

03-01-1999

DEPARTMENT OF COMMERCE Patent and Trademark Office



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ments or copy thereof.

Tab settings = = =

To the Honorable Commissioner of Patents and Trademarks

1. Name of conveying party(ies): 2.25.99

AOP 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: March 6, 1996

2. Name and address of receiving party(ies)

Name: IKON Brands, Inc.

Internal Address: \_\_\_\_\_

Street Address: 501 Silverside Road, Suite 28

City: Wilmington State: DE ZIP: 19809

- 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)

74/613327  
74/236299

B. Trademark Registration No.(s)

<u>1298071,</u>	<u>1542832,</u>	<u>1981194,</u>	<u>1740388,</u>
<u>1294966,</u>	<u>1741932,</u>	<u>1940720,</u>	<u>1772012,</u>
<u>1303517,</u>	<u>1733814,</u>	<u>1765147,</u>	<u>1787175,</u>
<u>1540782,</u>	<u>1926711,</u>	<u>1763528,</u>	<u>1753001,</u>
		<u>1774519,</u>	<u>1724489,</u>

Additional numbers attached?  Yes  No

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

Name: Tracy A. Bacigalupo, Esquire

Internal Address: Ballard Spahr Andrews &

Ingersoll, LLP

Street Address: 300 East Lombard Street

Suite 1900

City: Baltimore State: MD ZIP: 21202

02/26/1999 DNGUYEN 00000289 1298071

6. Total number of applications and registrations involved: 30

7. Total fee (37 CFR 3.41).....\$ 765.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

01 FC:481 40.00 OP  
02 FC:482 725.00 OP

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.

Tracy A. Bacigalupo  
Name of Person Signing

Tracy Bacigalupo  
Signature

2/3/99  
Date

Total number of pages including cover sheet, attachments, and document: 5

**Continuation of Information from Item 4B.**

Trademark Registration Numbers

1731890,  
1760433,  
1829674,  
1747550,  
1760429,  
1672794,  
1563904,  
1459640,  
1473600,  
1378545

*State of Delaware*  
*Office of the Secretary of State*      PAGE 1

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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 "AOP BRANDS, INC.", CHANGING ITS NAME FROM "AOP BRANDS, INC." TO "IKON BRANDS, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF MARCH, A.D. 1996, AT 1:30 O'CLOCK P.M.



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*Edward J. Freel, Secretary of State*

AUTHENTICATION: 9494364

DATE: 12-29-98

TRADEMARK  
REEL: 1861 FRAME: 0960

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

AOP 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 AOP 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 IKON 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 AOP Brands, Inc. has caused this certificate to be signed by Robert K. McLain, its President, and attested by Barbara H. Moyer, Secretary, this 6th day of March, 1996.

AOP BRANDS, INC.

By:   
Robert K. McLain  
President

THE UNDERSIGNED, being the 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 6th day of March, 1996.

By:   
Barbara H. Moyer  
Secretary

RECORDED - 02/25/1999