

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6132525

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
DS SMITH PLASTICS LIMITED	03/02/2020
RECEIVING PARTY DATA	
Name:	CORPLEX PLASTICS UK LTD
Street Address:	UNIT 7A-7B MADLEAZE ROAD
City:	GLOUCESTER
State/Country:	UNITED KINGDOM
Postal Code:	GL15SG
PROPERTY NUMBERS Total: 7	
Property Type	Number
Application Number:	16260830
Application Number:	16783917
Application Number:	16142106
Application Number:	16173515
Application Number:	16367612
Application Number:	16196412
Application Number:	16145807
CORRESPONDENCE DATA	
Fax Number:	(312)775-8100
<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:	3127758000
Email:	mhmpto@mcandrews-ip.com
Correspondent Name:	MCANDREWS
Address Line 1:	500 W. MADISON STREET
Address Line 2:	34TH FLOOR
Address Line 4:	CHICAGO, ILLINOIS 60661
ATTORNEY DOCKET NUMBER:	28738US03/ US04...
NAME OF SUBMITTER:	DAVID Z. PETTY
SIGNATURE:	/David Z. Petty/
DATE SIGNED:	06/02/2020

PATENT

Total Attachments: 4

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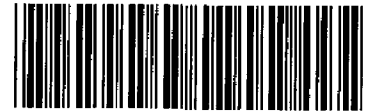
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Company number 05267740

MONDAY



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02/03/2020

#202

COMPANIES HOUSE

WRITTEN RESOLUTION

of

DS SMITH PLASTICS LIMITED (the "Company")

A PRIVATE COMPANY LIMITED BY SHARES

CIRCULATION DATE: 01 MARCH 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION:


THAT the name of the Company be changed to Corplex Plastics UK Ltd.

AGREEMENT:

We being the sole eligible member of the Company (as defined in section 289 of the Companies Act 2006) in respect of this written resolution, agree that the Resolution be so passed.

Signed by:

**LB UK HOLDCO LIMITED acting
as attorney for DS SMITH UK LIMITED**

A handwritten signature in black ink, appearing to read 'Andrew McLeland', is written over a horizontal line.

Name: Andrew McLeland

Position: Director

IMPORTANT:

To signify your agreement to the Resolution, you must:

- sign this document where indicated above;
- return the signed document to the Company using one of the following methods:
 - deliver it by hand or send it by post to Andrew McAlpine of Kirkland & Ellis International LLP, 30 St. Mary Axe, London, EC3A 8AF; or
 - attach a scanned copy of the signed document to an email, enter "Written Resolution" in the subject line and send it to andrew.mcalpine@kirkland.com; and
- ensure that the signed document is received by the Company within the period of 28 days from and including the circulation date indicated above. If the Resolution is not passed by the end of this period, it will lapse.

Note: Once given, your agreement may not be revoked.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5267740**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

DS SMITH PLASTICS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

CORPLEX PLASTICS UK LTD

Given at Companies House on **2nd March 2020**