

05-29-1998



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To the Honorable Commissioner of Paten

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ed original documents or copy thereof.

1. Name of conveying party(ies):  
 National Fiberstok Corporation  
 1825 Blue Hill Circle, N.E.  
 Roanoke, VA 24022-0020

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State (Delaware)  
 Other \_\_\_\_\_

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

2. Name and address of receiving party(ies)  
 Name: AmeriComm Direct Marketing, Inc.  
 Internal Address: \_\_\_\_\_  
 Street Address: 1825 Blue Hill Circle, N.E.  
 City: Roanoke State: VA ZIP: 24022-0020

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

3. Nature of conveyance:

Assignment                               Merger  
 Security Agreement                       Change of Name  
 Other \_\_\_\_\_

Execution Date: August 4, 1997

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)  
2,152,521

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Francis C. Hand  
 Name: McAulay Fisher Nissen Goldberg & Kiel, LLP  
 Internal Address: \_\_\_\_\_

05/28/1998 DCDATES 00000190 2152521  
 01 FC:401 40.00 0P

Street Address: 261 Madison Avenue  
12th Floor  
 City: New York State: NY ZIP: 10016-2391

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
13-0025 40E  
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.*

Francis C. Hand, Reg.No. 22,280                      Francis C. Hand                      May 6, 1998  
 Name of Person Signing                      Signature                      Date

Total number of pages including cover sheet, attachments, and document: 54

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
NATIONAL FIBERSTOK CORPORATION

National Fiberstok Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, (hereinafter referred to as the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by Unanimous Written Consent dated July 31, 1997 duly adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and submitting said amendment to the stockholder of the Corporation for consideration. The resolution setting forth the proposed amendment is as follows:

RESOLVED, That the Certificate of Incorporation of the Corporation is hereby amended by deleting Article FIRST in its entirety, and inserting in lieu thereof the following:

"FIRST: The name of this corporation shall be: AmeriComm Direct Marketing, Inc."

SECOND: That, by written consent dated July 31, 1997, the holder of all of the issued and outstanding shares of common stock of the Corporation did adopt

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943 P08 AUG 06 97 17:15

212-819-7583 WHITEHOUSE 26 NORTH  
212-819-7583 WHITEHOUSE 26 NORTH  
TRADEMARK  
REEL: 1731 FRAME: 0949

a resolution in favor of the aforesaid amendment to the Certificate of Incorporation of the Corporation.

THIRD: That, with the exception of the provision amended hereby, all provisions of the Certificate of Incorporation of the Corporation shall remain in full force and effect as previously adopted.

FOURTH: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

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212-819-7583 WHITELC&CASE 26 NORTH  
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IN WITNESS WHEREOF, National Fiberstok Corporation has caused this Certificate of Amendment to be signed and acknowledged in its name and on its behalf by its President and attested by its Assistant Secretary on this 31st day of July, 1997.

NATIONAL FIBERSTOK CORPORATION

/s/ Robert B. Webster  
Robert B. Webster  
Assistant Secretary

By: /s/ Robert M. Miklas  
Name: Robert M. Miklas  
Title: President and Chief  
Executive Officer

[CORPORATE SEAL]

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RECORDED: 05/11/1998  
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WHITEHOUSE 26 NORTH  
TRADEMARK  
REEL: 1731 FRAME: 0951