

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM456939

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Amalgamation		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
LIQUI-BOX CANADA INC.		12/30/2011	Corporation: CANADA
RECEIVING PARTY DATA			
Name:	LIQUI-BOX CANADA ULC		
Street Address:	4500, 855 - 2nd Street S.W.		
City:	Calgary, Alberta		
State/Country:	CANADA		
Postal Code:	T2P 4K7		
Entity Type:	corporation of Alberta: CANADA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4214146	FLEX FX	
CORRESPONDENCE DATA			
Fax Number:	8032559831		
<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:	803-799-2000		
Email:	ip@nelsonmullins.com		
Correspondent Name:	Nelson Mullins Riley & Scarborough LLP		
Address Line 1:	301 South College Street		
Address Line 2:	IP Department, 23rd Floor		
Address Line 4:	Charlotte, NORTH CAROLINA 28202		
NAME OF SUBMITTER:	Charles G. Zug		
SIGNATURE:	/cgz/		
DATE SIGNED:	01/04/2018		
Total Attachments: 8			
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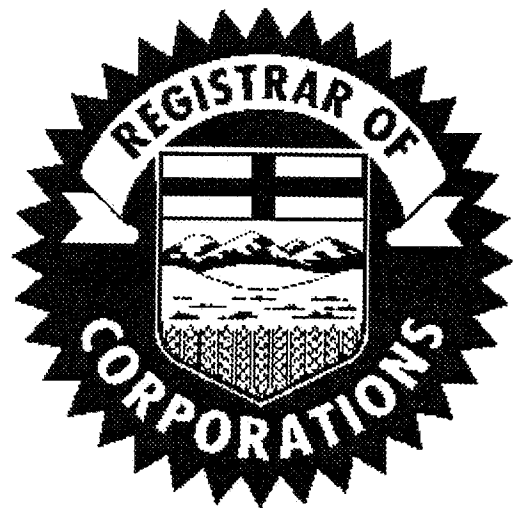
CORPORATE ACCESS NUMBER: 2016488344

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

LIQUI-BOX CANADA ULC
IS THE RESULT OF AN AMALGAMATION FILED ON 2011/12/30.



TRADEMARK
REEL: 006243 FRAME: 0760

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Articles of Amalgamation For LIQUI-BOX CANADA ULC

Share Structure: THE ATTACHED SCHEDULE OF SHARE CAPITAL IS INCORPORATED INTO AND FORMS PART OF THIS FORM.

Share Transfers Restrictions: THE ATTACHED SCHEDULE OF RESTRICTIONS ON SHARE TRANSFERS IS INCORPORATED INTO AND FORMS PART OF THIS FORM.

Number of Directors:

Min Number of Directors: 1

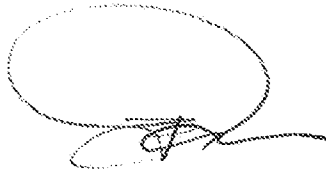
Max Number of Directors: 7

Business Restricted To: NONE.

Business Restricted From: NONE.

Other Provisions: THE ATTACHED SCHEDULE OF OTHER PROVISIONS IS INCORPORATED INTO AND FORMS PART OF THIS FORM.

Registration Authorized By: DARRELL R. PETERSON
SOLICITOR



Jaimielynn Masson
A Commissioner for Oaths
in and for the Province of Alberta
My Commission expires Jan. 06, 2021

Certified Copy

Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2011/12/30

Corporate Access Number: 2016488344

Service Request Number: 17328566
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: LIQUI-BOX CANADA ULC
French Equivalent Name:
Nuans Number: 104595015
Nuans Date: 2011/12/21
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 4500, 855 - 2ND STREET S.W.
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 4K7

RECORDS ADDRESS

Street:
Legal Description:
City:
Province:
Postal Code:

ADDRESS FOR SERVICE BY MAIL

Post Office Box:
City:
Province:
Postal Code:
Internet Mail ID:

Share Structure: THE ATTACHED SCHEDULE OF SHARE CAPITAL IS INCORPORATED INTO AND FORMS PART OF THIS FORM.

Share Transfers Restrictions: THE ATTACHED SCHEDULE OF RESTRICTIONS ON SHARE TRANSFERS IS INCORPORATED INTO AND FORMS PART OF THIS FORM.

Number of Directors:

Min Number Of Directors: 1

Max Number Of Directors: 7

Business Restricted To: NONE.
Business Restricted From: NONE.
Other Provisions: THE ATTACHED SCHEDULE OF OTHER PROVISIONS IS INCORPORATED INTO AND FORMS PART OF THIS FORM.

Professional Endorsement Provided:
Future Dating Required:
Registration Date: 2011/12/30

Director

Last Name: LAMMARE
First Name: ALAIN
Middle Name:
Street/Box Number: 15999 RUE PERREAULT
City: PIERREFONDS
Province: QUEBEC
Postal Code: H9H 1N4
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: ELLIOTT
First Name: GREG
Middle Name:
Street/Box Number: C/O 9 GREENWAY PLAZA, SUITE 2400
City: HOUSTON
Province: TEXAS
Postal Code: 77046
Country:
Resident Canadian:
Named On Stat Dec: Y

Last Name: CARR
First Name: FRANCIS
Middle Name:
Street/Box Number: C/O 9 GREENWAY PLAZA, SUITE 2400
City: HOUSTON
Province: TEXAS
Postal Code: 77046
Country:
Resident Canadian:
Named On Stat Dec:

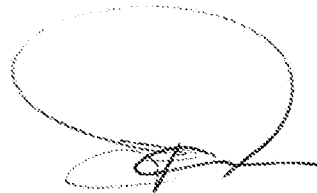
Amalgamating Corporation

Corporate Access Number	Legal Entity Name
2016475002	1647500 ALBERTA ULC
2016488302	LIQUI-BOX CANADA INC.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2011/12/30
Statutory Declaration	10000901000210899	2011/12/30
Restrictions on Share Transfers	ELECTRONIC	2011/12/30
Other Rules or Provisions	ELECTRONIC	2011/12/30

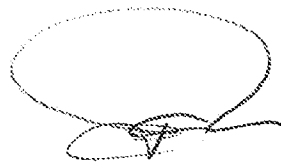
Registration Authorized By: DARRELL R. PETERSON
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SCHEDULE OF OTHER PROVISIONS

1. The number of direct or indirect beneficial owners of securities of the Corporation will be limited to not more than 50, not including employees and former employees of the Corporation or any of its affiliates, provided that each person is counted as one beneficial owner unless the person is created or used solely to purchase or hold securities of the Corporation, in which case each beneficial owner or each beneficiary of the person, as the case may be, shall be counted as a separate beneficial owner. For purposes of this paragraph, the term "securities" does not include non convertible debt securities of the Corporation.
2. Any invitation to the public to subscribe for securities of the Corporation is prohibited.
3. The Corporation has a lien on the shares of a shareholder or his legal representative for a debt of that shareholder to the Corporation.
4. The right to transfer securities of the Corporation, other than non-convertible debt securities, is restricted in that no securityholder shall be entitled to transfer any securities of the Corporation to any person who is not a securityholder of the Corporation unless the transfer has been approved by the board of directors of the Corporation.
5. The liability of each of the shareholders of the Unlimited Liability Corporation, for any liability, act or default of the Unlimited Liability Corporation, is unlimited in extent and joint and several in nature.
6. Any meeting of the shareholders or directors may be held anywhere in North America.



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in and for the Province of Alberta
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SCHEDULE OF SHARE CAPITAL

The Corporation is authorized to issue:

(a) One class of shares, to be designated as "Common Shares", in an unlimited number; and

(b) One class of shares, to be designated as "Preferred Shares", issuable in series, in an unlimited number;

such shares having attached thereto the following rights, privileges, restrictions and conditions:

A. Common Shares

The Common Shares shall have attached thereto the following rights, privileges, restrictions and conditions:

(i) the right to one vote at all meetings of shareholders of the Corporation, except meetings at which only holders of a specified class of shares are entitled to vote;

(ii) subject to the prior rights and privileges attaching to any other class of shares of the Corporation, the right to receive any dividend declared by the Corporation; and

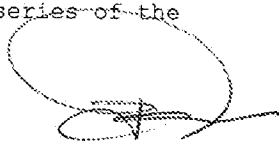
(iii) subject to the prior rights and privileges attaching to any other class of shares of the Corporation, the right to receive the remaining property and assets of the Corporation upon dissolution.

B. Preferred Shares

The Preferred Shares shall have attached thereto the following rights, privileges, restrictions and conditions:

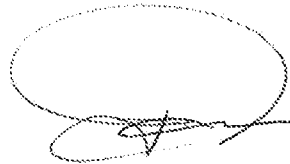
(i) the Preferred Shares may at any time and from time to time be issued in one or more series, each series to consist of such number of shares as may, before the issue thereof, be determined by resolution of the directors of the Corporation; and

(ii) subject to the provisions of the Business Corporations Act (Alberta), the directors of the Corporation may by resolution fix from time to time before the issue thereof the designation, rights, privileges, restrictions and conditions attaching to each series of the Preferred Shares.


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SCHEDULE OF RESTRICTIONS ON SHARE TRANSFERS

The right to transfer shares of the Corporation is restricted in that no shareholder shall be entitled to transfer any share or shares in the capital of the Corporation to any person who is not a shareholder of the Corporation unless the transfer has been approved by the board of directors of the Corporation.



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My Commission expires Jan. 05, 2021