

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5244319

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
PROAMPAC INTERMEDIATE INC.	01/31/2018
RECEIVING PARTY DATA	
Name:	PROAMPAC HOLDINGS INC.
Street Address:	12025 TRICON ROAD
City:	CINCINNATI
State/Country:	OHIO
Postal Code:	45246
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	29629843
CORRESPONDENCE DATA	
Fax Number:	(603)625-5650
<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:	603-628-1461
Email:	scott.rand@mclane.com
Correspondent Name:	SCOTT C. RAND
Address Line 1:	900 ELM STREET
Address Line 2:	MCLANE MIDDLETON, PROFESSIONAL ASSOCIATION
Address Line 4:	MANCHESTER, NEW HAMPSHIRE 03101
ATTORNEY DOCKET NUMBER:	112532
NAME OF SUBMITTER:	SCOTT C. RAND
SIGNATURE:	/Scott C. Rand/
DATE SIGNED:	11/19/2018
Total Attachments: 3	
source=Copy of entity name change filing - 112532#page1.tif	
source=Copy of entity name change filing - 112532#page2.tif	
source=Copy of entity name change filing - 112532#page3.tif	

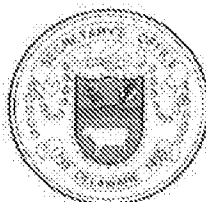
Delaware

The First State

Page 1

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 "PROAMPAC INTERMEDIATE INC.", CHANGING ITS NAME FROM "PROAMPAC INTERMEDIATE INC." TO "PROAMPAC HOLDINGS INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2018, AT 4:36 O'CLOCK P.M.

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



5782968 8100
SR# 20180635345

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

A handwritten signature in dark ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202073349
Date: 02-01-18

PATENT
REEL: 047601 FRAME: 0755

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
PROAMPAC INTERMEDIATE INC.**

* * * * *

*Adopted in accordance with the provisions
of §242 of the General Corporation Law
of the State of Delaware*

* * * * *

Eric Bradford, being the Chief Financial Officer and Secretary of ProAmpac Intermediate Inc., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That the Certificate of Incorporation of the Corporation be, and hereby is, amended by deleting Article I in its entirety and substituting in lieu thereof a new Article One to read as follows:

1. Name. The name of the Corporation is ProAmpac Holdings Inc. (the "Corporation").

SECOND: That the Board of Directors of the Corporation approved the foregoing amendment by unanimous written consent pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware and directed that such amendment be submitted to the stockholders of the Corporation entitled to vote thereon for their consideration, approval and adoption thereof.

THIRD: That the stockholders entitled to vote thereon approved the foregoing amendment by written consent in accordance with Section 228 of the General Corporation Law of the State of Delaware.

* * * * *

IN WITNESS WHEREOF, the undersigned does hereby certify under penalties of perjury that this Certificate of Amendment to the Certificate of Incorporation of the Corporation is the act and deed of the undersigned and the facts stated herein are true and accordingly has hereunto set his hand this 31st day of January, 2018.

PROAMPAC INTERMEDIATE INC., a
Delaware corporation

By: /s/ Eric Bradford

Name: Eric Bradford

Its: Chief Financial Officer and Secretary