

09-09-1998

Attorney Docket No. 6969T

FORM PTO-1594
1-31-92



U.S. DEPARTMENT OF COMMERCE
Patents and Trademark Office

To the Honorable Commissioner of Patents and

100824367

original documents or copy thereof.

1. Name of conveying party(ies):

MPD
8/31/98

f.m.e. Corporation

- Individual(s)
- General Partnership
- Corporation-State - Delaware
- Other:

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

2. Name and address of receiving party(ies)

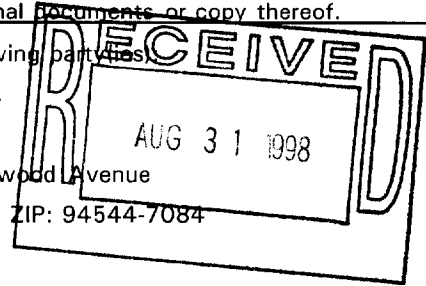
Name: Neopost Inc.
 Internal Address:
 Street Address: 30955 Huntwood Avenue
 City: Hayward State: CA ZIP: 94544-7084

- 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

(Designation 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: July 16, 1998

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

A. Trademark Application No.(s) see attached list

B. Trademark Registration No.(s) see attached list

Additional numbers attached? Yes No

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

Name: E. Lynn Perry
 TOWNSEND and TOWNSEND and CREW LLP
 Two Embarcadero Center, 8th Floor
 San Francisco, California 94111-3834
 (415) 576-0200

6. Total number of applications and registrations involved: 28

7. Total fee (37 CFR 3.41):..... \$ 715.00

- Enclosed
- Charge Fees to Deposit Account
- Charge any additional fees associated with this paper or during the pendency of this application, or credit any overpayment, to deposit account

8. Deposit account number: 20-1430

09/09/1998 JSMBAZZ 0000065 201430 74696030

01 FC:481 40.00 CH
02 FC:482 675.00 CH

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.

E. Lynn Perry
Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 4

10. Change Correspondence Address to that of Part 5? Yes No

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

Mail documents to be recorded with required cover sheet information to:
Do not detach this portion
Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 1784 FRAME: 0429

1. Additional name(s) of conveying party(ies):
(Continued from Page 1)

2. Additional name(s) and address(es) of receiving party(ies):
(Continued from Page 1)

4. Additional application number(s) or registration number(s):
(Continued from Page 1)

A. Trademark Application Nos

74/696,030,
75/033,392,
75/028,576,
74/696,010,
75/227,152,
75/282,890,
75/282,899,
75/350,493,
75/487,360.

B. Trademark Registration No.(s).

1,369,835
639,336
608,726
68,701
1,638,157
1,622,047
1,666,437
1,622,048
1,607,074
1,688,457
1,662,833
1,706,409
1,984,941
2,169,322
2,062,503
2,074,887
2,069,074
2,100,264
2,110,644

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 "F.M.E. CORPORATION", CHANGING ITS NAME FROM "F.M.E. CORPORATION" TO "NEOPOST INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JULY, A.D. 1998, AT 3 O'CLOCK P.M.



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

Edward J. Freel, Secretary of State

0832829 8100

981284636

AUTHENTICATION: 9210545

DATE: 07-22-98

TRADEMARK
REEL: 1784 FRAME: 0431

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

F.M.E. Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: that resolutions were duly adopted by a Unanimous Written Consent of the Directors of the Corporation duly adopting the proposed amendment of the Certificate of Incorporation declaring said amendment to be advisable and for presenting of action to the Shareholders of said corporation for consideration thereof. The resolution setting forth the proposed amendments is as follows:

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


"The name of the corporation is Neopost Inc."

SECOND: That resolutions were duly adopted by a Unanimous Written Consent of the Shareholders of the Corporation duly adopting the proposed amendment of the Certificate of Incorporation.

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

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

IN WITNESS WHEREOF, said F.M.E. Corporation has caused this certificate to be signed by Stephen M. Dickeson, an Authorized Officer, this 15th day of July 1998.

By: 

Stephen M. Dickeson
Secretary