

## 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
Anderson Packaging, Inc.	06/01/2012
RECEIVING PARTY DATA	
Name:	AndersonBrecon Inc.
Street Address:	4545 Assembly Drive
City:	Rockford
State/Country:	ILLINOIS
Postal Code:	61109
PROPERTY NUMBERS Total: 11	
Property Type	Number
Patent Number:	7581642
Patent Number:	7806270
Patent Number:	7896161
Patent Number:	7617935
Patent Number:	7900772
Patent Number:	8066121
Patent Number:	7967144
Patent Number:	8205752
Patent Number:	D642467
Application Number:	12939330
Application Number:	13246083
CORRESPONDENCE DATA	
Fax Number:	2155405818
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	215 540 9200

CH \$440.00 7581642

Email: bhouwen@howsonandhowson.com  
Correspondent Name: William Bak, Howson & Howson LLP  
Address Line 1: 501 Office Center Drive  
Address Line 2: Suite 210  
Address Line 4: Fort Washington, PENNSYLVANIA 19034

ATTORNEY DOCKET NUMBER:	AHSB-NAME CHANGE
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NAME OF SUBMITTER:	Bea Houwen
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**Total Attachments: 4**

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## OFFICE OF THE SECRETARY OF STATE

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JESSE WHITE • Secretary of State

JUNE 1, 2012

4831-278-1

C T CORPORATION SYSTEM  
600 S 2ND ST  
SPRINGFIELD, IL 62704

RE ANDERSONBRECON INC.

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF AMENDMENT FOR THE ABOVE NAMED CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

SINCERELY,

JESSE WHITE  
SECRETARY OF STATE  
DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
TELEPHONE (217) 782-6961

FORM **BCA 10.30** (rev. Dec. 2003)  
**ARTICLES OF AMENDMENT**  
Business Corporation Act

Secretary of State  
Department of Business Services  
Springfield, IL 62756  
217-782-1832  
www.cyberdriveillinois.com

Remit payment in the form of a  
check or money order payable  
to Secretary of State.

**FILED**

**JUN 01 2012**

**JESSE WHITE**  
**SECRETARY OF STATE**

File # 4831-278-1 Filing Fee: \$50 Approved: 

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name (See Note 1 on page 4.): Anderson Packaging, Inc.

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on May 24, 2012  
in the manner indicated below: Month & Day Year

Mark an "X" in one box only.

- ☐ By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected. (See Note 2 on page 4.)
- ☐ By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issued no shares as of the time of adoption of this amendment. (See Note 2 on page 4.)
- ☐ By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment. (See Note 3 on page 4.)
- ☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page 4.)
- ☒ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 on page 4.)
- ☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (See Note 5 on page 4.)

3. Text of Amendment:

- a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments.

Article I: Name of the Corporation: Anderson Brecon Inc.  
New Name

*(Name Change Amendment to become effective as of June 1, 2012)*

**(All changes other than name include on page 2.)**

**Text of Amendment**

- b. If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.  
**For more space, attach additional sheets of this size.**

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows (If not applicable, insert "No change"):

No Change

5. a. The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital is as follows (if not applicable, insert "No change"):  
(Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)

No Change

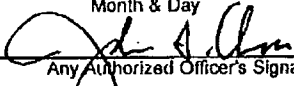
- b. The amount of paid-in capital as changed by this amendment is as follows (if not applicable, insert "No change"):  
(Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)  
(See Note 6 on page 4.)

No Change

	Before Amendment	After Amendment
Paid-in Capital:	\$ _____	\$ _____

Complete either Item 6 or Item 7 below. All signatures must be in BLACK INK.

6. The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated May 24, 2012 Anderson Packaging, Inc.  
Month & Day Year Exact Name of Corporation  
  
Any Authorized Officer's Signature  
John G. Chou, Executive Vice President, General Counsel & Secretary  
Name and Title (type or print)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, a majority of the directors, or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated \_\_\_\_\_  
Month & Day Year

_____	_____
_____	_____
_____	_____
_____	_____