\$40.00 4046

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM676505

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Meadwestvaco Corporation		08/28/2015	Corporation:

RECEIVING PARTY DATA

Name:	WestRock MWV, LLC	
Street Address:	1000 Abernathy Road NE	
City:	Atlanta	
State/Country:	GEORGIA	
Postal Code:	30328	
Entity Type:	Limited Liability Company: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	4046557	MWV

CORRESPONDENCE DATA

Fax Number:

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.

Email: trademarkadministrator@westrock.com

Correspondent Name: Neil G. Cohen

Address Line 1: 1000 Abernathy Road NE Address Line 4: Atlanta, GEORGIA 30328

ATTORNEY DOCKET NUMBER:	11250T2
NAME OF SUBMITTER:	Neil G. Cohen
SIGNATURE:	/Neil G. Cohen/
DATE SIGNED:	09/24/2021

Total Attachments: 4

source=DE - MEADWESTVACO CORPORATION to WestRock MWV, LLC 09-01-2015#page1.tif source=DE - MEADWESTVACO CORPORATION to WestRock MWV, LLC 09-01-2015#page2.tif

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TRADEMARK REEL: 007431 FRAME: 0115



PAGE 1

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 "MEADWESTVACO CORPORATION" TO A

DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM

"MEADWESTVACO CORPORATION" TO "WESTROCK MWV, LLC", FILED IN THIS

OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 2015, AT 2:46 O'CLOCK

P.M.

3429632 8100V

151243299

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

Jeffrey W. Bullock, Secretary of State **AUTHENT CATION:** 2695064

DATE: 09-01-15

TRADEMARK
REEL: 007431 FRAME: 0116

State of Delaware Secretary of State Division of Corporations Delivered 02:46 PM 09/01/2015 FILED 02:46 PM 09/01/2015 SRV 151243299 - 3429632 FILE

CERTIFICATE OF CONVERSION OF MEADWESTVACO CORPORATION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY

Pursuant to Section 18-214 of the Limited Liability Company Act of the State of Delaware and Section 266 of the Delaware General Corporation Law

This Certificate of Conversion is being duly executed and filed by the undersigned authorized person to convert MeadWestvaco Corporation, a Delaware corporation (the "<u>Company</u>"), to a Delaware limited liability company under the Delaware General Corporation Law (8 <u>Del. C.</u> §§ 101, et seq.), as amended, and the Delaware Limited Liability Company Act (6 <u>Del. C.</u> §§ 18-101, et seq.), as amended (the "<u>DLLCA</u>").

FIRST: The date the Company was first incorporated is August 24, 2001. The jurisdiction where the Company was first incorporated, and the jurisdiction of the Company immediately prior to filing this Certificate of Conversion, is Delaware.

SECOND: The name of the Company immediately prior to filing this Certificate of Conversion is MeadWestvaco Corporation.

THIRD: The name of the Limited Liability Company into which the Company is converting, as set forth in its Certificate of Formation, is WestRock MWV, LLC.

FOURTH: The conversion has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law and Section 18-214 of the DLLCA.

FIFTH: This Certificate of Conversion shall become effective on September 1, 2015.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on this **21** day of August, 2015.

Name: Robert B, McIntosh

By Holut B Mit

Title: Executive Vice President, General Counsel

and Secretary

TRADEMARK REEL: 007431 FRAME: 0117

Delaware

PAGE 2

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 "WESTROCK MWV, LLC"

FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 2015,

AT 2:46 O'CLOCK P.M.

3429632 8100V

151243299

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

Jeffrey W. Bullock, Secretary of State

AUTHENT CATION: 2695064

DATE: 09-01-15

TRADEMARK REEL: 007431 FRAME: 0118

State of Delaware Secretary of State Division of Corporations Delivered 02:46 PM 09/01/2015 FILED 02:46 PM 09/01/2015 SRV 151243299 - 3429632 FILE

CERTIFICATE OF FORMATION OF WestRock MWV, LLC

The undersigned, an authorized person, for the purpose of forming a limited liability company under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified and referred to as the "Delaware Limited Liability Company Act"), hereby certifies as follows:

ARTICLE I. The name of the limited liability company is WestRock MWV, LLC (the "Company").

ARTICLE II. The address of the registered office and the name and the address of the registered agent of the Company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act is c/o Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, Delaware, 19808.

ARTICLE III. The debts, obligations and liabilities of the Company, whether arising in contract, tort or otherwise, shall be solely the debts, obligations and liabilities of the Company; and no member or manager of the Company shall be obligated personally for any such debt, obligation or liability of the Company solely by reason of being a member or acting as a manager of the Company.

ARTICLE IV. This Certificate of Formation shall become effective on September 1, 2015.

Dated as of August 31, 2015.

Name: Robert B. McIntosh

By:

Title: Executive Vice President, General Counsel

and Secretary

TRADEMARK REEL: 007431 FRAME: 0119

RECORDED: 09/24/2021