

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM307015

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
XPEDX HOLDING COMPANY		05/27/2014	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	VERITIV CORPORATION		
Street Address:	6400 POPLAR AVENUE		
City:	MEMPHIS		
State/Country:	TENNESSEE		
Postal Code:	38197		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 9			
Property Type	Number	Word Mark	
Serial Number:	86281862	VERITIV	
Serial Number:	86281853	VERITIV	
Serial Number:	86281849	VERITIV	
Serial Number:	86281841	VERITIV	
Serial Number:	86281833	VERITIV	
Serial Number:	86281828	VERITIV	
Serial Number:	86281822	VERITIV	
Serial Number:	86281807	VERITIV	
Serial Number:	86281798	VERITIV	
CORRESPONDENCE DATA			
Fax Number:	5132486451		
<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:	513-248-6208		
Email:	trademarks@ipaper.com		
Correspondent Name:	Thomas W. Ryan		
Address Line 1:	6285 TRI RIDGE BOULEVARD		
Address Line 4:	LOVELAND, OHIO 45140		
ATTORNEY DOCKET NUMBER:	XPX-063321-US		
NAME OF SUBMITTER:	THOMAS W. RYAN		

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SIGNATURE:	/THOMAS W. RYAN/
DATE SIGNED:	06/09/2014
Total Attachments: 2 source=name change document#page1.tif source=name change document#page2.tif	

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
XPEDX HOLDING COMPANY

xpedx Holding Company (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (as amended from time to time, the "DGCL"), does hereby certify:

FIRST: The Certificate of Incorporation of the Corporation is hereby amended by deleting Article FIRST thereof and inserting the following in lieu thereof:

"FIRST: The name of the corporation is Veritiv Corporation (the "Corporation")."

SECOND: The Certificate of Incorporation of the Corporation is hereby amended by deleting Article FOURTH thereof and inserting the following in lieu thereof:

"FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is 110,000,000, consisting of (x) 100,000,000 shares of common stock, par value \$0.01 per share (the "Common Stock"), and (y) 10,000,000 shares of preferred stock, par value \$0.01 per share (the "Preferred Stock"), issuable in one or more series.

THIRD: The amendment of the Certificate of Incorporation of the Corporation has been duly adopted in accordance with the provisions of Sections 228 and 242 of the DGCL, the Board of Directors of the Corporation having adopted resolutions setting forth such amendment, declaring its advisability, and directing that it be submitted to the stockholders of the Corporation for their approval; and the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted having consented in writing to the adoption of such amendment.

[Remainder of this page intentionally left blank]

IN WITNESS WHEREOF, the undersigned officer of the Corporation has
executed this Certificate of Amendment on the 27 day of May, 2014.

XPEDX HOLDING COMPANY

By: 

Name: Mark W. Hianik

Title: Senior Vice President, General Counsel
and Corporate Secretary