OP \$40.00 2124403

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM477593

Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Reynolds Consumer Products Inc.		03/01/2014	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	Reynolds Consumer Products LLC	
Street Address:	1900 West Field Court	
City:	Lake Forest	
State/Country:	ILLINOIS	
Postal Code:	60045	
Entity Type:	Limited Liability Company: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2124403	STAY CLOSED TAB

CORRESPONDENCE DATA

Fax Number: 6123329081

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: 612.371.5274

Email: cking@merchantgould.com

Correspondent Name: Scott W. Johnston Address Line 1: P.O. Box 2910

Address Line 4: Minneapolis, MINNESOTA 55402-0910

ATTORNEY DOCKET NUMBER:	15197.341US01
NAME OF SUBMITTER:	Scott W. Johnston
SIGNATURE:	/SWJ/
DATE SIGNED:	06/12/2018

Total Attachments: 3

source=Certificate of Conversion from Reynolds Consumer Products Inc. to Reynolds Consumer Products LLC#page1.tif

source=Certificate of Conversion from Reynolds Consumer Products Inc. to Reynolds Consumer Products LLC#page2.tif

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LLC#page3.tif

Delaware

PAGE 1

The First State

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 "REYNOLDS CONSUMER PRODUCTS INC."

TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM

"REYNOLDS CONSUMER PRODUCTS INC." TO "REYNOLDS CONSUMER PRODUCTS

LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF

FEBRUARY, A.D. 2014, AT 5:33 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 MARCH, A.D. 2014, AT 12:01 O'CLOCK A.M.

4485666 8169

140497402

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

Jeffrey W. Bullock, Secretary of State

AUTHENTYCATION: 1309404

DATE: 04-22-14

State of Delaware Secretary of State Division of Corporations Delivered 05:33 PM 02/26/2014 FILED 05:33 PM 02/27/2014 SRV 140247056 - 4485666 FILE

CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY OF REYNOLDS CONSUMER PRODUCTS INC. TO REYNOLDS CONSUMER PRODUCTS LLC

This Certificate of Conversion to a Limited Liability Company, dated as of February 25, 2014, has been duly executed and is being filed by Reynolds Consumer Products 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.

- 1. The Company's name immediately prior to the filing of this Certificate of Conversion to a Limited Liability Company was Reynolds Consumer Products 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 January 11, 2008 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 Reynolds Consumer Products 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 at 12:01 am on March 1, 2014.

[Remainder of the page intentionally left blank]

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

REYNOLDS CONSUMER PRODUCTS INC.

Name: Durd Wahan
Title: Secretary