

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM461889

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ProAmpac Intermediate Inc.		01/31/2018	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	ProAmpac Holdings Inc.		
Street Address:	12025 Tricon Road		
City:	Cincinnati		
State/Country:	OHIO		
Postal Code:	45246		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 16			
Property Type	Number	Word Mark	
Serial Number:	87027673	PRO-DURA	
Serial Number:	87067751	PROAMPAC	
Serial Number:	87065928	PRO FLEXIPURE	
Serial Number:	87245920	PRO-BARRIER	
Serial Number:	87245936	PRO-COMPOSITE	
Serial Number:	87245951	PRO-SACHET	
Serial Number:	87245964	PRO-WRAP	
Serial Number:	87308645	PRO-RELEASE	
Serial Number:	87311536	PRO-WEB	
Serial Number:	87377378	PROAMPAC	
Serial Number:	87571545	PRO-DURA	
Serial Number:	87571510	PACKETLAM	
Serial Number:	87622384	PRO-LOCKNPEEL	
Serial Number:	87633668	PRO-VUE SHIELD	
Serial Number:	87675272	ANTI-FOGLAM	
Serial Number:	87724677	QUADFLEX	
CORRESPONDENCE DATA			
Fax Number:	6036255650		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent</i>			
TRADEMARK			

OP \$415.00 87027673

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 603-628-1311
Email: mark.wright@mclane.com
Correspondent Name: Mark A. Wright
Address Line 1: 900 Elm Street
Address Line 4: Manchester, NEW HAMPSHIRE 03101

NAME OF SUBMITTER:	Mark A. Wright
SIGNATURE:	/Mark A. Wright/
DATE SIGNED:	02/13/2018

Total Attachments: 3

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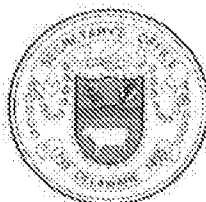
Delaware


Page 1

The First State

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 "PROAMPAC INTERMEDIATE INC.", CHANGING ITS NAME FROM "PROAMPAC INTERMEDIATE INC." TO "PROAMPAC HOLDINGS INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2018, AT 4:36 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

5782968 8100
SR# 20180635345

Authentication: 202073349
Date: 02-01-18

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

TRADEMARK
REEL: 006271 FRAME: 0674

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:36 PM 01/31/2018
FILED 04:36 PM 01/31/2018
SR 20180635345 - File Number 5782968

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
PROAMPAC INTERMEDIATE INC.**

* * * * *

*Adopted in accordance with the provisions
of §242 of the General Corporation Law
of the State of Delaware*

* * * * *

Eric Bradford, being the Chief Financial Officer and Secretary of ProAmpac Intermediate Inc., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That the Certificate of Incorporation of the Corporation be, and hereby is, amended by deleting Article I in its entirety and substituting in lieu thereof a new Article One to read as follows:

1. Name. The name of the Corporation is ProAmpac Holdings Inc. (the "Corporation").

SECOND: That the Board of Directors of the Corporation approved the foregoing amendment by unanimous written consent pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware and directed that such amendment be submitted to the stockholders of the Corporation entitled to vote thereon for their consideration, approval and adoption thereof.

THIRD: That the stockholders entitled to vote thereon approved the foregoing amendment by written consent in accordance with Section 228 of the General Corporation Law of the State of Delaware.

* * * * *

IN WITNESS WHEREOF, the undersigned does hereby certify under penalties of perjury that this Certificate of Amendment to the Certificate of Incorporation of the Corporation is the act and deed of the undersigned and the facts stated herein are true and accordingly has hereunto set his hand this 31st day of January, 2018.

PROAMPAC INTERMEDIATE INC., a
Delaware corporation

By: /s/ Eric Bradford

Name: Eric Bradford

Its: Chief Financial Officer and Secretary