

MRD
8-10-98

08-21-1998



EET

-Y

Docket No.:

T-17193 USA

Tab settings

To the Honorable Commissioner of Patents

100798593

... the attached original documents or copy thereof.

1. Name of conveying party(ies):

Seal Products Incorporated

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

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

3. Nature of conveyance:

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

Execution Date: January 23, 1998

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

Name: Huntgraphics Americas Corporation

Internal Address:

Street Address: 550 Spring Street

City: Naugatuck State: CT ZIP: 06770

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 registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,106,925

Additional numbers attached? Yes No

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

Name: Bryna S. Silver

Internal Address:

Street Address: Synnestvedt & Lechner LLP

2600 Aramark Tower, 1101 Market Street

City: Philadelphia State: PA ZIP: 19107

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:

19-5425

40.00 DP

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.

Bryna S. Silver

Name of Person Signing

Bryna S. Silver

Signature

August 5, 1998

Date

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

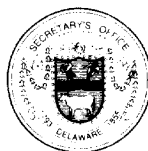
TRADEMARK

REEL: 1771 FRAME: 0519

08/18/1998 JHATK:0000064 1106925

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 "SEAL PRODUCTS INCORPORATED", CHANGING ITS NAME FROM "SEAL PRODUCTS INCORPORATED" TO "HUNTGRAPHICS AMERICAS CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 1998, AT 11:50 O'CLOCK A.M.



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

Edward J. Freel, Secretary of State

0871769 8100
981287146

AUTHENTICATION: 9214248
DATE: 07-23-98
TRADEMARK
REEL: 1771 FRAME: 0520

JAN-23-98 FRI 12:02
JAN 23 00 10L 10'00

FAX NO. 3024783667 STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:50 AM 01/23/1998
981028111 - 0871769

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
Seal Products Incorporated

Seal Products Incorporated, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of Seal Products Incorporated, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

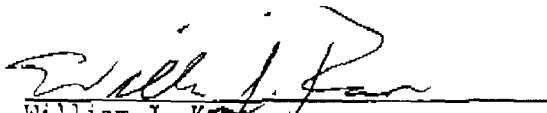
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is Huntgraphics Americas Corporation."

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

THIRD: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Seal Products Incorporated has caused this certificate to be signed by William J. Kane, its Assistant Secretary this 21st day of January, 1998.


William J. Kane
Assistant Secretary