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TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM462130

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Evergreen Packaging Inc.		12/07/2017	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	Evergreen Packaging LLC	
Street Address:	5350 Poplar Avenue, Suite 600	
City:	Memphis	
State/Country:	TENNESSEE	
Postal Code:	38119	
Entity Type:	Limited Liability Company: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	87622954	MERIDIAN

CORRESPONDENCE DATA

Fax Number: 6106401965

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: 610-640-5800

Email: trademarks@stradley.com
Correspondent Name: Elizabeth M. O'Donoghue

Address Line 1: Stradley Ronon Stevens & Young, LLP

Address Line 2: 30 Valley Stream Parkway

Address Line 4: Malvern, PENNSYLVANIA 19355

NAME OF SUBMITTER:	Elizabeth M. O'Donoghue
SIGNATURE:	/elizabeth m. o'donoghue/
DATE SIGNED:	02/14/2018

Total Attachments: 5

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Page 1

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 "EVERGREEN PACKAGING INC." TO A

DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM

"EVERGREEN PACKAGING INC." TO "EVERGREEN PACKAGING LLC", FILED IN

THIS OFFICE ON THE SEVENTH DAY OF DECEMBER, A.D. 2017, AT 5:24

O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY,

A.D. 2018.

4257777 8100V SR# 20180094415

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

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Authentication: 201927005

Date: 01-05-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:24 PM 12/07/2017
FILED 05:24 PM 12/07/2017
SR 20177451226 - File Number 4257777

CERTIFICATE OF CONVERSION

OF

EVERGREEN PACKAGING INC.

TO

EVERGREEN PACKAGING LLC

This Certificate of Conversion to a Limited Liability Company, dated as of December <u>7</u>, 2017, has been duly executed and is being filed by Evergreen Packaging Inc., 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.

- The Company's name immediately prior to the filing of this Certificate of Conversion to a Limited Liability Company was Evergreen Packaging Inc.
- 2. The Company filed its original Certificate of Incorporation with the Secretary of State of the State of Delaware and was first incorporated on December 5, 2006 in the State of Delaware, and was incorporated in the State of Delaware immediately prior to the filing of this Certificate of Conversion to a 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 Evergreen Packaging 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 on January 1, 2018.

[Remainder of the page intentionally left blank; Signature page follows.]

Step 1b - Certificate of Conversion of EPI

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to a Limited Liability Company as of the date first-above written.

EVERGREEN PACKAGING INC.

Mark Kightfoot, Vice President, Secretary and General Counsel



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 FORMATION OF "EVERGREEN PACKAGING

LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF DECEMBER, A.D.

2017, AT 5:24 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF JANUARY, A.D. 2018.

4257777 8100 SR# 20180094415

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

WSQC

Authentication: 201927006

Date: 01-05-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:24 PM 12:07/2017
FILED 05:24 PM 12:07/2017
SR 20177451226 - File Number 4257777

CERTIFICATE OF FORMATION

OF

EVERGREEN PACKAGING LLC

The undersigned authorized person, desiring to form a limited liability company pursuant to the Delaware Limited Liability Company Act, as amended, hereby certifies as follows:

FIRST. The name of the limited liability company is Evergreen Packaging LLC (the "Company").

SECOND. The address of the Company's registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

THIRD. The formation of the limited liability company will be effective on January 1, 2018.

IN WITNESS WHEREOF, the undersigned, as authorized representative of the Company, has executed this Certificate of Formation as of December 7_, 2017.

y

Mark Lightfoot,

Authorized Representative

Step 1c - Certificate of Formation of EPI

RECORDED: 02/14/2018