

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM853067

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
REYNOLDS CONSUMER PRODUCTS INC.		02/25/2014	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:	2814081	HEFTY	
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>			
Phone:	2124082522		
Email:	Suzanne.Hengl@BakerBotts.com		
Correspondent Name:	Suzanne M. Hengl		
Address Line 1:	30 ROCKEFELLER PLZ		
Address Line 4:	NEW YORK, NEW YORK 10112		
NAME OF SUBMITTER:	Suzanne Hengl		
SIGNATURE:	/smh/		
DATE SIGNED:	11/13/2023		
Total Attachments: 4			
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			
source=Certificate of Conversion from Reynolds Consumer Products Inc to Reynolds Consumer Products LLC#page3.tif			

CH \$40.00 2814081

United States of America



DEPARTMENT OF STATE

To all to whom these presents shall come, Greetings:

I Certify That the document hereunto annexed is under the Seal of the Secretary of State of the State(s) of Delaware, and that such Seal(s) is/are entitled to full faith and credit.*

**For the contents of the annexed document, the Department assumes no responsibility
This certificate is not valid if it is removed or altered in any way whatsoever*

In testimony whereof, I, John F. Kerry, Secretary of State, have hereunto caused the seal of the Department of State to be affixed and my name subscribed by the Assistant Authentication Officer, of the said Department, at the city of Washington, in the District of Columbia, this thirteenth day of January, 2016.

John F. Kerry
Secretary of State

By B M Daley
Assistant Authentication Officer,
Department of State

*Issued pursuant to CHXIV, State of
Sept. 15, 1789, 1 Stat. 68-69; 22
USC 2657; 22USC 2651a; 5 USC
301; 28 USC 1733 et. seq.; 8 USC
1443(f); RULE 44 Federal Rules of
Civil Procedure.*

TRADEMARK

REEL: 008257 FRAME: 0008

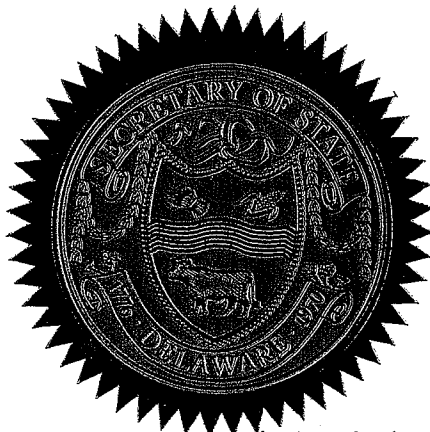
Delaware

The First State

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 "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-SIXTH 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 P.M.




Jeffrey W. Bullock, Secretary of State

8100V
SR# 20160090930

Authentication: 201632039
Date: 01-07-16

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

TRADEMARK
REEL: 008257 FRAME: 0009

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

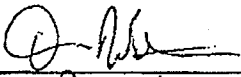
This Certificate of Conversion to a Limited Liability Company, dated as of February 25, 2014, has been duly executed and is being filed by Reynolds Consumer Products Inc., a Delaware corporation (the "Company"), to convert the Company to a Delaware limited liability company pursuant to Section 18-214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

Title: Secretary