

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM462776

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Disolution		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
RJM Manufacturing, LLC		12/18/2017	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Intertape Polymer Group, Inc.		
Street Address:	100 Paramount Drive		
Internal Address:	Suite 300		
City:	Sarasota		
State/Country:	FLORIDA		
Postal Code:	34232		
Entity Type:	Corporation: CANADA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1665850	TARATAPE	
Registration Number:	1622498	TARA TAPE	
CORRESPONDENCE DATA			
Fax Number:			
<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>			
Email:	joanna.crosby@hklaw.com		
Correspondent Name:	Joanna Crosby		
Address Line 1:	800 17th Street, NW		
Address Line 2:	Suite 1100		
Address Line 4:	Washington, D.C. 20006		
NAME OF SUBMITTER:	Joanna D. Crosby		
SIGNATURE:	/joannadcrosby/		
DATE SIGNED:	02/21/2018		
Total Attachments: 7			
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source=Resolution - Dissolving RJM Manufacturing LLC#page3.tif			
source=RJM Mfg_Stockholder_Consent for dissolution-12 19 17#page1.tif			

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source=RJM Mfg_Stockholder_Consent for dissolution-12 19 17#page3.tif
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INTERTAPE POLYMER GROUP INC.

Directors' Resolutions

The following resolutions, signed by all the directors of INTERTAPE POLYMER GROUP INC. (the "**Corporation**") under the provisions of section 117 of the *Canada Business Corporations Act*, whereby a resolution in writing signed by all the directors entitled to vote thereon at a meeting of directors or committee of directors is as valid as if it had been passed at a meeting, are hereby adopted and shall be deemed to have been adopted as of December 18, 2017.

WHEREAS the Corporation is the indirect parent of RJM Manufacturing, LLC, a Delaware limited liability company, doing business as Taratape ("**RJM LLC**");

WHEREAS all obligations and liabilities of RJM LLC have been discharged in full;

WHEREAS RJM LLC owns no assets;

WHEREAS RJM LLC is organized in Delaware and registered to do business in each of Texas, Pennsylvania, and California (collectively, the "**Registered States**"); and

WHEREAS the Board of Directors of the Corporation believes it is in the best interests of the Corporation to dissolve and terminate the existence of RJM LLC;

IT IS RESOLVED:

THAT the Corporation is hereby authorized and directed to effectuate the dissolution of RJM LLC in each of the Registered States, and any other location as the Corporation's officers, or any of them, deem necessary or advisable in which to effectuate such dissolution ("**Other Jurisdictions**");

THAT the Corporation is hereby authorized and directed to execute any applicable resolutions, notices of termination or dissolution, or other applicable instruments or documents in respect of RJM LLC, as may be required by the Secretary of State or other appropriate authority ("**Governmental Authorities**") in each of the Registered States or Other Jurisdictions as the Corporation's officers, or any of them, deem appropriate;

THAT the Corporation's officers, or any of them, are hereby authorized and directed to deliver to the Governmental Authorities such papers, certificates and other documents as may be necessary or proper in order to consummate the transactions authorized in this and preceding resolutions;

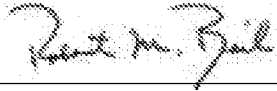
THAT all actions heretofore taken by the Corporation's officers with respect to the dissolution or termination of RJM LLC and in the exercise of the authority and powers herein granted are hereby ratified, adopted and confirmed;

THAT the execution by the Corporation's officers, or any of them, of any documents or instruments authorized by the foregoing resolutions or any document or instrument executed in the accomplishment of any action or actions authorized or the execution of any

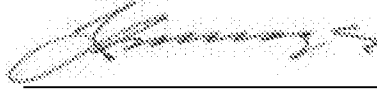
amendment or modification of any such document or instrument shall be deemed to be conclusive approval thereof by the Corporation and the binding act and obligation of the Corporation; and

THAT any officer of the Corporation be and is hereby authorized and empowered to attest any of the foregoing instruments or agreements on behalf of the Corporation, to affix thereto the seal of the Corporation, if applicable, and to certify to the passage of the foregoing resolutions.

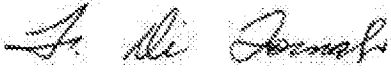
(Signatures on following page)



ROBERT M. BELL
December 18, 2017 6:17 PM



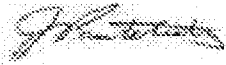
GEORGE J. BUNZE
December 18, 2017 5:57 PM



FRANK DI TOMASO
December 18, 2017 1:49 PM



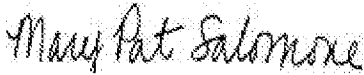
ROBERT J. FOSTER
December 21, 2017 11:20 AM



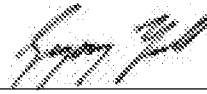
JAMES PANTELIDIS
December 21, 2017 11:22 AM



JORGE N. QUINTAS
December 21, 2017 10:31 AM



MARY PAT SALOMONE
December 21, 2017 5:49 PM



GREGORY A. YULL
December 21, 2017 11:17 AM



MELBOURNE F. YULL
December 21, 2017 11:15 AM

(Signature page to the directors resolutions of Intertape Polymer Group Inc.)

**RJM MANUFACTURING, LLC
d/b/a Tara Tape**

**WRITTEN CONSENT IN LIEU OF A MEETING OF
THE SOLE MEMBER**

December _____, 2017

The undersigned, being the sole member ("Sole Member") of RJM Manufacturing, LLC, d/b/a Tara Tape, a Delaware limited liability company (the "Company"), does hereby waive notice of the time, place and purpose of the meeting and does hereby consent to the adoption of the following resolutions by written consent in lieu of a meeting of the members of the Company in accordance with law and the Limited Liability Company Agreement, dated as of December 31, 2016 (the "LLC Agreement"), of the Company, to the same extent as though such action had been authorized at a meeting of the members pursuant to notice. Capitalized terms used but not defined herein shall have the meanings given to such terms in the LLC Agreement.

WHEREAS all obligations and liabilities of the Company have been discharged in full;

WHEREAS the Company owns no assets;

WHEREAS the Company is organized in Delaware and registered to do business in each of Texas, Pennsylvania, and California (collectively, the "Registered States"); and

WHEREAS, pursuant to Section 9.1(a) of the LLC Agreement, the Company shall be dissolved at the express determination of the Sole Member.

IT IS NOW, THEREFORE,

RESOLVED, that the Sole Member has determined to dissolve the Company; and be it

RESOLVED, that winding up of the Company shall be done by the Manager in accordance with Section 9.2 of the LLC Agreement; and be it further

RESOLVED that the Company is hereby authorized and directed to effectuate its dissolution in each of the Registered States, and any other location as the Company's officers, or any of them, deem necessary or advisable in which to effectuate such dissolution ("Other Jurisdictions"); and be it further

RESOLVED that the Company and each of its officers is hereby authorized and directed to execute any applicable resolutions, notices of termination or dissolution, or other applicable instruments or documents in respect of such dissolution, as may be required by the Secretary of State or other appropriate authority ("Governmental Authorities") in each of the Registered States or Other Jurisdictions as the Company's officers, or any of them, deems appropriate; and be it further

RESOLVED that the Company's officers, or any of them, are hereby authorized and directed to deliver to the Governmental Authorities such papers, certificates and other documents as may be necessary or proper in order to consummate the transactions authorized in this and preceding resolutions; and be it further

RESOLVED that all actions heretofore taken by the Company's officers with respect to the dissolution or termination thereof and in the exercise of the authority and powers herein granted are hereby ratified, adopted and confirmed; and be it further

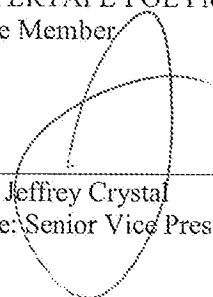
RESOLVED that the execution by the Company's officers, or any of them, of any documents or instruments authorized by the foregoing resolutions or any document or instrument executed in the accomplishment of any action or actions authorized or the execution of any amendment or modification of any such document or instrument shall be deemed to be conclusive approval thereof by the Company or the Sole Member, as applicable, and the binding act and obligation of the Company or Sole Member, as applicable; and be it further

RESOLVED that any officer of the Company be and hereby is authorized, directed and empowered to do all such acts and things and to execute and deliver all such certificates or other documents and to take such other action as they deem necessary or desirable to carry out the purposes and intent of these resolutions.

[Signature page follows]

IN WITNESS WHEREOF, each of the undersigned has executed this Written Consent to be effective upon the date first written above.

INTERTAPE POLYMER CORP.,
Sole Member

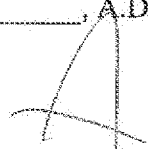


By: Jeffrey Crystal
Title: Senior Vice President

STATE OF DELAWARE
CERTIFICATE OF CANCELLATION

1. The name of the limited liability company is RJM Manufacturing, LLC
2. The Certificate of Formation of the limited liability company was filed on 7/23/1987

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Cancellation this 26th day of December, A.D. 2017.

By:  _____

Authorized Person(s)

Name: Jeffery Crystal, Vice President - Finance
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:10 PM 12/26/2017
FILED 06:10 PM 12/26/2017

SS 01/26/2018 File Number 2132847

TRADEMARK