

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM374731

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|---|-------------------------------------|-----------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| CMS Gilbreth Packaging Systems, Inc. | | 01/19/2016 | CORPORATION: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | WestRock Packaging, Inc. | | |
| Street Address: | 504 Thrasher Street | | |
| City: | Norcross | | |
| State/Country: | GEORGIA | | |
| Postal Code: | 30071 | | |
| Entity Type: | CORPORATION: DELAWARE | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 3044779 | GILBRETH | |
| 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: | CMS GILBRETH PKG NAME CHG | | |
| NAME OF SUBMITTER: | Thomas A. Boshinski | | |
| SIGNATURE: | /Thomas A. Boshinski/ | | |
| DATE SIGNED: | 02/26/2016 | | |
| Total Attachments: 2 | | | |
| source=Name Change (DE) CMS Gilbreth Packaging Systems Inc to WestRock Packaging, Inc. 01-19-2016#page1.tif | | | |
| source=Name Change (DE) CMS Gilbreth Packaging Systems Inc to WestRock Packaging, Inc. 01-19-2016#page2.tif | | | |

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Delaware

The First State

Page 1

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 "CMS GILBRETH PACKAGING SYSTEMS, INC.", CHANGING ITS NAME FROM "CMS GILBRETH PACKAGING SYSTEMS, INC." TO "WESTROCK PACKAGING, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JANUARY, A.D. 2016, AT 12:39 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

2791674 8100
SR# 20160278765

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

Authentication: 201709497
Date: 01-21-16

TRADEMARK
REEL: 005740 FRAME: 0463

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:39 PM 01/19/2016
FILED 12:39 PM 01/19/2016
SR 20160278765 - File Number 2791674

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CMS GILBRETH PACKAGING SYSTEMS, INC.

CMS Gilbreth Packaging Systems, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY THAT:

FIRST: The Board of Directors of the corporation approved and adopted the following resolutions for amending its Certificate of Incorporation declaring it advisable and recommended that the amendments be submitted to the stockholders for their consideration:

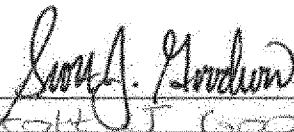
RESOLVED, that ARTICLE 1 of the Certificate of Incorporation of the corporation be amended in its entirety to read as follows:

1 The name of the corporation is WestRock Packaging, Inc.

SECOND: The amendments were duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware by unanimous written consent of its stockholders entitled to vote.

IN WITNESS WHEREOF, CMS Gilbreth Packaging Systems, Inc. has caused this Certificate of Amendment to be executed by its duly authorized officer this 19th day of January, 2016.

CMS GILBRETH PACKAGING
SYSTEMS, INC.

By: 
Name: Scott J. Goodwin
Title: CEO