

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM568493

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
DS Smith Plastics Limited		03/02/2020	Corporation: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	Corplex Plastics UK Ltd		
Street Address:	Unit 7a-7b Madleaze Road,		
City:	Gloucester		
State/Country:	UNITED KINGDOM		
Postal Code:	GL1 5SG		
Entity Type:	Corporation: UNITED KINGDOM		
PROPERTY NUMBERS Total: 11			
Property Type	Number	Word Mark	
Registration Number:	5331019	DURABEV	
Registration Number:	2695936	EVACUFILM	
Registration Number:	5509108	EVACUSTRIP	
Serial Number:	88318503	ECO-PURE	
Registration Number:	6003949	DURAOIL	
Registration Number:	0961865	AEROFLOW	
Registration Number:	5415261	CORREX	
Registration Number:	0944467	QUICKSERVE	
Registration Number:	5697855	STINGRAY	
Registration Number:	4726082	WORLDWIDE DISPENSERS	
Registration Number:	2752044	WORLDWIDE DISPENSERS	
CORRESPONDENCE DATA			
Fax Number:	3128622200		
<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:	3128623837		
Email:	raza.siddiqui@kirkland.com		
Correspondent Name:	Raza Siddiqui, Senior Paralegal		
Address Line 1:	300 N. LaSalle		

CH \$290.00 5331019

Address Line 2: Kirkland & Ellis LLP
Address Line 4: Chicago, ILLINOIS 60654

ATTORNEY DOCKET NUMBER: 27789-15

NAME OF SUBMITTER: Raza Siddiqui

SIGNATURE: /razasiddiqui/

DATE SIGNED: 03/23/2020

Total Attachments: 4

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Company number 05267740

MONDAY



WRITTEN RESOLUTION

of

DS SMITH PLASTICS LIMITED (the "Company")

A PRIVATE COMPANY LIMITED BY SHARES

CIRCULATION DATE: 01 MARCH 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION:

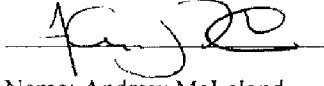
THAT the name of the Company be changed to Corplex Plastics UK Ltd.

AGREEMENT:

We being the sole eligible member of the Company (as defined in section 289 of the Companies Act 2006) in respect of this written resolution, agree that the Resolution be so passed.

Signed by:

**LB UK HOLDCO LIMITED acting
as attorney for DS SMITH UK LIMITED**

A handwritten signature in black ink, appearing to read 'Andrew McLeland', is written over a horizontal line.

Name: Andrew McLeland

Position: Director

IMPORTANT:

To signify your agreement to the Resolution, you must:

- sign this document where indicated above;
- return the signed document to the Company using one of the following methods:
 - deliver it by hand or send it by post to Andrew McAlpine of Kirkland & Ellis International LLP, 30 St. Mary Axe, London, EC3A 8AF; or
 - attach a scanned copy of the signed document to an email, enter “Written Resolution” in the subject line and send it to andrew.mcalpine@kirkland.com; and
- ensure that the signed document is received by the Company within the period of 28 days from and including the circulation date indicated above. If the Resolution is not passed by the end of this period, it will lapse.

Note: Once given, your agreement may not be revoked.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5267740**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

DS SMITH PLASTICS LIMITED

a company incorporated as private limited by shares; having its registered office situated in England and Wales; has changed its name to:

CORPLEX PLASTICS UK LTD

Given at Companies House on **2nd March 2020**

