### 06/01/2017 504392347

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT4439044

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME	
EFFECTIVE DATE:	01/27/2017	

### **CONVEYING PARTY DATA**

Name	Execution Date
FISHER CONTAINER CORP.	01/27/2017

### **NEWLY MERGED ENTITY DATA**

Name	Execution Date
FISHER CONTAINER, LLC	01/27/2017

## MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	FISHER CONTAINER, LLC	
Street Address:	1111 BUSCH PARKWAY	
City:	BUFFALO GROVE	
State/Country:	ILLINOIS	
Postal Code:	60089	

### **PROPERTY NUMBERS Total: 1**

Property Type	Number
Patent Number:	5976299

### **CORRESPONDENCE DATA**

Fax Number: (216)579-0212

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.

Phone: (216) 586-3939

skoston@jonesday.com Email:

**JONES DAY Correspondent Name:** 

Address Line 1: 901 LAKESIDE AVENUE

Address Line 2: **NORTH POINT** 

Address Line 4: CLEVELAND, OHIO 44114

ATTORNEY DOCKET NUMBER:	716558-745005	
NAME OF SUBMITTER:	CANDICE REDER	
SIGNATURE:	/Candice Reder/	
DATE SIGNED:	06/01/2017	

**PATENT REEL: 042559 FRAME: 0049** 

504392347

# **Total Attachments: 16** source=Fisher Patents Name Change Letter#page1.tif source=Fisher Patents Name Change Letter#page2.tif source=Fisher Patents Name Change Letter#page3.tif source=Fisher Patents Name Change Letter#page4.tif source=Fisher Patents Name Change Letter#page5.tif source=Fisher Patents Name Change Letter#page6.tif source=Fisher Patents Name Change Letter#page7.tif source=Fisher Patents Name Change Letter#page8.tif source=Fisher Patents Name Change Letter#page9.tif source=Fisher Patents Name Change Letter#page10.tif source=Fisher Patents Name Change Letter#page11.tif source=Fisher Patents Name Change Letter#page12.tif source=Fisher Patents Name Change Letter#page13.tif source=Fisher Patents Name Change Letter#page14.tif source=Fisher Patents Name Change Letter#page15.tif source=Fisher Patents Name Change Letter#page16.tif

## JONES DAY

NORTH POINT • 901 LAKESIDE AVENUE • CLEVELAND, OHIO 44114-1190 TELEPHONE: +1.216.586.3939 • FACSIMILE: +1.216.579.0212

> Direct Number: (216) 586-1062 swhiteman@jonesday.com

JP018960

June 1, 2017

### VIA EXPRESS MAIL

United States Patent and Trademark Office Mail Stop Assignment Recordation Services Director of the USPTO P.O. Box 1450 Alexandria, VA 22313-1450

Re: Patent; Change of Name

Dear Sir:

As of January 27, 2017, FISHER CONTAINER CORP., a corporation organized and existing under the laws of the state of Illinois, merged with and into FISHER CONTAINER CORP., a corporation organized and existing under the laws of the state of Delaware, and converted to a limited liability company named to FISHER CONTAINER, LLC, a limited liability company organized and existing under the laws of the state of Delaware. Attached as Exhibit A is proof of the name change certified by the Secretary of State of Delaware.

FISHER CONTAINER, LLC, formerly FISHER CONTAINER CORP., owns the following patents and patent registrations:

Patent: Method For Making A Non-Peelable, Sterilizable Bag

Patent No.: 5976299 Grant Date: 11/2/99

Very truly yours,

Sarah E. Whiteman

Sough E. Watermen

NAI-1502747821v1

# EXHIBIT A

Proof of Name Change

[See attached.]



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "FISHER CONTAINER, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTIETH DAY OF JANUARY, A.D. 2017, AT 6:57 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2017, AT 4:10 O'CLOCK P.M.

CERTIFICATE OF CONVERSION, FILED THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2017, AT 6:05 O'CLOCK P.M.

CERTIFICATE OF FORMATION, FILED THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2017, AT 6:05 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "FISHER CONTAINER, LLC".



6279426 8100H

Authentication: 202547799 Date: 05-16-17

**PATENT REEL: 042559 FRAME: 0053** 

SR# 20173583525

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:57 PM 01/20/2017
FILED 06:57 PM 01/20/2017
SR 20170364248 - File Number 6279426

CERTIFICATE OF INCORPORATION

OF

FISHER CONTAINER CORP.

A STOCK CORPORATION

I, the undersigned, for the purpose of incorporating and organizing a corporation under

the General Corporation Law of the State of Delaware, do hereby certify as follows:

FIRST: The name of the corporation (the "Corporation") is:

Fisher Container Corp.

SECOND: The address of the Corporation's registered office in the State of Delaware is

1209 Orange Street, City of Wilmington, County of New Castle, Delaware 19801. The name of

the Corporation's registered agent at such address is The Corporation Trust Company.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for

which corporations may be organized under the General Corporation Law of the State of

Delaware.

FOURTH: The total number of shares that the Corporation has authority to issue is

10,000 shares. All shares shall be common stock, without par value ("Common Stock"), and

there shall be two classes of Common Stock. 2000 of the authorized shares of Common Stock

are hereby designated "Voting Common Stock" (and are referred to herein as the "Voting

Common Stock"). 8000 of the authorized shares of Common Stock are hereby designated "Non-

Voting Common Stock" (and are referred to herein as the "Non-Voting Common Stock"). Each

holder of record of Voting Common Stock shall be entitled to one vote for each share of Voting

Common Stock standing in his, her or its name on the books of the Corporation. Holders of

Non-Voting Common Stock shall not be entitled to vote on any matter presented to the

stockholders of the Corporation for consideration and approval.

FIFTH: Elections of directors need not be by written ballot except and to the extent

provided in the bylaws of the Corporation.

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REEL: 042559 FRAME: 0054

SIXTH: To the full extent permitted by the General Corporation Law of the State of Delaware or any other applicable laws presently or hereafter in effect, no director of the Corporation will be personally liable to the Corporation or its stockholders for or with respect to any acts or omissions in the performance of his or her duties as a director of the Corporation. The provisions of this Article Sixth will be deemed to be a contract between the Corporation and each director who serves in any such capacity at any time while this Article Sixth and the relevant provisions of the Delaware General Corporation Law or other applicable law, if any, are in effect, and any repeal or modification of any such law or of this Article Sixth shall not affect any rights or obligations then existing with respect to any state of facts then or theretofore existing or any action, suit or proceeding theretofore or thereafter brought or threatened based in whole or in part upon any such state of facts.

### SEVENTH:

Indemnification. The Corporation shall indemnify, to the full extent that it shall 1. have power under applicable law to do so and in a manner permitted by such law, any person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director or officer of the Corporation against liabilities and expenses reasonably incurred or paid by such person in connection with such action, suit or proceeding. The Corporation may indemnify, to the full extent that it shall have power under applicable law to do so and in a manner permitted by such law, any person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the corporation as director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against liabilities and expenses reasonably incurred or paid by such person in connection with such action, suit or proceeding. The words "liabilities" and "expenses" shall include, without limitation, liabilities, losses, damages, judgments, fines, penalties, amounts paid in settlement,

expenses, attorneys' fees and costs. The indemnification and advancement of expenses provided by or granted pursuant to this Article Seventh shall not be deemed exclusive of any other rights to which any person indemnified or being advanced expenses may be entitled under any statute, bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be such director, officer, employee or agent and shall inure to the benefits of the heirs, executors and administrators of such person.

Corporation as Primary Indemnitor. Certain indemnified parties may have certain 2. rights to indemnification, advancement of expenses or insurance provided by their respective employers, partnerships, or affiliates (collectively, the "Secondary Indemnitors"). The Corporation (a) is the indemnitor of first resort (i.e., its obligations to any indemnified party hereunder are primary and any obligation of the Secondary Indemnitors to advance expenses or to provide indemnification for the same expenses or liabilities incurred by the indemnified party are secondary); (b) shall be required to advance the full amount of expenses incurred by the indemnified party and shall be liable for the full amount of all expenses, judgments, penalties, fines and amounts paid in settlement to the extent legally permitted and as required by the terms of this Certificate of Incorporation (or any other agreement between the Corporation and the indemnified party), without regard to any rights the indemnified party may have against the Secondary Indemnitors; and (c) irrevocably waives, relinquishes and releases the Secondary Indemnitors from any and all claims against the Secondary Indemnitors for contribution, subrogation or any other recovery of any kind in respect thereof. No advancement or payment by the Secondary Indemnitors on behalf of an indemnified party with respect to any claim for which an indemnified party has sought indemnification from the Corporation shall affect the foregoing and the Secondary Indemnitors shall have a right of contribution and/or be subrogated to the extent of such advancement or payment to all of the rights of recovery of the indemnified party against the Corporation. The Secondary Indemnitors are express third party beneficiaries

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of this Article Seventh. At the request of any indemnified party, the Corporation shall acknowledge its obligations under this Article Seventh to any Secondary Indemnitors.

- 3. <u>Insurance</u>. The Corporation may purchase and maintain insurance on behalf of any person referred to in the preceding paragraph against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against such liability under the provisions of this Article Seventh or otherwise.
- 4. <u>Successors</u>. For purposes of this Article Seventh, references to "the Corporation" shall include, in addition to the resulting corporation, any constituent corporation (including any constituent of a constituent) absorbed in a consolidation or merger which, if its separate existence had continued, would have had power and authority to indemnify its directors, officers, and employees or agents, so that any person who is or was a director, officer, employee or agent of such constituent corporation, or is or was serving at the request of such constituent corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, shall stand in the same position under the provisions of this Article Seventh with respect to the resulting or surviving corporation as he would have with respect to such constituent corporation if its separate existence had continued.
- 5. <u>Rights of Indemnitees</u>. The provisions of this Article Seventh shall be deemed to be a contract between the Corporation and each director or officer who serves in any such capacity at any time while this Article Seventh and the relevant provisions of the General Corporation Law of the State of Delaware or other applicable law, if any, are in effect, and any repeal or modification of any such law or of this Article Seventh shall not affect any rights or obligations then existing with respect to any state of facts then or theretofore existing or any action, suit or proceeding theretofore or thereafter brought or threatened based in whole or in part upon any such state of facts.
- 6. <u>Certain Definitions</u>. For purposes of this Article Seventh, references to "other enterprises" shall include employee benefit plans; references to "fines" shall include any excise

taxes assessed on a person with respect to an employee benefit plan; and references to "serving at the request of the Corporation" shall include any service as a director, officer, employee or agent of the Corporation which imposes duties on, or involves services by, such director, officer, employee, or agent with respect to an employee benefit plan, its participants, or beneficiaries; and a person who acted in good faith and in a manner he reasonably believed to be in the best interest of the participants and beneficiaries of an employee benefit plan shall be deemed to have acted in a manner not opposed to the best interests of the Corporation.

EIGHTH: In furtherance and not in limitation of the rights, powers, privileges, and discretionary authority granted or conferred by the General Corporation Law of the State of Delaware or other statutes or laws of the State of Delaware, the Board of Directors is expressly authorized to make, alter, amend or repeal the bylaws of the Corporation, without any action on the part of the stockholders, but the stockholders may make additional bylaws and may alter, amend or repeal any bylaw whether adopted by them or otherwise. The Corporation may in its bylaws confer powers upon its Board of Directors in addition to the foregoing and in addition to the powers and authorities expressly conferred upon the Board of Directors by applicable law.

NINTH: The Corporation reserves the right at any time and from time to time to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, and other provisions authorized by the laws of the State of Delaware at the time in force may be added or inserted, in the manner now or hereafter prescribed herein or by applicable law; and all rights, preferences and privileges of whatsoever nature conferred upon stockholders, directors or any other persons whomsoever by and pursuant to this Certificate of Incorporation in its present form or as hereafter amended are granted subject to this reservation.

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TENTH: The name and mailing address of the incorporator is:

Sarah E. Filler c/o Reed Smith LLP 10 S. Wacker Drive, 40<sup>th</sup> Floor Chicago, Illinois 60606

[Signature on Following Page]

IN WITNESS WHEREOF, I the undersigned, being the incorporator hereinabove named, do hereby execute this Certificate of Incorporation this 20 day of January 2017.

Surah E. Filler
Sole Incorporator

### CERTIFICATE OF MERGER

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:10 PM 01/27/2017
FILED 04:10 PM 01/27/2017
SR 20170501415 - File Number 6279426

OF

### FISHER CONTAINER CORP.

### WITH AND INTO

### FISHER CONTAINER CORP.

\*\*\*\*\*\*\*

Pursuant to Section 252 and Section 251(f) of the General Corporation Law of the State of Delaware (the "DGCL") and Section 11.35 of the Illinois Business Corporation Act of 1983 (the "IBCA"), Fisher Container Corp., a Delaware corporation (the "Company"), in connection with the merger (the "Merger") of Fisher Container Corp., an Illinois corporation ("Fisher Corp"), with and into the Company in accordance with the DGCL and the IBCA, hereby certifies as follows:

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

Fisher Container Corp.

Delaware

Fisher Container Corp.

Illinois

SECOND: An Agreement and Plan of Merger (the "Merger Agreement"), dated as of January 27, 2017, by and between the Company and Fisher Corp, has been approved, adopted, certified, executed and acknowledged by each of the Company and Fisher Corp.

THIRD: The Company shall be the surviving corporation following the merger of Fisher Corp with and into the Company (the "Surviving Entity").

FOURTH: The Certificate of Incorporation of the Company shall be the Certificate of Incorporation of the Surviving Entity.

FIFTH: The Merger Agreement is on file at the principal place of business of the Surviving Entity, located at 1111 Busch Parkway, Buffalo Grove, Illinois 60089.

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Entity, on request and without cost, to any stockholder of the Company and any shareholder of Fisher Corp.

SEVENTH: The authorized stock and par value of the non-Delaware corporation is 10,000 shares of voting common stock, without par value, and 90,000 shares of non-voting common stock, without par value.

EIGHTH: The Merger shall be effective upon the filing of this Certificate of Merger with the Secretary of State of Delaware.

US ACTIVE-130420742.3

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Merger to be duly executed by an authorized officer as of the 211 day of January, 2017.

FISHER CONTAINER CORP.,

a Delaware corporation

Name: Donald E. Fisher

Title: Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:05 PM 01/27/2017
FILED 06:05 PM 01/27/2017
SR 20170505106 - File Number 6279426

### STATE OF DELAWARE

# CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 266 OF THE DELAWARE GENERAL CORPORATION LAW AND SECTION 18-214 OF THE DELAWARE LIMITED LIABILITY COMPANY ACT

- 1. The jurisdiction where the Corporation first formed is Delaware.
- 2. The jurisdiction immediately prior to the filing of this Certificate is Delaware.
- 3. The date the Corporation was first formed is January 20, 2017.
- 4. The name of the Corporation immediately prior to the filing of this Certificate is: Fisher Container Corp.
- The name of the Limited Liability Company as set forth in the Certificate of Formation is: Fisher Container, LLC.
- This Certificate of Conversion shall become effective upon filing with the office of the Delaware Secretary of State.

[Signature on the following page.]

IN WITNESS WHEREOF, the undersigned has executed, signed and acknowledged this Certificate of Conversion this Andrew of January, 2017.

FISHER CONTAINER CORP.

Donald E. Fisher, Secretary

# FISHER CONTAINER, LLC

### CERTIFICATE OF FORMATION

OF

# LIMITED LIABILITY COMPANY

FIRST:

The name of the Limited Liability Company is: Fisher Container, LLC.

SECOND: The address of the Limited Liability Company's registered office and the name and address of the registered agent for service of process is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801, County of New Castle.

[Signature on the following page.]

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:05 PM 01/27/2017
FILED 06:05 PM 01/27/2017
SR 20170505106 - File Number 6279426

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IN WITNESS WHEREOF, the undersigned, being an authorized individual of the Limited Liability Company, has executed, signed and acknowledged this Certificate of Formation this 27th day of January, 2017.

Sarah E. Filler

Authorized Individual

PATENT REEL: 042559 FRAME: 0066

**RECORDED: 06/01/2017**