

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7556701

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
BEMIS COMPANY, INC.	11/01/2020
RECEIVING PARTY DATA	
Name:	AMCOR FLEXIBLES NORTH AMERICA, INC.
Street Address:	2301 INDUSTRIAL DRIVE
City:	NEENAH
State/Country:	WISCONSIN
Postal Code:	54956
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	16762941
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:	920-527-7632
Email:	legal@amcor.com
Correspondent Name:	AMCOR FLEXIBLES NORTH AMERICA, INC.
Address Line 1:	P.O. BOX 669
Address Line 2:	OFFICE OF INTELLECTUAL PROPERTY COUNSEL
Address Line 4:	NEENAH, WISCONSIN 54957
ATTORNEY DOCKET NUMBER:	21063-US
NAME OF SUBMITTER:	JAMIE A. EBACH
SIGNATURE:	/JAMIE A. EBACH/
DATE SIGNED:	09/25/2022
Total Attachments: 4	
source=2020-11-01-BemisCompanyToAFNA_NameChange#page1.tif	
source=2020-11-01-BemisCompanyToAFNA_NameChange#page2.tif	
source=2020-11-01-BemisCompanyToAFNA_NameChange#page3.tif	
source=2020-11-01-BemisCompanyToAFNA_NameChange#page4.tif	



State of Missouri
John R. Ashcroft Secretary of State
Corporations Division
PO Box 778 / 600 W.Main St., Rm. 322
Jefferson City, MO 65102

00002802
Date Filed: 09/08/2020
Effective Date: 11/01/2020
John R. Ashcroft
Missouri Secretary of State

Amended Articles of Incorporation

Reference Number SR120033

Receipt Number TR335354

Article One

The name of the corporation is: BEMIS COMPANY, INC.

Charter #: 00002802

Amendment Adoption Date: 08/27/2020

Name Change: Amcor Flexibles North America, Inc

Address: 221 BOLIVAR ST, JEFFERSON CITY, Missouri, 65101, United States

Article Two

The registered agent's name is: CSC-LAWYERS INCORPORATING SERVICE COMPANY

The address, including street and number for the registered agent's office in the state of Missouri is:
221 BOLIVAR ST, JEFFERSON CITY, Missouri, 65101, United States

Article Three

The Capital of shares owned by the Organization: \$100,000

Classes and values of shares as listed in form

Share Class: Common

Number of Authorized Shares: 10,000,000

Share par Value:

\$0.01

State the preferences, qualifications, limitations, restrictions and the special or relative rights including convertible right, if any, in respect of the share of each class:

Details of the total of outstanding shares, how many were entitled to vote on such amendment? 8513593

Number of outstanding shares of any class entitled to vote

Class: Common

Number of outstanding shares: 8513593

Number of shares voted for and against the amendment

Class: Common

Number voted for: 8513593

Number voted against: 0

Article Four

The name and physical business or residence address of each Officer/Director/Incorporator:

Name	Address	City/State/Zip	Relationship
Louis Fred Stephan	2301 Industrial Drive Bemis Company, Inc.	Neenah,Wisconsin,54956	President
Daniel Sula	2301 Industrial Drive Bemis Company, Inc.	Neenah,Wisconsin,54956	Secretary
Simon Swann	2301 Industrial Drive Bemis Company, Inc.	Neenah,Wisconsin,54956	Treasurer
Daniel Sula	2301 Industrial Drive Bemis Company, Inc	Neenah,Wisconsin,54956	Director
Louis Fred Stephan	2301 Industrial Drive Bemis Company, Inc.	Neenah,Wisconsin,54956	Director

Article Five

The number of years the corporation is to continue or perpetual: Perpetual

Article Six

The corporation is formed for the following lawful purpose(s):

Manufacturer of flexible packaging.

Article Seven

The number of directors to constitute the board of directors:

2

The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise indicated:

11/1/2020

In Affirmation thereof, the facts stated above are true and correct:

The undersigned believes the statements presented in this filing are true and correct to the best of their knowledge and belief, they are subject to the penalties provided under section 575.040 RSMo. for making a false declaration under Section 575.060 RSMo

The undersigned agrees and represents that he/she is authorized to execute this document

Name Daniel Sula

Title Director

Date 09/08/2020

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

Certificate of Amendment

WHEREAS,

Amcor Flexibles North America, Inc.
00002802

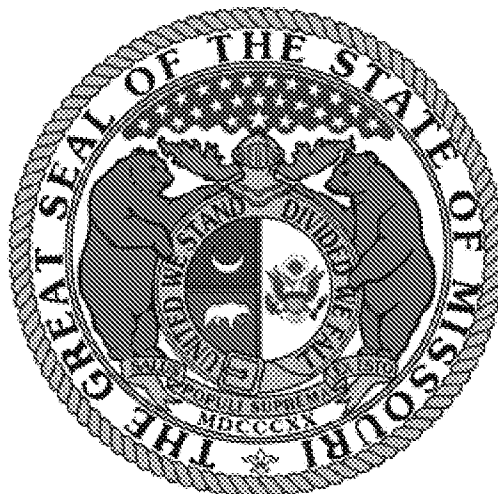
filed its Amended Articles of Incorporation with this office and WHEREAS that filing was found to conform to the requirements of General Business For Profit – Domestic Law;

NOW, THEREFORE, I, John R. Ashcroft, Secretary of State of the State of Missouri, do by virtue of the authority vested in me by law, do hereby certify and declare that the above entity's Articles of Incorporation are amended.

Effective Date: November 1, 2020

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, the 8th day of September, 2020.


Secretary of State



PATENT

RECORDED: 09/25/2022

REEL: 061535 FRAME: 0792