

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM511450

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 Ct.		
Internal Address:	Legal Department		
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:	3579031	ULTRA FLEX	
CORRESPONDENCE DATA			
Fax Number:	212408250		
<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>			
Phone:	212.408.2522		
Email:	nytmdpt@bakerbotts.com		
Correspondent Name:	Suzanne M. Hengl		
Address Line 1:	30 Rockefeller Plaza		
Address Line 4:	New York, NEW YORK 10112-4498		
NAME OF SUBMITTER:	Suzanne M. Hengl		
SIGNATURE:	/Suzanne M. Hengl/		
DATE SIGNED:	02/25/2019		
Total Attachments: 6			
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Delaware

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The First State

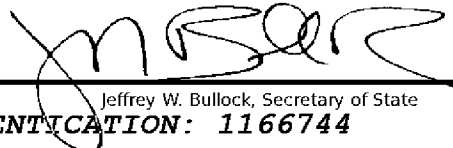
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "REYNOLDS CONSUMER PRODUCTS INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "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 8100V

140247056




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1166744

DATE: 02-27-14

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

TRADEMARK
REEL: 006932 FRAME: 0284

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

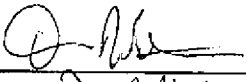
This Certificate of Conversion to a Limited Liability Company, dated as of February 25, 2014, has been duly executed and is being filed by Reynolds Consumer Products Inc., a Delaware corporation (the "Company"), to convert the Company to a Delaware limited liability company pursuant to Section 18-214 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.

By:  _____

Name: David Warren

Title: Secretary

Delaware

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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 CERTIFICATE OF FORMATION OF "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.

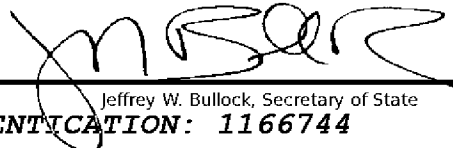
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF MARCH, A.D. 2014, AT 12:01 O'CLOCK A.M.

4485666 8100V

140247056



You may verify this certificate online
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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1166744

DATE: 02-27-14

TRADEMARK
REEL: 006932 FRAME: 0987

CERTIFICATE OF FORMATION

OF

REYNOLDS CONSUMER PRODUCTS LLC

This Certificate of Formation of REYNOLDS CONSUMER PRODUCTS LLC (the "Company"), dated on the 25th day of February, 2014, is being duly executed and filed by David Watson, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. §18-101, *et seq.*).

FIRST. The name of the limited liability company formed is Reynolds Consumer Products LLC.

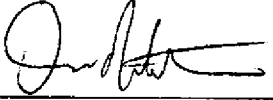
SECOND. The address of the registered office of the Company in the State of Delaware is c/o The Corporation Trust Company, The Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware, 19801.

THIRD. The name and address of the registered agent for service of process on the Company in the State of Delaware is The Corporation Trust Company, The Corporation Trust Centre, 1209 Orange Street, Wilmington, Delaware, 19801.

FOURTH. The formation of the limited liability company will be effective at 12:01 am on March 1, 2014.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.

[Remainder of the page intentionally left blank]

By: 
Name: David Watson
Authorized Person