

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM388794

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
CARNAUDMETALBOX PLC		12/16/2003	Public Limited Company: UNITED KINGDOM
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	CROWN PACKAGING UK PLC		
<b>Street Address:</b>	Borland Avenue, Botcherby		
<b>City:</b>	Carlisle, Cumbria		
<b>State/Country:</b>	ENGLAND		
<b>Postal Code:</b>	CA12TL		
<b>Entity Type:</b>	Public Limited Company: UNITED KINGDOM		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1591870	BICAN	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2155683439		
<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>			
<b>Phone:</b>	215.568.3100		
<b>Email:</b>	BHIPDocket@bakerlaw.com		
<b>Correspondent Name:</b>	Baker & Hostetler LLP, Kevin M. Bovard		
<b>Address Line 1:</b>	2929 Arch Street		
<b>Address Line 2:</b>	Cira Centre, 12th Floor		
<b>Address Line 4:</b>	Philadelphia, PENNSYLVANIA 19104-2891		
<b>NAME OF SUBMITTER:</b>	Kevin M. Bovard		
<b>SIGNATURE:</b>	/Kevin M. Bovard/		
<b>DATE SIGNED:</b>	06/22/2016		
<b>Total Attachments: 2</b>			
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**FILE COPY**



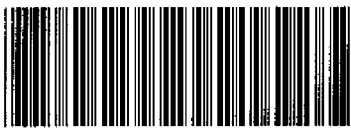
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 178090

The Registrar of Companies for England and Wales hereby certifies that  
CARNAUDMETALBOX PLC

having by special resolution changed its name, is now incorporated  
under the name of  
CROWN PACKAGING UK PLC

Given at Companies House, Cardiff, the 16th December 2003



\*C00178090F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

**TRADEMARK** HC006B  
**REEL: 005819 FRAME: 0517**

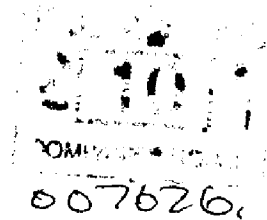
Company Number : 178090

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION  
OF

CarnaudMetalbox plc

Passed 12 December 2003



We, the undersigned, being all the members of the above Company for the time being entitled to receive notice of, attend and vote at general meetings (or being a corporation by our duly authorised representative) and pursuant to the articles of association, hereby resolve that the following resolution be passed and agree that the same shall have the same effect as if passed as a special resolution at a general meeting duly convened and held:-

**THAT** subject to and with effect from the date on which the Registrar of Companies issues an altered Certificate of Incorporation the name of the Company be changed to:

**CROWN Packaging UK PLC**

*John Davidson*

Duly authorised for and on behalf of  
CarnaudMetalbox Group UK Limited

*John Davidson*

John Davidson



COMPANIES HOUSE 15/12/03