

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Reynolds Packaging Inc.	12/31/2011
RECEIVING PARTY DATA	
Name:	Reynolds Packaging Holdings LLC
Street Address:	1900 West Field Ct.
City:	Lake Forest
State/Country:	ILLINOIS
Postal Code:	60045
PROPERTY NUMBERS Total: 4	
Property Type	Number
Patent Number:	RE37253
Patent Number:	6142304
Patent Number:	5385232
Patent Number:	6123200
CORRESPONDENCE DATA	
Fax Number:	(847)615-6512
Email:	PactivIPDocket@pactiv.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Daniel Shulman
Address Line 1:	1900 West Field Ct.
Address Line 4:	Lake Forest, ILLINOIS 60045
NAME OF SUBMITTER:	Erica Frolich
Total Attachments: 2 source=2011-12-31 Reynolds Pkg Inc to Reynold Pkg Holding LLC#page1.tif source=2011-12-31 Reynolds Pkg Inc to Reynold Pkg Holding LLC#page2.tif	

CH \$160.00 RE37253

**CERTIFICATE OF CONVERSION FROM A CORPORATION
TO A LIMITED LIABILITY COMPANY
OF
REYNOLDS PACKAGING INC.
TO
REYNOLDS PACKAGING HOLDINGS LLC**

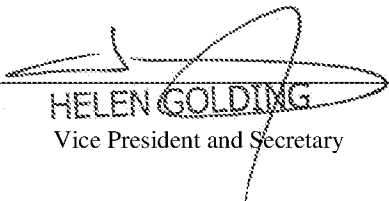
This Certificate of Conversion to Limited Liability Company, dated as of December 14, 2011, has been duly executed and is being filed by Reynolds Packaging Inc., a Delaware corporation (the "Company"), to convert the Company to a Delaware limited liability company pursuant to Section 18-214 of the Delaware Limited Liability Company Act.

1. The Company's name immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was Reynolds Packaging 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 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 Packaging Holdings 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 December 31, 2011.

[Remainder of the page intentionally left blank]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to Limited Liability Company as of the date first-above written.

REYNOLDS PACKAGING INC.

By: 
Name: HELEN GOLDING
Title: Vice President and Secretary

Step E3-1
23546282v3