

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3088636

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CERTIFICATE OF AMALGAMATION		
CONVEYING PARTY DATA			
Name			Execution Date
KNOWLTON DEVELOPMENT CORPORATION INC.			10/17/2014
RECEIVING PARTY DATA			
Name:	KNOWLTON PACKAGING INC.		
Street Address:	315 KNOWLTON ROAD		
City:	BROME LAKE, KNOWLTON		
State/Country:	CANADA		
Postal Code:	J0E 1V0		
PROPERTY NUMBERS Total: 2			
Property Type	Number		
Patent Number:	8425886		
Patent Number:	7232550		
CORRESPONDENCE DATA			
Fax Number:	(312)558-5700		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	312 558-6352		
Email:	lkonrath@winston.com		
Correspondent Name:	LAURA KONRATH		
Address Line 1:	35 W WACKER DRIVE		
Address Line 2:	WINSTON & STRAWN LLP, SUITE 4200		
Address Line 4:	CHICAGO, ILLINOIS 60601		
ATTORNEY DOCKET NUMBER:	12038-4		
NAME OF SUBMITTER:	LAURA L. KONRATH		
SIGNATURE:	/Laura L. Kontath/		
DATE SIGNED:	10/30/2014		
Total Attachments: 3			
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Certificate of Amalgamation

Canada Business Corporations Act

Certificat de fusion

Loi canadienne sur les sociétés par actions

LES EMBALLAGES KNOWLTON INC.
KNOWLTON PACKAGING INC.

Corporate name / Dénomination sociale

897070-0

Corporation number / Numéro de société

I HEREBY CERTIFY that the above-named corporation resulted from an amalgamation, under section 185 of the *Canada Business Corporations Act*, of the corporations set out in the attached articles of amalgamation.

JE CERTIFIE que la société susmentionnée est issue d'une fusion, en vertu de l'article 185 de la *Loi canadienne sur les sociétés par actions*, des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.

Virginie Ethier

Director / Directeur

2014-10-17

Date of Amalgamation (YYYY-MM-DD)
Date de fusion (AAAA-MM-JJ)

Canada

Canada Business Corporations Act (CBCA)

FORM 9
ARTICLES OF AMALGAMATION
(Section 185)

1 - Corporate name of the amalgamated corporation		
LES EMBALLAGES KNOWLTON INC. et sa version anglaise KNOWLTON PACKAGING INC.		
2 - The province or territory in Canada where the registered office is situated (do not indicate the full address)		
Quebec		
3 - The classes and any maximum number of shares that the corporation is authorized to issue		
See Schedule "A" attached hereto as part of the Articles of Amalgamation.		
4 - Restrictions, if any, on share transfers		
See Schedule "B" attached hereto as part of the Articles of Amalgamation.		
5 - Minimum and maximum number of directors (for a fixed number of directors, please indicate the same number in both boxes)		
Minimum number	1	Maximum number 10
6 - Restrictions, if any, on the business the corporation may carry on		
None.		
7 - Other provisions, if any		
See Schedule "C" attached hereto as part of the Articles of Amalgamation. The effective date of Amalgamation is October 17, 2014, 13h30.		
8 - The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows:		
☐ 183 - Long form : approved by special resolution of shareholders	☒ 184(1) - Vertical short-form : approved by resolution of directors	☐ 184(2) - Horizontal short-form : approved by resolution of directors
9 - Declaration		
I hereby certify that I am a director or an authorized officer of the following corporation:		
Name of the amalgamating corporations	Corporation number	Signature
Knowlton Development Corporation Inc.	4112407	
2936950 Canada Inc.	3029107	
Knowlton Packaging Inc.	2672171	
Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5,000 or to imprisonment for a term not exceeding six months or to both (subsection 250(1) of the CBCA).		

Schedule IPatents and Patent Applications

Country	Title	Patent No.	Application Date	Date of Grant
United States	Stable Solid Deodorant Product and Method for Manufacturing Same	US 8,425,886 B2	September 11, 2009	April 23, 2013
United States	Combination room freshener and oil candle and method for making the same	US 7,232,550 B1	September 16, 2002	June 19, 2007

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