

05-15-1998



Tab settings

To the Honorable Commissioner:

100710834

the attached original documents or copy thereof.

1. Name of conveying party(ies):
RUBBERMAID OFFICE PRODUCTS GROUP INC.

- Individual(s)
- General Partnership
- Corporation-State (DELAWARE)
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: February 4, 1993

2. Name and address of receiving party(ies)
Name: RUBBERMAID OFFICE PRODUCTS INC.

Internal Address: 1147 Akron Road

Street Address: 1147 Akron Road

City: Wooster State: OH ZIP: 44691

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State DELAWARE
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

(see attached schedule)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Mary A. Miller

Internal Address: Foley & Lardner

777 East Wisconsin Avenue

Milwaukee, Wisconsin 53202-5367

Street Address: Foley & Lardner

777 East Wisconsin Avenue

City: Milwaukee State: WI ZIP: 53202

6. Total number of applications and registrations involved: 18

7. Total fee (37 CFR 3.41).....\$ 465.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

05/13/1998 GCMITH 00000277 1732983

DO NOT USE THIS SPACE

01 FC:481 40.00 OP
02 FC:482 425.00 OP

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Mary A. Miller
Name of Person Signing

Mary A. Miller
Signature

April 21, 1998
Date

Total number of pages including cover sheet, attachments, and document: 5

SCHEDULE OF TRADEMARK REGISTRATIONS
IN THE NAME OF RUBBERMAID OFFICE PRODUCTS GROUP INC.

<u>TRADEMARK</u>	<u>REG. NO.</u>	<u>REG. DATE</u>
5 N'1	1,732,983	11/17/1992
BALLPARK	1,200,428	07/06/1982
DATA CART	1,135,079	05/13/1980
DATA STAND	1,394,091	05/20/1986
E FILE	1,238,331	05/17/1983
ELF	1,121,863	07/10/1979
HOT RACK	1,715,608	09/15/1992
HOT TUB	1,675,035	02/11/1992
MISCELLANEOUS DESIGN	1,403,588	07/29/1986
MISCELLANEOUS DESIGN	1,403,589	07/29/1986
NOTABLES	1,414,936	10/28/1986
PENCIL PALACE	1,414,940	10/28/1986
REFLECTION 2000	1,163,653	08/04/1981
STACK-UP	1,177,190	11/10/1981
SUPER STACKABLE	948,123	11/28/1972
TECH-TOP	1,411,346	09/30/1986
THE FOLDER	1,215,792	11/09/1982
VERSATILT	1,272,673	04/03/1984

State of Delaware

Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, 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 "RUBBERMAID OFFICE PRODUCTS GROUP INC.", CHANGING ITS NAME FROM "RUBBERMAID OFFICE PRODUCTS GROUP INC." TO "RUBBERMAID OFFICE PRODUCTS INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF FEBRUARY, A.D. 1993, AT 4:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2118882 8100

971274053

AUTHENTICATION: 8615248

DATE: ~~02-20-93~~

REEL: 1725 FRAME: 0621

**CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION**

Rubbermaid Office Products Group Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of said corporation:

"RESOLVED, That section "FIRST" of the Restated Certificate of Incorporation of Rubbermaid Office Products Group Inc. is amended to read in its entirety as follows:

"FIRST: The name of the corporation (the "Corporation") is Rubbermaid Office Products Inc.;"

BE IT FURTHER RESOLVED, That the officers of this Corporation or any of them are each hereby authorized and empowered to file a Certificate of Amendment of the Restated Certificate of Incorporation of this Corporation with the Delaware Secretary of State and with any other governmental authorities, if required, in other states where the Corporation is qualified to do business effectuating the name change of this Corporation approved as set forth above, to obtain the approval of the holder of the outstanding capital stock of this Corporation of the Amendment to this Corporation's Restated Certificate of Incorporation and to take such other action as such officers deem necessary or appropriate to carry out the actions contemplated and authorized by these resolutions."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

SENT BY:

2- 4-93 : 4:39PM :

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IN WITNESS WHEREOF, said Rubbermaid Office Products Group Inc. has caused this certificate to be signed by James A. Morgan, its Vice-President and attested by Martin J. Degan, its Assistant Secretary, this 1st day of February, 1993.

RUBBERMAID OFFICE PRODUCTS GROUP INC.

By James A. Morgan
Vice-President

ATTEST:

By

Martin J. Degan
Assistant Secretary