CH \$40.00 139408

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM384292

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Pactiv Corporation		12/31/2011	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	Pactiv LLC	
Street Address:	1900 West Field Court	
City:	Lake Forest	
State/Country:	ILLINOIS	
Postal Code:	60045	
Entity Type:	Limited Liability Company: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1394088	SHOWCAKE

CORRESPONDENCE DATA

Fax Number: 2124082501

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: 212.408.2522

Email: nytmdpt@bakerbotts.com

Correspondent Name: Suzanne M. Hengl
Address Line 1: 30 Rockefeller Plaza

Address Line 2: 44th Floor

Address Line 4: New York, NEW YORK 10112-4498

ATTORNEY DOCKET NUMBER:	077410.0816
	311111111111111111111111111111111111111
NAME OF SUBMITTER:	Suzanne M. Hengl
SIGNATURE:	/Suzanne M. Hengl/
DATE SIGNED:	05/13/2016

Total Attachments: 3

source=Pactiv Corp to Pactiv LLC Delaware Certificate of Conversion#page1.tif source=Pactiv Corp to Pactiv LLC Delaware Certificate of Conversion#page2.tif source=Pactiv Corp to Pactiv LLC Delaware Certificate of Conversion#page3.tif

TRADEMARK REEL: 005792 FRAME: 0312

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 "PACTIV CORPORATION" TO A DELAWARE

LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PACTIV

CORPORATION" TO "PACTIV LLC", FILED IN THIS OFFICE ON THE

FOURTEENTH DAY OF DECEMBER, A.D. 2011, AT 1:20 O'CLOCK P.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. 2011, AT 12:01 O'CLOCK A.M.

0624402 8100V

111340897

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

Jeffrey W. Bullock, Secretary of State

AUTHENT CATION: 9257606

DATE: 12-27-11

TRADEMARK REEL: 005792 FRAME: 0313

State of Delaware Secretary of State Division of Corporations Delivered 01:20 PM 12/14/2011 FILED 01:20 PM 12/14/2011 SRV 111291479 - 0624402 FILE

CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY OF PACTIV CORPORATION TO PACTIV LLC

This Certificate of Conversion to Limited Liability Company, dated as of December 14, 2011, has been duly executed and is being filed by Pactiv Corporation, a Delaware corporation (the "Company"), to convert the Company to a Delaware limited liability company pursuant to Section 18-214 of the Delaware Limited Liability Company Act.

- 1. The Company's name immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was Pactiv Corporation.
- 2. The Company filed its original certificate of incorporation with the Secretary of State of the State of Delaware and was first incorporated on April 19, 1965 in the State of Delaware, and was incorporated in the State of Delaware immediately prior to the filing of this Certificate of Conversion to Limited Liability Company.
- 3. The name of the Delaware limited liability company into which the Company shall be converted as set forth in its Certificate of Formation is Pactiv LLC.
- 4. The conversion of the Company to the Delaware limited liability company has been approved in accordance with the provisions of Sections 141(f), 228 and 266 of the General Corporation Law of the State of Delaware.
- 5. The conversion of the Company to the Delaware limited liability company shall be effective at 12:01 am on December 31, 2011.

[Remainder of the page intentionally left blank]

Step E1-1 23540844v2 IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to Limited Liability Company as of the date first-above written.

PACTIV CORPORATION

Name: Title:

HELEN GOLDING Vice President

Step E1-1 23540844v2

TRADEMARK REEL: 005792 FRAME: 0315

RECORDED: 05/13/2016