

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Conversion from Corporation to Limited Liability Company

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Pliant Corporation		07/08/2010	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Pliant, LLC
Street Address:	1475 Woodfield Road, Suite 700
City:	Schaumburg
State/Country:	ILLINOIS
Postal Code:	60173
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 16

Property Type	Number	Word Mark
Registration Number:	1600831	HL
Registration Number:	1185722	VITAFRESH
Registration Number:	1959770	FRY-PAK
Registration Number:	3464021	YIELDMASTER
Registration Number:	3354219	LIFETIME OF SOLUTIONS
Registration Number:	3298500	R410
Registration Number:	2077576	UNIVOH
Registration Number:	2608039	BLAST
Registration Number:	2652495	OPTX
Registration Number:	0422922	VITAFILM
Registration Number:	2753870	REVOLUTION
Registration Number:	0839152	VITAWRAP
Registration Number:	3370615	STEAM QUICK
Registration Number:	1208308	OMNIFILM

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Registration Number:	0857929	CHOICE-WRAP
Registration Number:	1882217	WINWRAP

CORRESPONDENCE DATA

Fax Number: (317)231-7433
 Phone: 3172311313
 Email: jgard@btlaw.com
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Correspondent Name: Julia Spoor Gard
 Address Line 1: 11 South Meridian Street
 Address Line 2: Barnes & Thornburg LLP
 Address Line 4: Indianapolis, INDIANA 46204

ATTORNEY DOCKET NUMBER:	5723-6014
NAME OF SUBMITTER:	Julia Spoor Gard
Signature:	/jsg/
Date:	11/10/2011

Total Attachments: 4
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Delaware

PAGE 1

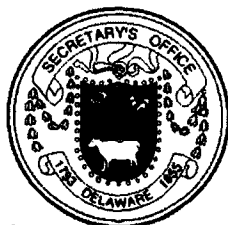
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "PLIANT CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PLIANT CORPORATION" TO "PLIANT, LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JULY, A.D. 2010, AT 4:23 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE EIGHTH DAY OF JULY, A.D. 2010, AT 5:30 O'CLOCK P.M.

4175761 8100V

100726548



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8105294

DATE: 07-09-10

TRADEMARK
REEL: 004659 FRAME: 0029

PLIANT CORPORATION

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE DELAWARE LIMITED LIABILITY COMPANY ACT**

1. PLIANT CORPORATION (DE) was formed as a Delaware corporation on June 29, 2006 and is a Delaware corporation immediately prior to the conversion to a Delaware limited liability company pursuant to this Certificate of Conversion.

2. The name of the corporation converting to a Delaware limited liability company immediately prior to the filing of this Certificate of Conversion is **PLIANT CORPORATION** (the "Corporation").


3. The name of the limited liability company as set forth in the Certificate of Formation filed in accordance with Section 18-214(b) of the Delaware Limited Liability Company Act is **PLIANT, LLC** (the "LLC").

4. The effective date of the Conversion will be the 8th day of July, 2010 at 5:30 p.m. Eastern Standard Time.

5. Filed with this Certificate of Conversion is a Certificate of Formation that is in the form required by Section 18-201 of the Delaware Limited Liability Company Act that shall be the Certificate of Formation of the limited liability company formed pursuant to this Certificate of Conversion unless and until modified in accordance with the Delaware Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion from a Corporation to a Limited Liability Company pursuant to Section 18-214 of the Delaware Limited Liability Company Act, as of the 8th day of July, 2010 at 4:15 p.m. Eastern Standard Time.

PLIANT CORPORATION, a Delaware corporation

By: 
Name: Jeffrey D. Thompson
Title: EVP

Delaware

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The First State

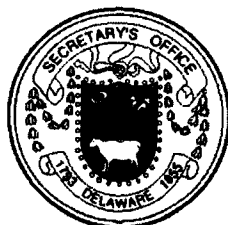
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "PLIANT, LLC" FILED IN THIS OFFICE ON THE EIGHTH DAY OF JULY, A.D. 2010, AT 4:23 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE EIGHTH DAY OF JULY, A.D. 2010, AT 5:30 O'CLOCK P.M.

4175761 8100V

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8105294

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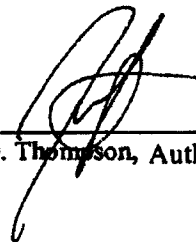
TRADEMARK
REEL: 004659 FRAME: 0031

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:23 PM 07/08/2010
FILED 04:23 PM 07/08/2010
SRV 100726548 - 4175761 FILE

**CERTIFICATE OF FORMATION
OF
PLIANT, LLC**

1. The name of the limited liability company is **Pliant, LLC** (hereinafter the "Company").
2. The address of its registered office in the State of Delaware is 160 Greentree Drive, Suite 101, Dover, Delaware 19904, Kent County. The name of its registered agent at such address is National Registered Agents, Inc.
3. The effective date of this Certificate of Formation will be the 8th day of July, 2010 at 5:30 p.m. Eastern Standard Time.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the 8th day of July, 2010 at 4:15 p.m. Eastern Standard Time.



Jeffrey D. Thompson, Authorized Person