

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/08/2012
CONVEYING PARTY DATA	
Name	Execution Date
Ultra Pac Inc.	11/08/2012
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: 3	
Property Type	Number
Patent Number:	5590805
Patent Number:	D421695
Patent Number:	5497894
CORRESPONDENCE DATA	
Fax Number:	
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	PactivIPDocket@pactiv.com
Correspondent Name:	Reynolds Group Holdings
Address Line 1:	1900 West Field Ct.
Address Line 2:	Legal Department
Address Line 4:	Lake Forest, ILLINOIS 60045
ATTORNEY DOCKET NUMBER:	CC: FS-72555077
NAME OF SUBMITTER:	Erica Frolich
Total Attachments: 3 source=2012-1-08 Ultra Pac into Reynolds Packaging Holdings LLC#page1.tif source=2012-1-08 Ultra Pac into Reynolds Packaging Holdings LLC#page2.tif source=2012-1-08 Ultra Pac into Reynolds Packaging Holdings LLC#page3.tif	

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ULTRA PAC INC.", A MINNESOTA CORPORATION,

WITH AND INTO "REYNOLDS PACKAGING HOLDINGS LLC" UNDER THE NAME OF "REYNOLDS PACKAGING HOLDINGS LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF NOVEMBER, A.D. 2012, AT 10:16 O'CLOCK A.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE EIGHTH DAY OF NOVEMBER, A.D. 2012, AT 3 O'CLOCK P.M.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9971466

DATE: 11-08-12

PATENT
REEL: 029680 FRAME: 0553

**CERTIFICATE OF MERGER
OF**

ULTRA PAC INC.
(a Minnesota corporation)
into
REYNOLDS PACKAGING HOLDINGS LLC
(a Delaware limited liability company)

dated: November 8, 2012

The undersigned limited liability company formed and existing under the laws of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: The name and jurisdiction of formation or organization of each of the constituent entities which is to merge are as follows:

<u>Name</u>	<u>Jurisdiction of Formation or Organization</u>
Ultra Pac Inc.	Minnesota
Reynolds Packaging Holdings LLC	Delaware

SECOND: An Agreement of Merger ("Agreement of Merger") has been approved and executed by (i) Reynolds Packaging Holdings LLC, a Delaware limited liability company ("Holdings") and (ii) Ultra Pac Inc., a Minnesota corporation ("Ultra Pac").

THIRD: The name of the surviving domestic limited liability company is Reynolds Packaging Holdings LLC.

FOURTH: The merger of Ultra Pac into Holdings shall be effective on November 8, 2012 at 3 p.m.

FIFTH: The executed Agreement and Plan of Merger is on file at a place of business of the Surviving LLC. The address of such place of business of Holdings is 1900 West Field Court, Lake Forest, IL 60045.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by Holdings, on request and without cost, to any member of Holdings or Ultra Pac and a copy will be furnished to any person holding an interest or any other business entity which is to merge or consolidate.

IN WITNESS WHEREOF, Reynolds Packaging Holdings LLC has caused this Certificate of Merger to be duly executed as of the date first written above.

REYNOLDS PACKAGING HOLDINGS LLC

By: RenPac Holdings, Inc., the Sole Member

By: 

Name: Joseph E. Doyle

Title: Assistant Secretary

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RECORDED: 01/23/2013

PATENT
REEL: 029680 FRAME: 0555