

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

Assignment ID: PATI556164

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/30/2024

CONVEYING PARTY DATA

Name	Execution Date
ROPAK HOLDINGS INC.	04/29/2024
NORTH AMERICA PACKAGING CORPORATION	04/29/2024
CENTRAL CAN COMPANY, INC.	04/29/2024

RECEIVING PARTY DATA

Company Name:	BWAY CORPORATION
Street Address:	8607 Roberts Drive
City:	Atlanta
State/Country:	GEORGIA
Postal Code:	30350

PROPERTY NUMBERS Total: 15

Property Type	Number
Patent Number:	7784633
Patent Number:	7784635
Patent Number:	8256640
Patent Number:	8322112
Patent Number:	8459486
Patent Number:	8839975
Patent Number:	9561880
Patent Number:	D631746
Patent Number:	D635366
Patent Number:	D639449
Patent Number:	D667567
Patent Number:	D673453
Patent Number:	D709288
Patent Number:	D720216
Patent Number:	D728240

CORRESPONDENCE DATA

PATENT

Fax Number: 4045045463

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: 4042337000

Email: sgellineau@mmlaw.com

Correspondent Name: Sandy Gellineau

Address Line 1: 3343 PEACHTREE ROAD, NE

Address Line 2: 1600 Atlanta Financial Center

Address Line 4: Atlanta, GEORGIA 30326

ATTORNEY DOCKET NUMBER:	11426-38703 -RHInctoBway
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NAME OF SUBMITTER:	Sandy Gellineau
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SIGNATURE:	Sandy Gellineau
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DATE SIGNED:	10/10/2024
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Total Attachments: 7

source=BWAY Corporation - DE Corporations - Certificate of Merger (DE) (Filed)[25][52][45]#page1.tiff

source=BWAY Corporation - DE Corporations - Certificate of Merger (DE) (Filed)[25][52][45]#page2.tiff

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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 OWNERSHIP, WHICH MERGES:

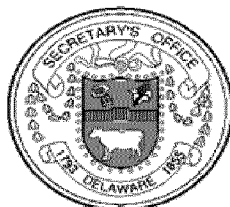
"ROPAK HOLDINGS INC.", A DELAWARE CORPORATION,


"NORTH AMERICA PACKAGING CORPORATION", A DELAWARE CORPORATION,

"CENTRAL CAN COMPANY, INC.", A DELAWARE CORPORATION,

WITH AND INTO "BWAY CORPORATION" UNDER THE NAME OF "BWAY CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTIETH DAY OF APRIL, A.D. 2024, AT 11:47 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTIETH DAY OF APRIL, A.D. 2024 AT 11 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

2180627 8100M
SR# 20241742151

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

Authentication: 203373878
Date: 05-01-24

PATENT
REEL: 068869 FRAME: 0011

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:34 AM 04/30/2024
FILED 11:47 AM 04/30/2024
SR 20241742151 - File Number 2180627

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

**Central Can Company, Inc.,
North America Packaging Corporation
Ropak Holdings Inc.**

(each a Delaware corporation)

WITH AND INTO

**BWAY Corporation
(a Delaware corporation)**

Pursuant to Title 8, Section 253 of the Delaware General Corporation Law, as amended

April 29, 2024

Pursuant to the provisions of Section 253 of the Delaware General Corporation Law, as amended (the “DGCL”), BWAY Corporation, a Delaware corporation (the “Corporation”), hereby certifies to the following information relating to the merger (the “Merger”) of Central Can Company, Inc., a Delaware corporation (the “Central Can Subsidiary”), North America Packaging Corporation, a Delaware corporation (the “NAMPAC Subsidiary”) and Ropak Holdings Inc., a Delaware corporation (the “Ropak Subsidiary” and together with Central Can Subsidiary and NAMPAC Subsidiary, the “Subsidiaries”) with and into the Corporation, with the Corporation remaining as the surviving corporation:

FIRST: The Corporation owns 100% of the outstanding shares of each class of capital stock of Central Can Subsidiary;

SECOND: The Corporation owns 100% of the outstanding shares of each class of capital stock of NAMPAC Subsidiary;

THIRD: The Corporation owns 100% of the outstanding shares of each class of capital stock of Ropak Subsidiary;

FOURTH: The Board of Directors of the Corporation, by resolutions duly adopted at a meeting held on April 3, 2024 and attached hereto as Exhibit A, determined to merge the Subsidiaries with and into the Corporation pursuant to Section 253 of the DGCL;

FIFTH: The Corporation shall be the surviving corporation of the Merger;

SIXTH: The Certificate of Incorporation of the Corporation, as in effect immediately prior to the Merger, shall be the Certificate of Incorporation of the surviving corporation;

SEVENTH: The Certificate of Ownership and Merger and the Merger shall become effective at 11:00:00 p.m. eastern time on April 30, 2024.

[REMAINDER OF PAGE INTENTIONALLY BLANK]

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Ownership and Merger to be duly executed as of the date first written above.

BWAY CORPORATION

DocuSigned by:
By Aldo Tesi
1033ECA9D14749E
Name: Aldo Tesi
Title: Vice President, Chief Financial Officer,
Secretary

Exhibit A

See attached.

**RESOLUTIONS
OF
THE BOARD OF DIRECTORS
OF
MAUSER PACKAGING SOLUTIONS HOLDING COMPANY
BWAY CORPORATION
VULCAN CONTAINER SERVICES HOLDINGS, INC.
(Delaware corporations)
AND
MAUSER PRIMARY HOLDING, LLC
NATIONAL CONTAINER GROUP, LLC
(Delaware limited liability companies)**

April 3, 2024

The members of the Board of Directors (each, a “Board” and collectively, the “Boards”) of Mauser Primary Holding, LLC, a Delaware limited liability company (“Mauser Primary”), National Container Group, LLC, a Delaware limited liability company (“NCG”), Vulcan Container Services Holdings, Inc., a Delaware corporation (“Vulcan”), Mauser Packaging Solutions Holding Company, a Delaware corporation (“MPS Holding”), and BWAY Corporation, a Delaware corporation (“BWAY” and, together with Mauser Primary, NCG, Vulcan, and MPS Holding, collectively, the “Companies” and each, a “Company”) hereby take the following actions and adopt the following resolutions:

APPROVAL OF MERGERS

WHEREAS, the Boards wish to authorize and approve (i) the merger of Mauser US Corporate, LLC, a Delaware limited liability company (“Mauser US Corporate”), with and into Mauser Primary, with Mauser Primary being the surviving entity of such merger; (ii) the merger of Janus Container Services Intermediate Holdings, LLC (DE), a Delaware limited liability company (“Janus”), with and into Vulcan, with Vulcan being the surviving entity of such merger; (iii) the merger of Vulcan with and into MPS Holding, with MPS Holding being the surviving entity of such merger; (iv) the merger of BWAY Coop Member LLC, a Delaware limited liability company (“BWAY Coop”), with and into MPS Holding, with MPS Holding being the surviving entity of such merger; (v) the merger of Central Can Company, Inc., a Delaware corporation (“Central Can”), with and into BWAY, with BWAY being the surviving entity of such merger; (vi) the merger of K LW Plastics, Inc., an Ohio corporation (“KLW”), with and into BWAY, with BWAY being the surviving entity of such merger; (vii) the merger of North America Packaging Corporation, a Delaware corporation (“Nampac”), with and into BWAY, with BWAY being the surviving entity of such merger; (viii) Ropak Holdings Inc., a Delaware corporation (“Ropak Holdings”), with and into BWAY, with BWAY being the surviving entity of such merger; (ix) the merger of CMO Enterprises, Inc., a Delaware corporation (“CMO”), with and into NCG, with NCG being the surviving entity of such merger (each, a “Merger”, and collectively, the “Mergers”); and

WHEREAS, as a result of the Mergers, (i) Mauser Primary shall acquire all of the assets and assume all of the liabilities and obligations of Mauser US Corporate, (ii) Vulcan shall acquire all of the assets and assume all of the liabilities and obligations of Janus, (iii) MPS Holding shall acquire all of the assets and assume all of the liabilities and obligations of Vulcan, (iv) MPS Holding shall acquire all of the assets and assume all of the liabilities and obligations of BWAY Coop, (v) BWAY shall acquire all of the assets and assume all of the liabilities and obligations of Central Can, (vi) BWAY shall acquire all of the assets and assume all of the liabilities and obligations of KLW, (vii) BWAY shall acquire all of the assets and assume all of the liabilities and obligations of Nampac, (viii) BWAY shall acquire all of the assets and assume all of the liabilities and obligations of Ropak Holdings, and (ix) NCG shall acquire all of the assets and assume all of the liabilities and obligations of CMO.

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NOW, THEREFORE, BE IT RESOLVED, that the Boards hereby authorize and approve the Mergers in all respects;

RESOLVED FURTHER, that each Agreement and Plan of Merger in substantially the form presented to the Boards (together with such modifications thereto as an officer or officers of the Companies shall approve) (collectively, the "Merger Agreements") providing for each Merger is hereby authorized and approved in all respects;

RESOLVED FURTHER, that the officers of each Company be, and each of them hereby is, authorized, empowered and directed, for and on behalf of such Company, to execute and deliver the respective Merger Agreement, and to take any and all actions, to negotiate for and enter into agreements and amendments to agreements, to perform all such acts and things, to execute, file, deliver or record in the name and on behalf of such Company, all such certificates, instruments, agreements or other documents, and to make all such payments as they, in their judgment, or in the judgment of any one or more of them, may deem necessary, advisable or appropriate in order to carry out the purpose and intent of, or consummate the transactions contemplated by, the foregoing resolutions and/or all of the transactions contemplated therein or thereby, the authorization therefor to be conclusively evidenced by the taking of such action or the execution and delivery of such certificates, instruments, agreements or documents; and

RESOLVED FURTHER, that all actions taken to date, and any and all things done by any officer, member or manager of the Companies in furtherance of and consistent with the matters authorized by the foregoing resolutions, are hereby in all respects authorized, approved, ratified and confirmed.

GENERAL

RESOLVED FURTHER, that the officers of each Company be, and each of them acting alone hereby is, authorized and empowered, on behalf of its respective Company and in its name, to take or cause to be taken all actions and to execute and deliver all such instruments, documents and agreements which the officers of such Company, or any one or more of them, approve as necessary or desirable in connection with the foregoing resolutions, such approval to be conclusively evidenced by the taking of any such action or the execution and delivery of any such instruments, documents and agreements by an officer of such Company.

RESOLVED FURTHER, that any specific resolutions that may be required to have been adopted by the Board of a Company, as applicable, in connection with the actions contemplated by the foregoing resolutions be, and they hereby are, adopted, and the Secretary of such Company be, and hereby is, authorized to certify as to the adoption of any and all such resolutions and attach such resolutions hereto;

RESOLVED FURTHER, that all actions heretofore taken by any officer or director of the Companies, as applicable, in connection with or otherwise in contemplation of the transactions contemplated by any of the foregoing resolutions be, and they hereby are, ratified, confirmed and approved.