

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM364633

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
INDEVCO FLEXIBLE PACKAGING, INC.		11/24/2014	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	INDEVCO PLASTICS, INC.		
Street Address:	1300 Wilson Boulevard, Suite 1075		
City:	Arlington		
State/Country:	VIRGINIA		
Postal Code:	22209		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	4863098	HAPPIES AQUA	
Registration Number:	4673097	GIPSY	
Registration Number:	4673095	BABY DREAMS	
Registration Number:	4673094	HAPPIES	
Registration Number:	4673093	ELEGANCE	
CORRESPONDENCE DATA			
Fax Number:	7034487780		
<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:	7034481770		
Email:	gipple.hale@verizon.net		
Correspondent Name:	John Hale		
Address Line 1:	6718 Whittier Avenue, Suite 200		
Address Line 4:	McLean, VIRGINIA 22101		
ATTORNEY DOCKET NUMBER:	TMB-7768 - TMB-7772		
NAME OF SUBMITTER:	John S. Hale		
SIGNATURE:	/John S. Hale/		
DATE SIGNED:	12/04/2015		

OP \$140.00 4863098

Total Attachments: 3

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INDEVCO FLEXIBLE PACKAGING, INC.", CHANGING ITS NAME FROM "INDEVCO FLEXIBLE PACKAGING, INC." TO "INDEVCO PLASTICS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2014, AT 12:21 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

5360828 8100

141442515




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1893041

DATE: 11-24-14

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

TRADEMARK
REEL: 005681 FRAME: 0905

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of

Indevco Flexible Packaging, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

The name of this Corporation is Indevco Plastics, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 20th day of NOVEMBER, 2014.

By: 

Authorized Officer

Title: Vice President

Name: Pierre Khattar

Print or Type

**ACTION TAKEN WITHOUT A MEETING
BY THE BOARD OF DIRECTORS AND
THE SOLE STOCKHOLDER OF
INDEVCO FLEXIBLE PACKAGING, INC.,
a Delaware corporation**

The undersigned, being all the directors of Indevco Flexible Packaging, Inc., a Delaware corporation (the "Corporation"), acting pursuant to the provisions of Section 141(f) of the General Corporation Law of the State of Delaware, do, in lieu of a meeting, hereby consent to the adoption of the following recitals and resolutions and to the actions set forth herein as of the 18th day of November, 2014:

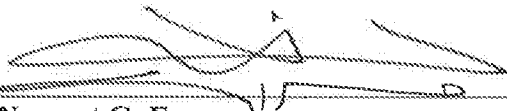
Name Change

WHEREAS, it is deemed to be in the best interests of the Corporation that its name be changed to Indevco Plastics, Inc.; NOW, THEREFORE, BE IT

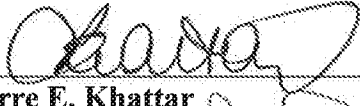
RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows: The name of this Corporation is Indevco Plastics, Inc.

RESOLVED FURTHER, that Pierre E. Khattar shall be, and hereby is, authorized and directed to cause the foregoing resolution (the "Name Change Amendment") to be presented to the sole stockholder of the Corporation for its approval, and to file or cause to be filed such documents, and take or cause to be taken such other actions, as he shall determine to be necessary or appropriate to implement the Name Change Amendment.


Dated as of November 18, 2014



Neemat G. Frem




Pierre E. Khattar



Ramez G. Skaff

The undersigned, being the sole stockholder of the Corporation, does hereby approve and adopt the Name Change Amendment as of the 18th day of November, 2014

MERPAS CO. S.à r.l.

By: 

Pierre E. Khattar
Vice President