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 "FIBERMARK NORTH AMERICA, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "FIBERMARK NORTH AMERICA, INC." TO "FIBERMARK NORTH AMERICA, LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2015, AT 11:10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2015 AT 11:59 O'CLOCK P.M.

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

SR# 20151484611

Authentication: 10668599

Date: 12-22-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:10 AM 12/22/2015
FILED 11:10 AM 12/22/2015
SR 20151484611 - File Number 2352362

# STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1. The jurisdiction where the Corporation first formed is Delaware.
- The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3. The date the corporation first formed is September 24, 1993.
- 4. The name of the Corporation immediately prior to filing this Certificate is FiberMark North America, Inc.
- 5. The name of the Limited Liability Company as set forth in the Certificate of Formation is FiberMark North America, LLC.
  - 6. The conversion shall be effective on and as of 11:59 p.m., on December 31, 2015.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 18th day of December, A.D., 2015.

By:

Aythorized Person

Name:

, Vice President

#6255223



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 FORMATION OF "FIBERMARK

NORTH AMERICA, LLC" FILED IN THIS OFFICE ON THE TWENTY-SECOND

DAY OF DECEMBER, A.D. 2015, AT 11:10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE

OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST

DAY OF DECEMBER, A.D. 2015 AT 11:59 O'CLOCK P.M.

2352362 8100V SR# 20151484611

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

Justicey 14 Business, Societies y of State 5

Authentication: 10668599

Date: 12-22-15

TRADEMARK REEL: 005729 FRAME: 0464

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:10 AM 12/22/2015
FILED 11:10 AM 12/22/2015
SR 20151484611 - File Number 2352362

### CERTIFICATE OF FORMATION

OF

# FIBERMARK NORTH AMERICA, LLC

The undersigned, an authorized natural 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 that:

- 1. The name of the limited liability company is FiberMark North America, LLC.
- 2. The address of its registered office in the State of Delaware is: Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.
- 3. This Certificate of Formation shall be effective on and as of 11:59 p.m., on December 31, 2015.

Executed on December 18, 2015.

By:

Authorized Person

Name:

Print or Type

#6255228

TRADEMARK
REEL: 005729 FRAME: 0465

RECORDED: 02/04/2016