

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
Rexam Closures and Containers Inc.	09/20/2011
RECEIVING PARTY DATA	
Name:	Rexam High Barrier Food Containers Inc.
Street Address:	710 West Park Rd.
Internal Address:	a Delaware Corporation
City:	Union
State/Country:	MISSOURI
Postal Code:	63084
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12753036
CORRESPONDENCE DATA	
Fax Number:	5025881904
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	502-625-2710
Email:	lminton@middletonlaw.com
Correspondent Name:	Chad D. Bruggeman
Address Line 1:	401 S. 4th Street
Address Line 2:	Suite 2600
Address Line 4:	Louisville, KENTUCKY 40202
NAME OF SUBMITTER:	Chad D. Bruggeman, Reg. No. 58,991
Total Attachments: 3 source=change of name document for filing - RCCI to Rexam Barrier#page1.tif source=change of name document for filing - RCCI to Rexam Barrier#page2.tif source=change of name document for filing - RCCI to Rexam Barrier#page3.tif	

OP \$40.00 12753036

Delaware

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The First State

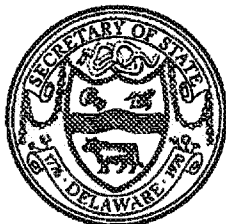
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "REXAM CLOSURES AND CONTAINERS INC.", CHANGING ITS NAME FROM "REXAM CLOSURES AND CONTAINERS INC." TO "REXAM HIGH BARRIER FOOD CONTAINERS INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF SEPTEMBER, A.D. 2011, AT 4:46 O'CLOCK P.M.

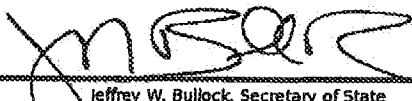
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

0861034 8100

111024096

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9040975

DATE: 09-20-11

PATENT
REEL: 029683 FRAME: 0567

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "REXAM CLOSURES AND CONTAINERS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "REXAM HIGH BARRIER FOOD CONTAINERS INC.", THE TWENTIETH DAY OF SEPTEMBER, A.D. 2011, AT 4:46 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

0861034 8320

111024096

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9040976

DATE: 09-20-11

PATENT
REEL: 029683 FRAME: 0568

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

REXAM CLOSURES AND CONTAINERS INC.

Rexam Closures and Containers Inc. (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the corporation is Rexam Closures and Containers Inc.
2. The certificate of incorporation of the corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article FIRST the following new Article:

FIRST: The name of the Corporation is Rexam High Barrier Food Containers Inc.

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

4. The foregoing amendment of the Certificate of Incorporation of the Corporation was authorized by the consent in writing of all the members of the Board of Directors of the Corporation, followed by the unanimous written consent of the sole shareholder of the Corporation.

Executed on this 20th day of September, 2011.



Frank C. Brown - Vice President

Delaware Certificate of Amendment