

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5679339

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
BERRY PLASTICS CORPORATION	04/12/2017
RECEIVING PARTY DATA	
Name:	BERRY GLOBAL, INC.
Street Address:	101 OAKLEY STREET
City:	EVANSVILLE
State/Country:	INDIANA
Postal Code:	47710
PROPERTY NUMBERS Total: 4	
Property Type	Number
Application Number:	15610317
Patent Number:	9046200
PCT Number:	US2017035292
Patent Number:	7361384
CORRESPONDENCE DATA	
Fax Number:	
<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:	2165867005
Email:	kabarrett@jonesday.com
Correspondent Name:	KERRY BARRETT
Address Line 1:	901 LAKESIDE AVE
Address Line 4:	CLEVELAND, OHIO 44114
NAME OF SUBMITTER:	KERRY A. BARRETT
SIGNATURE:	/Kerry A. Barrett/
DATE SIGNED:	08/21/2019
This document serves as an Oath/Declaration (37 CFR 1.63).	
Total Attachments: 3	
source=BERRY GLOBAL INC. (fka Berry Plastics Corporation) - DE - Amendment (4.13.2017)#page1.tif	
source=BERRY GLOBAL INC. (fka Berry Plastics Corporation) - DE - Amendment (4.13.2017)#page2.tif	
source=BERRY GLOBAL INC. (fka Berry Plastics Corporation) - DE - Amendment (4.13.2017)#page3.tif	

Delaware

The First State

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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 "BERRY PLASTICS CORPORATION", CHANGING ITS NAME FROM "BERRY PLASTICS CORPORATION" TO "BERRY GLOBAL, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF APRIL, A.D. 2017, AT 10:05 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTEENTH DAY OF APRIL, A.D. 2017.

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




Jeffrey W. Bullock, Secretary of State

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SR# 20172451315

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

Authentication: 202364271
Date: 04-12-17

PATENT
REEL: 050119 FRAME: 0516

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF
BERRY PLASTICS CORPORATION

BERRY PLASTICS CORPORATION (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify:

FIRST: That pursuant to a unanimous written consent of the Board of Directors of the Corporation in lieu of a meeting, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article I of the Certificate of Incorporation of this corporation be, and hereby is amended in its entirety and shall hereafter read as follows:

ARTICLE I

The name of the Corporation (hereinafter called the "Corporation") is:

BERRY GLOBAL, INC.

RESOLVED, that all other references in the Certificate of Incorporation to "Berry Plastics Corporation" be, and hereby are, amended to state "Berry Global, Inc."

SECOND: That thereafter, pursuant to Sections 242(a)(1) and 242(b)(1), the Board of Directors determined that consent of the stockholders of the Corporation to the said amendment is not required by statute.

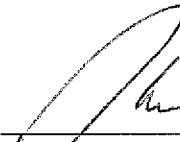
THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL by the unanimous written consent of the Board of Directors of the Corporation.

FOURTH: This Certificate of Amendment of Certificate of Incorporation of the Corporation (and the said amendment referenced herein) shall be effective April 13, 2017.

[Signature page follows]

IN WITNESS WHEREOF, said corporation has caused this Certificate of Amendment of Certificate of Incorporation to be signed by an authorized officer, the 12th day of April, 2017.

BERRY PLASTICS CORPORATION, a
Delaware corporation

By: 

Jason Greene
Executive Vice President