

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5895781

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
BRENT RIVER PACKAGING CORP.	12/23/2003
RECEIVING PARTY DATA	
Name:	BRENT RIVER CORP.
Street Address:	15450 SOUTH OUTER FORTY DRIVE
Internal Address:	SUITE 120
City:	CHESTERFIELD
State/Country:	MISSOURI
Postal Code:	63017
PROPERTY NUMBERS Total: 4	
Property Type	Number
Patent Number:	6488187
Patent Number:	D513475
Patent Number:	D531507
Patent Number:	D528915
CORRESPONDENCE DATA	
Fax Number:	(212)446-4900
<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:	212-390-4147
Email:	amanda.cirella@kirkland.com
Correspondent Name:	AMANDA CIRELLA (PARALEGAL)
Address Line 1:	KIRKLAND & ELLIS LLP
Address Line 2:	601 LEXINGTON AVENUE
Address Line 4:	NEW YORK, NEW YORK 10022
NAME OF SUBMITTER:	AMANDA CIRELLA
SIGNATURE:	//Amanda Cirella//
DATE SIGNED:	01/06/2020
Total Attachments: 1	
source=Brent River Corp. (DE) - Cert of Am. re Name Change (Dec-29-03) fka - Brent River Packaging Corp_LEGAL#page1.tif	

**CERTIFICATE OF AMENDMENT
CERTIFICATE OF INCORPORATION
BRENT RIVER PACKAGING CORP.**

BRENT RIVER PACKAGING CORP., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That all of the Directors of said corporation by a written consent given in accordance with the provisions of Section 141 (f) of the General Corporation Law of Delaware adopted a resolution proposing and declaring advisable the following Amendment to the Certificate of Incorporation of said corporation:

"RESOLVED, That the Certificate of Incorporation of BRENT RIVER PACKAGING CORP. be amended by changing the Article thereof numbered I so that, as amended, said article shall be and read as follows:

I. The name of the corporation is BRENT RIVER CORP."

SECOND: That in lieu of a meeting and vote of stockholders the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware and said written consent was filed with the corporation.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of Delaware.

FOURTH: That the capital of said corporation will not be reduced under or by reason of said Amendment.

IN WITNESS WHEREOF, said BRENT RIVER PACKAGING CORP., has caused this Certificate to be signed by its duly authorized officer this 23 day of DECEMBER, 2003.

BY 
Duly Authorized Officer

Name: THOMAS J. DOLAN

Title: PRESIDENT