

MRIQ
6-498

06-16-1998



100740119

Box Assignments
Commissioner of Patents
and Trademarks
Washington DC 20231

CERTIFICATE OF MAILING

I hereby certify that this correspondence and any documents enclosed therein are being deposited with United States Postal Service as first class mail in an envelope addressed to "Box Assignments, Commissioner of Patents and Trademarks, Washington DC 20231"

6/4/98
Date of Deposit

Bruce L. Plotkin
Bruce L. Plotkin

RECEIVED
JUN - 8 1998

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

1. Name of Conveying Party(s): Business Express, Inc.
Type of entity: Corporation

2. Name and Address of Receiving Party(s):
Name: Corporate Express, Inc.
Address: One Environmental Way
Broomfield, CO 80021-3416
Type of entity: Corporation

3. Nature of Conveyance: Corporate Name Change
Articles of Amendment Date 12/13/89

4. Application Number(s) and/or Registration Numbers 1,606,908

5. Name and Address of Party to Whom Correspondence Concerning Document Should Be Mailed:
Bruce L. Plotkin
Davis, Graham & Stubbs, LLP
P.O. Box 185
Denver, CO 80201-0185

6. Total Number of Applications and/or Registrations Involved: 1

7. Total Fee: \$40 Enclosed (Check No. 421685)

8. 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.

Dated: 6/4/98
Bruce L. Plotkin
Bruce L. Plotkin

Enclosed: Articles of Amendment to Articles of Incorporation (1 page), Check No. 421685, postcard receipt
Atty. Docket: 031348-170-2

DGS-122109.1
June 4, 1998 11:06 am

TRADEMARK
REEL: 1740 FRAME: 0570

06/15/1998 TTD111 00000305 1606908 40.00 DP
01 FC:481

DP 87161119

Change of Name

ARTICLES OF AMENDMENT
to the
RESTATED ARTICLES OF INCORPORATION
of
BUSINESS EXPRESS, INC.

15
DEC 13 1989
11:55 AM

Pursuant to Section 7-2-107 of the Colorado Corporation Code, the undersigned corporation hereby adopts the following Articles of Amendment to its Restated Articles of Incorporation:

First: The name of the corporation is Business Express, Inc. (the "Corporation").

Second: The First Article of the Restated Articles of Incorporation of the Corporation is hereby amended to read as follows:

"First: The name of the corporation is Corporate Express, Inc."

Third: The foregoing amendment was duly adopted by all of the shareholders of the Corporation on December 13, 1989 in accordance with the Colorado Corporation Code. The vote was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by its duly authorized officers on this 13th day of December, 1989.

BUSINESS EXPRESS, INC.

By: Jirka Ryssavy, President

ATTEST

Jeanne Farver
Jeanne Farver, Assistant Secretary

COP-3CAA.SSM



COMPUTER UPDATE COMPLETE
RA

STATE OF COLORADO
DEPARTMENT OF STATE

I hereby certify that this is a true and
complete copy of the document filed in
this office and admitted to record in
File 891112055

DATED May 18 1978

Victoria Buckley
Secretary of State

By R. Simmons

