

10-29-1998

HEET

Docket No.:

JLY

G11,500 O



100862290

Tab settings

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

MRD 10-16-98

1. Name of conveying party(ies):

Huntgraphics Americas Corporation

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

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

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

Name: Hunt Graphics Americas Corporation

Internal

Street Railway Avenue Extension, Bldg. #8

City Beacon Falls State CT ZIP: 06403

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

If assignee is not domiciled in the United States, a domestic designation is Yes No
(Designations must be a separate document from Additional name(s) & address(es) Yes No

3. Nature of conveyance:

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

Execution July 31, 1998

4. Application number(s) or registration

A. Trademark Application

See Schedule
A

B. Trademark Registration

See Schedule
B

Additional numbers Yes No

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

Name: Bryna S. Silver

Internal SYNNESTVEDT & LECHNER

Street 2600 ARAMARK Tower

1101 Market Street

City Philadelphia State PA ZIP: 19107

6. Total number of applications and registrations

39

7. Total fee (37 CFR

\$1,560.00

- Enclosed
- Authorized to be charged to deposit

8. Deposit account number:

10/28/1998 TTON11 00000249 764475

DO NOT USE THIS SPACE

Refund Ref: 10/28/1998 TTON11 0000065336

01 FC:401 40.00 OP
02 FC:402 950.00 OP

CHECK Refund Total: \$570.00

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 Silver

Signature

Oct. 13, 1998

Date

Total number of pages including cover sheet, attachments, and

3

TRADEMARK

REEL: 1805 FRAME: 0435

Schedule A

Trademark Applications

75/147,138

75/424,739

75/544,142

Schedule B

Trademark Registrations

764,475
785,413
791,362
791,363
883,306
951,223
957,630
987,779
1,053,918
1,073,416
1,106,925
1,125,194
1,182,828
1,240,883
1,242,575
1,276,912
1,315,423
1,396,743
1,424,586
1,448,464
1,450,725
1,461,848
1,512,171
1,519,769
1,557,890
1,595,357
1,610,532
1,792,248
1,812,703
1,820,436
1,831,097
2,005,978
2,013,484
2,137,956
2,137,957
2,139,756

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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 "HUNTGRAPHICS AMERICAS CORPORATION", CHANGING ITS NAME FROM "HUNTGRAPHICS AMERICAS CORPORATION" TO "HUNT GRAPHICS AMERICAS CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 1998, AT 11:40 O'CLOCK A.M.





Edward J. Freel, Secretary of State

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981386642

AUTHENTICATION: 9344566

DATE: 10-08-98

TRADEMARK
REEL: 1805 FRAME: 0438

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
HUNTGRAPHICS AMERICAS CORPORATION**

Huntgraphics Americas 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 at a meeting of the Board of Directors of Huntgraphics Americas Corporation, 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 Hunt Graphics 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 Huntgraphics Americas Corporation has caused this certificate to be signed by William J. Kane, its Assistant Secretary this 31st day of July, 1998.

BY: 
William J. Kane
Assistant Secretary