

07-16-1998



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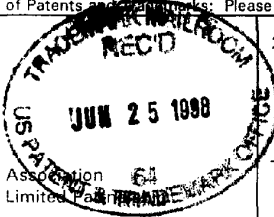
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Omnia, Inc.  
570 Enterprise Drive  
Post Office Box 806  
Neenah, WI 54957-0806

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

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



2. Name and address of receiving party(ies):

Name: Omnia I, Inc.

Internal Address: 570 Enterprise Drive

Street Address: P.O. Box 806

City: Neenah State: WI Zip: 54957

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation- 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
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: April 18, 1996

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

852,384      1,094,187  
852,385      1,756,095

Additional numbers attached?  Yes  No

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

Name: Christopher Kelly, Esq.

Internal Address: DYKEMA GOSSETT, PLLC

Street Address: 1300 I Street, N.W., Suite 300 West

City: Washington State: D.C. Zip: 20005

6. Total number of applications and registrations involved: ..... 4

7. Total fee (37 CFR 3.41) ..... \$ 115.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 04-2223  
(Attach duplicate copy of this page if paying by deposit account)

07/16/1998 DCDATES 00000196 042223 852384

DO NOT USE THIS SPACE

01 FC:481      40.00 CH  
02 FC:482      75.00 CH

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.

Christopher Kelly  
Name of Person Signing

[Signature]  
Signature

6/25/98  
Date

Total number of pages comprising cover sheet \_\_\_\_\_

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

**Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231**

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per documents to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

TRADEMARK

REEL: 1754 FRAME: 0428

Office of the Secretary of State

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 "OMNIA, INC.", CHANGING ITS NAME FROM "OMNIA, INC." TO "OMNIA I, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF APRIL, A.D. 1996, AT 1 O'CLOCK P.M.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

7917505

DATE:

04-23-96

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TRADEMARK

REEL: 1754 FRAME: 0429 PAGE: 03

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

• • • • •

OMNIA, 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 Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of OMNIA, INC. be  
amended by changing the First Article thereof so that, as amended,  
said Article shall be and read as follows:

FIRST: The name of the corporation is OMNIA I, INC.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders  
have 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.

(DE - 0387 - 9/12/94)

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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.

IN WITNESS WHEREOF, said OMNIA, INC. has caused this certificate to be signed by Kevin McNamara, its Secretary, this 18th day of April, 1996.

OMNIA, INC.

By 

(DE - 0387 - 9/12/94)