

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM537531

<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>
Berry Plastics Corporation		04/12/2017	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Berry Global, Inc.		
<b>Street Address:</b>	101 Oakley Street		
<b>City:</b>	Evansville		
<b>State/Country:</b>	INDIANA		
<b>Postal Code:</b>	47710		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3854524	COVALENCE	
<b>Registration Number:</b>	2707884	POWERCRETE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>	2165867005		
<b>Email:</b>	kabarrett@jonesday.com		
<b>Correspondent Name:</b>	Kerry Barrett		
<b>Address Line 1:</b>	901 Lakeside Ave		
<b>Address Line 4:</b>	Cleveland, OHIO 44114		
<b>NAME OF SUBMITTER:</b>	Kerry A. Barrett		
<b>SIGNATURE:</b>	/Kerry A. Barrett/		
<b>DATE SIGNED:</b>	08/21/2019		
<b>Total Attachments: 3</b>			
source=BERRY GLOBAL INC. (fka Berry Plastics Corporation) - DE - Amendment (4.13.2017)#page1.tif			
source=BERRY GLOBAL INC. (fka Berry Plastics Corporation) - DE - Amendment (4.13.2017)#page2.tif			
source=BERRY GLOBAL INC. (fka Berry Plastics Corporation) - DE - Amendment (4.13.2017)#page3.tif			

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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 AMENDMENT OF "BERRY PLASTICS CORPORATION", CHANGING ITS NAME FROM "BERRY PLASTICS CORPORATION" TO "BERRY GLOBAL, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF APRIL, A.D. 2017, AT 10:05 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTEENTH DAY OF APRIL, A.D. 2017.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



  
Jeffrey W. Bullock, Secretary of State

2248903 8100  
SR# 20172451315

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202364271  
Date: 04-12-17

**TRADEMARK**  
**REEL: 006725 FRAME: 0563**

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION  
OF  
BERRY PLASTICS CORPORATION

BERRY PLASTICS CORPORATION (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify:

FIRST: That pursuant to a unanimous written consent of the Board of Directors of the Corporation in lieu of a meeting, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article I of the Certificate of Incorporation of this corporation be, and hereby is amended in its entirety and shall hereafter read as follows:

ARTICLE I

The name of the Corporation (hereinafter called the "Corporation") is:

BERRY GLOBAL, INC.

RESOLVED, that all other references in the Certificate of Incorporation to "Berry Plastics Corporation" be, and hereby are, amended to state "Berry Global, Inc."

SECOND: That thereafter, pursuant to Sections 242(a)(1) and 242(b)(1), the Board of Directors determined that consent of the stockholders of the Corporation to the said amendment is not required by statute.

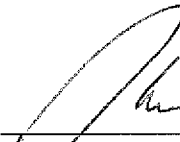
THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL by the unanimous written consent of the Board of Directors of the Corporation.

FOURTH: This Certificate of Amendment of Certificate of Incorporation of the Corporation (and the said amendment referenced herein) shall be effective April 13, 2017.

*[Signature page follows]*

**IN WITNESS WHEREOF**, said corporation has caused this Certificate of Amendment of Certificate of Incorporation to be signed by an authorized officer, the 12<sup>th</sup> day of April, 2017.

**BERRY PLASTICS CORPORATION**, a  
Delaware corporation

By:   
\_\_\_\_\_  
Jason Greene  
Executive Vice President