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Form PTO-1595 (Rev. 03-11)
OMB No. 0651-0027 (exp. 04/30/2)DEPARTMENT OF COMMERCE
States Patent and Trademark Office

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RE

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

Alcan Packaging Beauty Services

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) April 20, 2011

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other

2. Name and address of receiving party(ies)

Name: Albea Services

Internal Address:

Street Address: 1 avenue du General de Gaulle

City: Genevilliers

State:

Country: France Zip: 92230

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application or patent number(s):

☐ This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)

11/900,166

Additional numbers attached? ☐ Yes ☒ No

5. Name and address to whom correspondence concerning document should be mailed:

Name: Christopher C. Dunham

Internal Address:

Street Address: c/o Cooper & Dunham LLP

30 Rockefeller Plaza, 20th Floor

City: New York

State: NY Zip: 10112

Phone Number: 212 278-0400

Docket Number: 76367/RSM

Email Address: cdunham@cooperdunham.com

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

- ☒ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

Deposit Account Number 03-3125

Authorized User Name Christopher C. Dunham

9. Signature:

Christopher C. Dunham
SignatureJULY 10, 2012
Date

Christopher C. Dunham, Reg. No. 22031

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

2

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

CH \$40.00 033125 11900166

Alcan Packaging Beauty Services
Société par actions simplifiée au capital de 72 181 403,90 €
Siège social : Zac des Barbanniers - "Le Signac"
1 avenue du Général de Gaulle - 92230 GENNEVILLIERS
648 202 216 RCS NANTERRE

DECISION DE MODIFICATION
DE DENOMINATION SOCIALE
PAR LE PRESIDENT

L'an deux mil onze,

Le vingt avril,

Monsieur François LUSCAN, président,

A pris les décisions suivantes :

PREMIERE DECISION

Le président décide, conformément aux stipulations de l'article 2 des statuts, de modifier la dénomination sociale qui deviendra, à compter du 1^{er} mai 2011, **Albéa Services** et de modifier en conséquence l'article 2 des statuts qui sera désormais rédigé ainsi qu'il suit :

Article 2. DENOMINATION

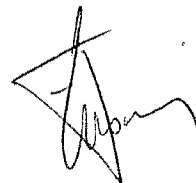
" La société est dénommée **Albéa Services**."

(La fin de l'article reste inchangée.)

DEUXIEME DECISION

Le président donne tous pouvoirs au porteur de copies de la présente décision pour remplir toutes formalités de droit.

LE PRESIDENT
FRANÇOIS LUSCAN



Alcan Packaging Beauty Services
A simplified joint stock company with capital of €72,181,403.90
Corporate headquarters: Zac des Barbanniers - "Le Signac"
1 avenue du Général de Gaulle – 92230 GENNEVILLIERS
648 202 216 RCS [Corporate and Trade Register] NANTERRE

PRESIDENT'S DECISION
TO CHANGE
THE CORPORATE NAME

In the year two thousand eleven,

On April twentieth,

Mr. François LUSCAN, president,

made the following decisions:

FIRST DECISION

The president decides, in accordance with the provisions of article 2 of the statutes, to change the corporate name, which will become **Albéa Services** as of May 1, 2011, and consequently to modify article 2 of the statutes, which henceforth will be written as follows:

Article 2. NAME

"The company is named **Albéa Services**."

(The end of the article remains unchanged.)

SECOND DECISION

The president gives all powers to the bearer of copies of the present decision to fulfill all legal formalities.

THE PRESIDENT
FRANÇOIS LUSCAN

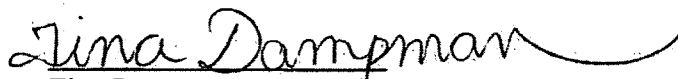
[signature]



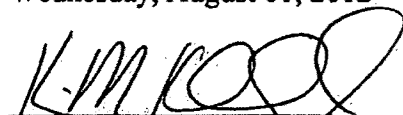
TRANSPERFECT

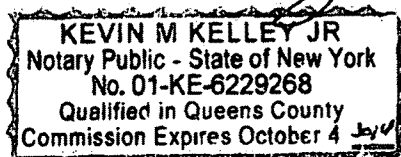
City of New York, State of New York, County of New York

I, Tina Dampman, hereby certify that the document entitled "Alcan Packaging Beauty Services, President's Decision to Change the Corporate Name, dated April twentieth, 2011" is, to the best of my knowledge and belief, a true and accurate translation from French into English.


Tina Dampman

Sworn to before me this
Wednesday, August 01, 2012


Signature, Notary Public



Stamp, Notary Public

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PATENT
REEL: 028795 FRAME: 0148