

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
Pactiv Corporation	12/31/2011
RECEIVING PARTY DATA	
Name:	Pactiv LLC
Street Address:	1900 West Field Court
City:	Lake Forest
State/Country:	ILLINOIS
Postal Code:	60045
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	11680170
CORRESPONDENCE DATA	
Fax Number:	(212)259-2482
Phone:	212 408 2500
Email:	lillian.garcia@bakerbotts.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:	Baker Botts LLP
Address Line 1:	30 Rockefeller Plaza
Address Line 2:	44th Floor
Address Line 4:	New York, NEW YORK 10112-4498
ATTORNEY DOCKET NUMBER:	077410.0890
NAME OF SUBMITTER:	Lillian Garcia
Total Attachments: 3 source=077409_0890_Certificate_of_Conversion#page1.tif source=077409_0890_Certificate_of_Conversion#page2.tif source=077409_0890_Certificate_of_Conversion#page3.tif	

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PATENT

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION "PACTIV CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY OF "PACTIV LLC", WAS FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF DECEMBER, A.D. 2011, AT 1:20 O'CLOCK P.M.

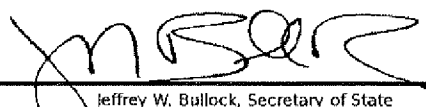
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2011, AT 12:01 O'CLOCK A.M.

0624402 8317

111340897

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9257594

DATE: 12-27-11

PATENT
REEL: 028447 FRAME: 0995

**CERTIFICATE OF CONVERSION FROM A CORPORATION
TO A LIMITED LIABILITY COMPANY
OF
PACTIV CORPORATION
TO
PACTIV LLC**

This Certificate of Conversion to Limited Liability Company, dated as of December 14, 2011, has been duly executed and is being filed by Pactiv Corporation, 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 Pactiv Corporation.
2. The Company filed its original certificate of incorporation with the Secretary of State of the State of Delaware and was first incorporated on April 19, 1965 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 Pactiv 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.

PACTIV CORPORATION

By: _____

Name: **HELEN GOLDING**
Title: *Vice President*

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