

MZD 8-27-98 REC

09-01-1998



SHEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings

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To the Honorable Commissioner of Patents and Trademarks. Attach original documents or copy thereof.

1. Name of conveying party(ies):

PCA Brands, Inc.

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

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

3. Nature of conveyance:

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

Execution Date: 9/15/94

2. Name and address of receiving party(ies)

Name: Unisource Brands, Inc.

Internal Address: 501 Silverside Road

Suite 28

Street Address:

Wilmington, Delaware 19809

City: State: ZIP:

- 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 patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,710,597

UNISOURCE & Design

Additional numbers attached?  Yes  No

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

George A. Smith, Jr., Esq.

Name: Howson and Howson

Internal Address:

Street Address: 321 Norristown Road

Box 457

Spring House, PA 19477

City: State: ZIP:

6. Total number of applications and registrations involved:



7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

08-3040

(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.

George A. Smith, Jr.

Name of Person Signing

Signature

Signature

Aug 24, 1998 Date

Total number of pages including cover sheet, attachments, and document: 3

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

Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

REEL: 1775 FRAME: 0886

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State of Delaware  
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 "PCA BRANDS, INC.", CHANGING ITS NAME FROM "PCA BRANDS, INC." TO "UNISOURCE BRANDS, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF SEPTEMBER, A.D. 1994, AT 12 O'CLOCK P.M.

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



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

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7241423

DATE: 09-16-94

TRADEMARK  
REEL: 1775 FRAME: 0490

AMENDMENT TO THE  
CERTIFICATE OF INCORPORATION  
OF  
PCA BRANDS, INC.

PCA BRANDS, 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 unanimous written consent, 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 PCA Brands, Inc. be amended by changing number 1 thereof so that, as amended, roman numeral I. shall be and read as follows:

"The name of the corporation is Unisource Brands, 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.

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 PCA Brands, Inc. has caused this certificate to be signed by Robert K. McLain, its President, and attested by Patricia A. Donato, its Assistant Secretary, this 15th day of September, 1994.

PCA BRANDS, INC.

By: Robert K. McLain  
Robert K. McLain  
President

THE UNDERSIGNED, being the Assistant Secretary hereinbefore named, for the purpose of amending the Certificate of Incorporation pursuant to the General Corporation Law of the State of Delaware, as amended, does make this Amended Certificate of Incorporation, hereby declaring and certifying that this is her act and deed and the facts herein stated are true, and accordingly has hereunto set her hand this 15th day of September, 1994.

By: Patricia A. Donato  
Patricia A. Donato  
Assistant Secretary

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