

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7623059

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/07/2021

CONVEYING PARTY DATA

Name	Execution Date
LIQUI-BOX CORPORATION	10/07/2021
LB USA FLEXIBLES, INC.	10/07/2021

RECEIVING PARTY DATA

Name:	LIQUI-BOX CORPORATION
Street Address:	901 E. BYRD STREET
Internal Address:	SUITE 1105
City:	RICHMOND
State/Country:	VIRGINIA
Postal Code:	23219

PROPERTY NUMBERS Total: 11

Property Type	Number
Patent Number:	8113239
Patent Number:	8459510
Patent Number:	D676320
Patent Number:	8690026
Patent Number:	10266315
Patent Number:	10908008
Patent Number:	D897842
Patent Number:	10626004
Patent Number:	10981705
Patent Number:	11286153
Application Number:	17308357

CORRESPONDENCE DATA

Fax Number: (312)775-8100

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.

Phone: 312-775-8000

Email: dwilson@mcandrews-ip.com

Correspondent Name: MCANDREWS, HELD & MALLOY, LTD.
Address Line 1: 500 W. MADISON STREET
Address Line 4: CHICAGO, ILLINOIS 60661

ATTORNEY DOCKET NUMBER: 04200-78841US01

NAME OF SUBMITTER: DAVID Z. PETTY

SIGNATURE: /David Z. Petty/

DATE SIGNED: 11/02/2022

Total Attachments: 3

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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 MERGER, WHICH MERGES:

"LB USA FLEXIBLES, INC.", A DELAWARE CORPORATION,
WITH AND INTO "LIQUI-BOX CORPORATION" UNDER THE NAME OF "LIQUI-BOX CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO, AS RECEIVED AND FILED IN THIS OFFICE ON THE SEVENTH DAY OF OCTOBER, A.D. 2021, AT 7:09 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6291603 8100M
SR# 20213459637

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

Authentication: 204373513
Date: 10-11-21

PATENT
REEL: 061626 FRAME: 0791

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATION INTO
FOREIGN CORPORATION**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of each constituent corporation is Liqui-Box Corporation
, a Ohio corporation,
and LB USA Flexibles, Inc.
,
a Delaware corporation.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252.

THIRD: The name of the surviving corporation is Liqui-Box Corporation
, a Ohio corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

FIFTH: The merger is to become effective on the date of filing.

SIXTH: The Agreement of Merger is on file at 901 E Byrd Street, Suite 1105
Richmond, VA 23219, the place of business of the surviving corporation.

SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

EIGHT: The surviving corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the surviving corporation arising from this merger, including any suit or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation laws, and irrevocably appoints the Secretary of State of Delaware as its agent to accept services of process in any such suit or proceeding. The Secretary of State shall mail any such process to the surviving corporation at 901 E Byrd Street, Suite 1105, Richmond VA 23219.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 7th day of October, A.D., 2021.

By: 

Authorized Officer

Name: Kenneth J. Swanson

Print or Type

Title: Chairperson and President