



06-18-1998

RECORDATION F
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TO: The Commissioner of Patents and Trademarks: Please 100742233 (s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger Effective Date
Month Day Year
10 3 97
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Name National Envelope Corp.

Execution Date
Month Day Year
5 13 98

Formerly A/K/A National Envelope Corp. - North

- Individual General Partnership Limited Partnership Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization. MA

Receiving Party

Mark if additional names of receiving parties attached

Name National Envelope Corporation - East

DBA/AKATA _____

Composed of _____

Address (line 1) _____

Address (line 2) 400 Clermont Terrace

Address (line 3) Union NJ 07083

- Individual General Partnership Limited Partnership Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization - NJ

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

06/18/1998 TTOM11 00000037 1274284

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01 FC:481 40.00 OP
02 FC:482 25.00 OP
03 FC:484 120.00 OP

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

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Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Nathan F. Moser

Name of Person Signing

Signature

Date Signed

Examiner

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF ~~*CONSOLIDATION~~ / *MERGER (General Laws, Chapter 156B, Section 79)

*Consolidation / *merger of

- ^M National Envelope Corp., North C
- ^M Old Colony Envelope Company, C
- ^(S) National Envelope Corporation - East W

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the constituent corporations into
National Envelope Corporation - East

~~*New corporation~~ / *one of the constituent corporations organized under the laws of: New Jersey

2. The effective date of the ~~*consolidation~~ / *merger determined pursuant to the agreement of ~~*consolidation~~ / *merger shall be the date approved and filed by the Secretary of the Commonwealth. If a later effective date is desired, specify such date which shall not be more than *thirty days* after the date of filing:

3. (For a merger)

**The following amendments to the Articles of Organization of the *surviving* corporation have been effected pursuant to the agreement of merger:

NONE

(For a consolidation)

(a) The purpose of the *resulting* corporation is to engage in the following business activities:

N/A

C
P
M
R.A.

4

*Delete the inapplicable words.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet as long as each article requiring each addition is clearly indicated.

P.C.

(For a consolidation)

(b) State the total number of shares and the par value, if any, of each class of stock which the *resulting* corporation is authorized to issue:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

** (c) If more than one class of stock is authorized, state a distinguishing designation for each class and provide a description of the preferences, voting powers, qualifications, and special or relative rights or privileges of each class and of each series then established.

** (d) The restrictions, if any, on the transfer of stock contained in the agreement of consolidation are:

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** (e) Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or stockholders, or of any class of stockholders:

Item 4 below may be deleted if the resulting / surviving corporation is organized under the laws of a state other than Massachusetts.

4. The information contained in Item 4 is not a permanent part of the Articles of Organization of the *resulting / *surviving corporation.

(a) The street address (post office boxes are not acceptable) of the *resulting / *surviving corporation in Massachusetts is:

207 Greenwood Street
Worcester, Massachusetts

&

94 North Elm Street
Westfield, Massachusetts 01806

** If there are no provisions state "None".

(b) The name, residential address and post office address of each director and officer of the *resulting / *surviving corporation is:

	NAME	RESIDENTIAL ADDRESS	POST OFFICE ADDRESS
President:	William Ungar	15 Rutland road Great Neck, NY 11020	c/o National Envelope Corpora 29-10 Hunterspoint Avenue Long Island City, NY 11101
Treasurer:	Nathan F. Moser,	455 East 68th St. Apt. 26B New York, NY 10028	(the Post Office Address for the aforesaid officers and directors)
Clerk:	Jerry Ungar	15 Rutland Road Great Neck, NY 11020	
Directors:	William Ungar	15 Rutland Road Great Neck, NY 11020	
	Jerry Ungar	15 Rutland Road Great Neck, NY 11020	
	Nathan F. Moser	455 East 68th St., Apt. 26B New York, NY 10028	

(c) The fiscal year end (i.e. tax year) of the *resulting / *surviving corporation shall end on the last day of the month of
December

(d) The name and business address of the resident agent, if any, of the *resulting / *surviving corporation is:

Corporation Service Company
84 State Street, Boston, Massachusetts 02109

Item 5 below may be deleted if the resulting/surviving corporation is organized under the laws of Massachusetts.

5. The *resulting / *surviving corporation hereby agrees that it may be sued in the Commonwealth of Massachusetts for any prior obligation of any constituent Massachusetts corporation, any prior obligation of any constituent foreign corporation qualified under General Laws, Chapter 181 and any obligations hereafter incurred by the *resulting / *surviving corporation, including the

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FOR MASSACHUSETTS

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NATIONAL ENVELOPE CORP., NORTH
and Old Colony Envelope Company,

The undersigned *President / ~~Vice President~~ and *Clerk / ~~Assistant Clerk~~ of _____ a corporation organized under the laws of Massachusetts, further state under the penalties of perjury that the agreement of *consolidation / *merger has been duly executed on behalf of such corporation and duly approved in the manner required by General Laws, Chapter 156B, Section 78.

WILLIAM UNGAR

*President / ~~Vice President~~

JERRY UNGAR

*Clerk / ~~Assistant Clerk~~

FOR CORPORATIONS ORGANIZED IN A STATE OTHER THAN MASSACHUSETTS

The undersigned, † William Ungar, President and †† Jerry Ungar, Secretary

of National Envelope Corporation - East, a corporation organized under the laws of

New Jersey

, further state under the penalties of perjury that the agreement of *consolidation / *merger has been duly adopted by such corporation in the manner required by the laws of New Jersey

*Delete the inapplicable words.
†Specify the officer having powers and duties corresponding to those of the president or vice president of a Massachusetts corporation organized under General Laws, Chapter 156B.
††Specify the officer having powers and duties corresponding to the clerk or assistant clerk of such a Massachusetts corporation.

† William Ungar
WILLIAM UNGAR

†† Jerry Ungar
JERRY UNGAR

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97 OCT -3 PM 4:35

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF *CONSOLIDATION / *MERGER

(General Laws, Chapter 156B, Section 79)

I hereby approve the within Articles of *Consolidation / *Merger and,
the filing fee in the amount of \$ 250, having been paid,
said articles are deemed to have been filed with me this 3rd
day of October, 19 97.

Effective date _____

National Envelope Corporation - North and
Old Colony Envelope company with
National Envelope Corporation - East,
as Surviving Corporation

TO BE FILLED IN BY CORPORATION

Photocopy of document to be sent to:

MOSER & MOSER LLP

50 Broadway

New York, NY 10004

Telephone: (212) 344-4200

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