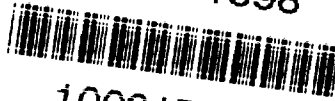


12-7-98

RECC

12-09-1998



100917661

SHEET

LY

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

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

1. Name of conveying party(ies):

Lewis Paper Place, Inc.

- Individuals
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

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

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

Name: Lewis Paper International, Inc.

Internal Address: _____

Street Address: 236 Egidi Drive

City: Wheeling State: IL ZIP: 60090

- 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

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other Amended Certificate of Authority

Execution Date: July 9, 1997

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

A. Trademark Application No.(s)

12/07/1998 SBURNS 00000139 100460 1938666

0 FC:481 40.00 CH
0 FC:482 100.00 CH

B. Trademark Registration No.(s)

1,938,666 2,184,325 2,009,032 1,768,042
2,189,126

Additional numbers attached? Yes No

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

Name: Eric H. Weimers

Internal Address: _____

Street Address: Jenner & Block

One IBM Plaza

City: Chicago State: IL ZIP: 60611

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41)..... \$ 140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

10-0460

(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.

Eric H. Weimers
Name of Person Signing

Signature

11/23/98
Date

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

3

State of Illinois
Office of
The Secretary of State

Whereas,

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF
LEWIS PAPER INTERNATIONAL, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 9TH day of JULY A.D. 19 97 and of the Independence of the United States the two hundred and 22ND



George H Ryan

Secretary of State

APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

File # 5387-310-3

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1837

FILED

JUL 09 1997

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 7-9-97

Filing Fee \$25.00

Approved: 

Remit payment in check or money
order, payable to "Secretary of State."

1. (a) CORPORATE NAME: Lewis Paper Place, Inc.
 - (b) If changed, NEW CORPORATE NAME: Lewis Paper International, Inc. **PAID**
 - (c) (Complete only if the new corporate name is not available in this state.) **JUL 10 1997**
- ASSUMED CORPORATE NAME: _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

EXPEDITED

2. (a) State or Country of Incorporation: Delaware
- (b) If changed, Period of Duration: _____ **JUL 9 1997**

SECRETARY OF STATE

3. (a) If changed, Purpose or Purposes proposed to be pursued in transacting business in this State:
(If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

4. This application is accompanied by a copy of the Articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the state or country wherein the corporation is incorporated, which certification is not more than ninety (90) days old. The filing fee for the certified copy of the Articles of Amendment is \$25 unless the amendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$100. In the event the statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee.

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated June 10th, 1997 Lewis Paper International, Inc.
(Exact Name of Corporation)

attested by Yvonne Yessou by John Lewis
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

YVONNE YESSOU JOHN LEWIS - PRESIDENT
(Type or Print Name and Title) (Type or Print Name and Title)

C-196.6