# CH \$65.00 44

ETAS ID: TM457254

#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

stylesheet Version v1.2

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: MERGER AND CHANGE OF NAME

**EFFECTIVE DATE:** 12/29/2017

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Package All Corp.		12/29/2017	Corporation: NEW YORK

#### **NEWLY MERGED ENTITY DATA**

Name	Execution Date	Entity Type
Package All, LLC	12/29/2017	Limited Liability Company: DELAWARE

#### MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	Package All, LLC
Street Address:	6 CityPlace Drive, Suite 1000
Internal Address:	c/o TricorBraun Inc.
City:	St. Louis
State/Country:	MISSOURI
Postal Code:	63141
Entity Type:	Limited Liability Company: DELAWARE

#### **PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	4452794	PACKAGE ALL
Registration Number:	4452793	PACKAGE ALL CORP. GO THE DISTANCE

#### **CORRESPONDENCE DATA**

**Fax Number:** 2028357586

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: 202-835-7500
Email: dcip@milbank.com
Correspondent Name: Kristin Yohannan, Esq.

Address Line 1: 1850 K Street, NW, Suite 1100

Address Line 2: Milbank, Tweed, Hadley & McCloy, LLP

Address Line 4: Washington, D.C. 20006

ATTORNEY DOCKET NUMBER: 30045-94500

NAME OF SUBMITTER: Kristin L. Yohannan

TRADEMARK

900434767 REEL: 006245 FRAME: 0234

SIGNATURE:	/s/ Kristin L. Yohannan	
<b>DATE SIGNED:</b> 01/08/2018		
Total Attachments: 14		
source=Combined Change of Name do	cuments#page1.tif	
source=Combined Change of Name documents#page2.tif		
source=Combined Change of Name documents#page3.tif		
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TRADEMARK

**REEL: 006245 FRAME: 0235** 





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 MERGER, WHICH MERGES:

"PACKAGE ALL CORP.", A NEW YORK CORPORATION,

WITH AND INTO "PACKAGE ALL, LLC" UNDER THE NAME OF "PACKAGE
ALL, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2017,
AT 2:06 O'CLOCK P.M.

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

6685140 8100M SR# 20177852670

Authentication: 203857815

Date: 12-29-17

State of Delaware Secretary of State Division of Corporations Delivered 02:06 PM 12/29/2017 FILED 02:06 PM 12/29/2017 SR 20177852670 - File Number 6685140

#### CERTIFICATE OF MERGER

OF

PACKAGE ALL CORP.

INTO

#### PACKAGE ALL, LLC

Pursuant to Section 18-209 of the Limited Liability
Company Act of the State of Delaware

<u>FIRST</u>: The name, type of entity and jurisdiction of formation or organization and domicile of each of the constituent entities is: Package All Corp., which was incorporated as and is a New York corporation (the "Company") and Package All, LLC, which was formed as and is a Delaware limited liability company (the "LLC").

SECOND: The constituent entities have entered into an Agreement of Merger, dated as of December 29, 2017 (the "Merger Agreement"), providing for the merger of the Company with and into the LLC pursuant to Section 18-209 of the Limited Liability Company Act of the State of Delaware (the "DLLCA"). The Merger Agreement has been approved and executed in accordance with Sections 18-204 and 18-209 of the DLLCA and Section 901(c)(1) of the New York Business Corporation Law.

<u>THIRD</u>: The LLC shall be the surviving entity of the merger (the "Surviving Company").

FOURTH: The Merger Agreement is on file at the offices of the Surviving Company at McLaughlin & Stern, L.L.P., c/o Ralph R. Hochberg, 260 Madison Avenue, New York, NY 10016. A copy of the Merger Agreement will be furnished by the Surviving Company, on request and without cost, to any member of or person holding an interest in either constituent entity.

[Signature Page Follows]

## IN WITNESS WHEREOF, the Surviving Company has caused this Certificate of Merger to be signed this 29<sup>th</sup> day of December, 2017.

PACKAGE ALL, LLC

By:\_\_/s/ Philip Padgett

Name: Philip Padgett
Title: President

[Signature Page to Certificate of Merger]

#### FILING RECEIPT

ENTITY NAME: PACKAGE ALL, LLC

DOCUMENT TYPE: MERGER (UNAUTHORIZED LLC)

PROCESS

FILED:12/29/2017 DURATION:\*\*\*\*\*\*\* CASH#:171229000678 FILM #:171229000615

FILER:

EFFECT DATE

12/29/2017

COUNTY: UNKN

CATHERINE DAVID LEDYARD, SR CORP. SKADDEN ARPS SLATE MEAGHER & FLOM ONE RODNEY SQUARE, 920 N. KING ST. WILMINGTON, DE 19801

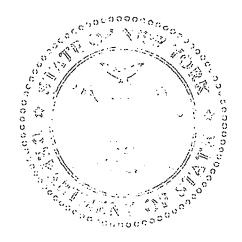
ADDRESS FOR PROCESS:

\_\_\_\_\_\_ MCLAUGHLIN & STERN LLP C/O RALPH R. HOCHBERG

NEW YORK, NY 10016

260 MADISON AVE

REGISTERED AGENT:



CONSTITUENT NAME: PACKAGE ALL CORP.

SERVICE COMPANY: C T CORPORATION SYSTEM - 07 SERVICE CODE: 07

FEES	370.00	PAYMENTS	370.00
FILING TAX CERT COPIES HANDLING	60.00 0.00 0.00 10.00 300.00	CASH CHECK CHARGE DRAWDOWN OPAL REFUND	0.00 0.00 0.00 370.00 0.00 0.00

10775979MP

DOS-1025 (04/2007)

## STATE OF NEW YORK

## **DEPARTMENT OF STATE**

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on December 29, 2017.

Brendan Fitzgerald

Executive Deputy Secretary of State

Rev. 09/16



Division of Corporations, State Records and Uniform Commercial Code Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza

One Commerce Plaza 99 Washington Ave, Albany, NY 12231-0001 www.dos.ny.gov

## CERTIFICATE OF MERGER OF

1712290006X

PACKAGE ALL CORP.

(Insert Name of Domestic Entiry)

AND

PACKAGE ALL, LLC

(Insert Name of Foreign Limited Liability Company)

INTO :

PACKAGE ALL, LLC

(Insert Name of Foreign Limited Liability Company)

Under Section 1003 of the Limited Liability Company Law

FIRST: The name (and if the name has been changed, the name under which it was formed) and jurisdiction of formation or organization of each limited liability company or other business entity that is to merge is:

Package All Corp. (Orginially formed under the name Package-All Corp.,) a New York corporation Package All, LLC, a Delaware limited liability company

SECOND: For each domestic limited liability company and domestic other business entity, the date when its initial articles of organization or formation document was filed with Department of State is: February 15, 1984

THIRD: For each foreign limited liability company and foreign other business entity, the jurisdiction and date of filing of its original articles of organization or formation document and the date when its application for authority was filed with the Department of State is (if no such application has been filed, a statement to such effect and a statement that the foreign surviving limited liability company is not to do business in this state until it has filed an application for authority with the Department of State):

Certificate of formation of Package All, LLC was filed in Delaware on 12/29/2017. No application for authority has been filed. The entity will not do business in New York until its application for authority has been filed with the DOS.

FOURTH: The agreement of merger has been approved and executed by each domestic limited liability company or other business entity that is to merge.

FIFTH: The name of the surviving foreign limited liability company is:

Package All, LLC

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Page 1 of 3

•	•
SIXTH: The effective date of merger, if it is not Merger, is:  December 29, 2017  30 days from the date of filing.)	to be effective upon the filing of the Certificate of . (A future effective date may not exceed
SEVENTH: The surviving foreign limited liab state in any action or special proceeding for the endomestic limited liability company, domestic bus previously amenable to suit in this state that is to Limited Liability Company Law of the right of m	merge and for the enforcement that is provided in the embers of any domestic limited liability company, in or owners of any domestic other business entity to
Liability Company Law or any applicable statute, promptly pay to the shareholders of each domestic limited liability company or owners of any constitution.	uent other business entity the amount, if any, to which Business Corporation Law, Limited Liability Company
NINTH: The Secretary of State is designated as whom process against it may be served. The address of State shall mail a copy of any process served upon	agent of the foreign limited liability company upon ess within or without this state to which the Secretary on him or her is:
McLaughlin & Stern, L.L.P., c/o Raiph R. Hool 260 Madison Avenue, New York, NY 10016	•
TENTH: This merger is permitted by the jurisdite other business entity and foreign limited liability of	ction of incorporation or organization for each foreign company and is in compliance therewith.
	on file at the following place of business of the
McLaughlin & Stern, L.L.P., c/o Ralph R. Hoch 260 Madison Avenue, New York, NY 10016	nberg
traditity company on reduest and winout cost to a	or will be furnished by the surviving foreign limited any member of any domestic limited liability any other business entity that is to merge pursuant
PACKAGE ALL CORP.	PACKAGE ALL, LLC
(Name of Domestic Entity)	(Name of Foreign Limited Liability Company)
/s/ Philip Padgett	y /s/ Philip Padgett
. (Signatura)	(Signature)
Philip Padgett	Philip Padgett
(Type or Print Name)	(Typs or Print Name)
President	· Authorized Person
(Capacity of Signer)	(Capacity of Signer)

DOS-1368-f (Rev. 03/17)

Page 2 of 3

### CERTIFICATE OF MERGER

OF

PACKAGE ALL CO
----------------

(Insert Name of Domestic Entity)

PACKAGE ALL, LLC

(Insert Name of Foreign Limited Liability Company)

INTO

PACKAGE ALL, LLC

(Insert Name of Foreign Limited Liability Company)

Under Section 1003 of the Limited Liability Company Law

Filer's Name and Mailing Address:

Catherine Davis Ledyard, Senior Corporate Analyst

Skadden, Arps, Slate, Meagher & Flom LLP

Company, If Applicable:

One Rodney Square, 920 N. King Street-

Malling Address:

Wilmington, Delaware 19801

City, State and Zip Code:

DEPARTMENT O

DEC 2 9 2017

#### NOTES:

1. The name(s) of the limited liability company or other business entity and the date(s) of filing of the articles of organization, formation or qualification document must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.

2. This form was prepared by the New York State Department of State for filing a certificate of merger with a foreign limited liability company survivor. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal supply stores.

The Department of State recommends that legal documents be prepared under the guidance of an attorney.

The certificate must be submitted with a \$60 filing fee made payable to the Department of State.

(For office use only)

DOS-1368-f'(Rev. 03/17)

DRAWDOWS

CST REF#

Page 3 of 3

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

CERTIFICATE OF AUTHORITY UNDER SEC. 805 OF THE LIMITED LIABILITY COMPANY LAW

ENTITY NAME: PACKAGE ALL, LLC

DOCUMENT TYPE: APPLICATION FOR AUTHORITY (FOR LLC)

COUNTY: SUFF

FILED:12/29/2017 DURATION:\*\*\*\*\*\*\* CASH#:171229000684 FILM #:171229000621

DOS ID:5258157

FILER:

EXIST DATE

12/29/2017

SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP

ONE RODNEY SQUARE

WILMINGTON, DE 19801

ADDRESS FOR PROCESS:

------

C T CORPORATION SYSTEM 111 EIGHTH AVENUE

NEW YORK, NY 10011

REGISTERED AGENT:

C T CORPORATION SYSTEM

111 EIGHTH AVENUE

NEW YORK, NY 10011



The limited liability company is required to file a Biennial Statement with the Department of State every two years pursuant to Limited Liability Company Law Section 301. Notification that the biennial statement is due will only be made via email. Please go to www.email.ebiennial.dos.ny.gov to provide an email address to receive an email notification when the Biennial Statement is due.

SERVICE COMPANY: C T CORPORATION SYSTEM - 07 SERVICE CODE: 07

FEES	560.00	PAYMENTS	560.00
TITI TNO	050.00		
FILING TAX	250.00	CASH	0.00
CERT	0.00 0.00	CHECK	0.00
COPIES	10.00	CHARGE	0.00
HANDLING	300.00	DRAWDOWN	560.00
***************************************	300.00	OPAL	0.00
=======	============	REFUND	0.00
			=======

10775979MP

DOS-1025 (04/2007)

## STATE OF NEW YORK

## **DEPARTMENT OF STATE**

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on December 29, 2017.

Brendan Fitzgerald

Executive Deputy Secretary of State

Rev. 09/16

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#### APPLICATION FOR AUTHORITY

OF

<b>,</b> ·	Under Section 802 of the Limited Liability Company Law	
FIRST:	The name of the limited liability company is:	
	PACKAGE ALL, LLC	
	If the name does not contain a required word or abbreviation pursuant to Section 204 of the Limited Liability Company Law, the following word or abbreviation is added to the name for use in this state:	
•	If the name of the limited liability company is unavailable, the fictitious name under which it will do business in New York is:	
SECOND:	The Jurisdiction of organization of the limited liability company is:	
	The date of its organization is: 12/29/2017	
HIRD:	The county within this state in which the office, or if more than one office the principal office of the limited liability company is to be located is:  Suffolk	), ·
OURTH:	The secretary of state is designated as agent of the limited liability company upon whom process against it may be served. The post office address within this state to which the secretary of state shall mall a copy of any process against him or her is:	
	C T Corporation System, 111 Eighth Avenue, New York, New York 10011.	
TFTH:	The name and street address within this state of the registered agent of the limited liability company upon whom and at which process against the limited liability company can be served is:	•
	C T Corporation System, 111 Eighth Avenue, New York, New York 10011.	
IXTH:	The address of the office required to be maintained in the jurisdiction of formation by the laws of that jurisdiction or, if not so required, the address of the principal office of the ilmited liability company is: c/o The Corporation Trust Company, 1209 Orange Street	
	Wilmington, DE 19801	•
EVENTH:	The limited liability company is in existence in its jurisdiction	

NY079 - 8/11/2016 Wollers Kluwer Online

EIGHTH:	( Complete the applicable statement )
	The name and address of the authorized officer in the jurisdiction of formation where a copy of the articles of organization of the limited liability company is filed is (e.g. Secretary of State):  Delaware Secretary of State; Divisions of Corporations, 401 Federal Street, Suite 4,
	Dover, DB 19901
	No public filling of the limited liability company's articles of organization is required by the laws of the jurisdiction of formation. The limited liability company shall provide, upon request, a copy thereof with all amendments thereof. The name and post office address of the person responsible for providing such copies is:
٠.	
•	
. • ·	/s/ Philip Padgett
	Name and Capacity of Signer
•	Philip Padgett, Authorized Person

NY079 - 8/11/2016 Wolters Kinwer Online

## Delaware The First State

I', JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PACKAGE ALL, LLC" IS DULY FORMED UNDER

THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A

LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF

THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

6685140 8300

SR# 20177851321

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

Jaffrey W., Butlack, Servetary of State

Authentication; 203857229

Date: 12-29-17

(0)

Application for Authority PACKAGE ALL, LLC (Butity Name) . 3: 34 Under Section 802 of the Limited Liability Company Law STATE OF NEW YORK
DEPARTMENT OF STATE DEC 29 2017 **FILED** TAX \$ Filed by: Skadden, Arps, Slate, Meagher & Flom LLP (Name) One Rodney Square (Mailing address) Wilmington, DE 19801 (City, State and ZIP code) DRAWDOWN CSTREFH 1077 5979 MP NV079 - 8/1 1/2016 Wollers Klinver Online

**RECORDED: 01/08/2018** 

: 006245 FRAME: 0249