

05-24-1999



101043057

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- ☒ New
- ☐ Resubmission (Non-Recordation)  
Document ID #
- ☐ Correction of PTO Error  
Reel #  Frame #
- ☐ Corrective Document  
Reel #  Frame #

Conveyance Type

- ☐ Assignment ☐ License
- ☐ Security Agreement ☐ Nunc Pro Tunc Assignment
- ☐ Merger  Effective Date  
Month Day Year
- ☐ Change of Name
- ☒ Other  Merger and name change

Conveying Party

☒ Mark if additional names of conveying parties attached

Execution Date  
Month Day Year  
12181997

Name  CPG HOLDINGS, INC.

Formerly

528942

- ☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association
- ☐ Other

☒ Citizenship/State of Incorporation/Organization  Delaware

Receiving Party

☐ Mark if additional names of receiving parties attached

Name  FIBERMARK FILTER AND TECHNICAL PRODUCTS, INC.

DBA/AKA/TA

Composed of

Address (line 1)  P.O. Box 498

Address (line 2)  161 Wellington Road

Address (line 3)  Brattleboro

Vermont

05302

City

State/Country

Zip Code

- ☐ Individual ☐ General Partnership ☐ Limited Partnership

☒ Corporation ☐ Association

☐ Other

☒ Citizenship/State of Incorporation/Organization  Delaware

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

02/10/1999 DMSUYEN 00000197 528942

FOR OFFICE USE ONLY

01 FC:481  
02 FC:482

40.00 DP  
100.00 DP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK

REEL: 001900 FRAME: 0125

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**

☐ Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

|                      |                      |                      |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

**Registration Number(s)**

|                                      |                                     |                      |
|--------------------------------------|-------------------------------------|----------------------|
| <input type="text" value="528942"/>  | <input type="text" value="618249"/> | <input type="text"/> |
| <input type="text" value="728554"/>  | <input type="text" value="534182"/> | <input type="text"/> |
| <input type="text" value="1891041"/> | <input type="text"/>                | <input type="text"/> |

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed ☒

Deposit Account ☐

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes ☐

No ☐

**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. Charges to deposit account are authorized, as indicated herein.

Thomas C. Morris

Name of Person Signing



Signature

2/4/99

Date Signed

RECORDATION FORM COVER SHEET  
CONTINUATION  
TRADEMARKS ONLY

U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK

**Conveying Party**

Enter Additional Conveying Party

☐ Mark if additional names of conveying parties attached

Execution Date

Month Day Year

Name CPG INVESTORS, INC.

12181997

Formerly

☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association

☐ Other

☒ Citizenship State of Incorporation/Organization Delaware

**Receiving Party**

Enter Additional Receiving Party

☐ Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

☐ Individual ☐ General Partnership ☐ Limited Partnership

☐ Corporation ☐ Association

☐ Other

☐ Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached (Designation must be a separate document from the Assignment.)

**Trademark Application Number(s) or Registration Number(s)**

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Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

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*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 OWNERSHIP, WHICH MERGES:

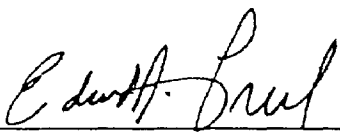
"CPG HOLDINGS INC.", A DELAWARE CORPORATION,  
WITH AND INTO "CPG INVESTORS INC." UNDER THE NAME OF  
"FIBERMARK FILTER AND TECHNICAL PRODUCTS, INC.", A CORPORATION  
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,  
AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF  
DECEMBER, A.D. 1997, AT 4:40 O'CLOCK P.M.

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



2352362 8100M

971450704

  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION: 8841191

DATE: 12-30-97

TRADEMARK  
REEL: 001900 FRAME: 0128

CERTIFICATE OF OWNERSHIP AND MERGER  
OF  
CPG HOLDINGS INC.  
WITH AND INTO  
CPG INVESTORS INC.

1. Annexed hereto is a true and correct copy of resolutions (the "Resolutions") adopted by the Board of Directors of CPG Investors Inc., a Delaware corporation incorporated on September 24, 1993, approving the merger of CPG Holdings Inc., a Delaware corporation incorporated on September 21, 1993, a wholly owned subsidiary of CPG Investors Inc., with and into CPG Investors Inc. CPG Investors Inc. will assume all of the obligations of CPG Holdings Inc.

2. The date of adoption of the Resolutions was November 11, 1997.

3. The surviving corporation is CPG Investors Inc., which, in accordance with Section 253(h) of the Delaware General Corporation Law, hereby changes its name to "FiberMark Filter and Technical Products, Inc." as of the effective date of the merger.

4. The merger shall be effective December 31, 1997.

The undersigned, being the President and CEO and Secretary, respectively, of CPG Investors Inc., the parent corporation and owner of all the outstanding stock of CPG Holdings Inc., for the purpose of merging CPG Holdings Inc. with and into CPG Investors Inc. and upon the effective date of the merger to change the name of CPG Investors Inc., as the surviving corporation, to "FiberMark Filter and Technical Products, Inc.," hereby declare and certify that this is our act and deed and the facts herein stated are true, and we do hereunto set our hands and seal this 18 day of December, 1997.

CPG INVESTORS INC.

(SEAL)

By: 

Alex Kwader, President and CEO

ATTEST:



Paul S. Street, Secretary

CERTIFICATE - 1

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 04:40 PM 12/29/1997  
971450704 - 2352362

TRADEMARK  
REEL: 001900 FRAME: 0129

STATE OF VERMONT

)

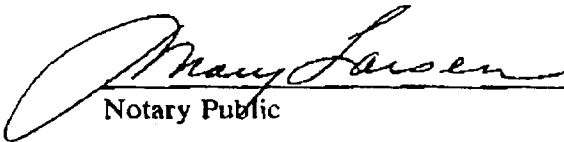
) ss.

County of Windham

)

Be it remembered that on this 18<sup>th</sup> day of December, 1997, personally came before me, a notary public in and for the county and state aforesaid, Alex Kwader, President and CEO of a corporation of the State of Delaware, the corporation described in and which executed the foregoing certificate, known to me personally to be such, and he the said President and CEO as such President and CEO, duly executed the said certificate before me and acknowledged the said certificate to be his act and deed and the act and deed of said corporation and the facts stated therein are true; that the signature of the said President and CEO of said corporation to said foregoing certificate is in the handwriting of the said President and CEO of said corporation, and that the seal affixed to said certificate is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid

  
Notary Public

CERTIFICATE - 2

173418.1

TRADEMARK  
REEL: 001900 FRAME: 0130

## CERTIFICATE OF CORPORATE RESOLUTION

I, Paul S. Streer, do hereby certify that I am the duly elected and qualified Secretary and custodian of the official records of CPG Investors Inc., a corporation organized and existing under the laws of the State of Delaware.

That the following is a true and correct copy of resolutions of the Board of Directors adopted on the 11th day of November, 1997 and that said resolutions have not been amended, altered or repealed and remain in full force and effect on the date hereof:

RESOLVED, that the Board of Directors of CPG Investors Inc. ("Company"), as the parent of CPG Holdings Inc., hereby authorizes and approves the merger of CPG Holdings Inc., a wholly owned subsidiary of the Company, with and into the Company, pursuant to the State of Delaware short-form merger statute, Del. Code Ann., Title 8, Section 253, and that upon the effective date of the merger CPG Holdings Inc. will assume all of the obligations of CPG Holdings Inc., and the name of CPG Investors Inc. shall be changed to FiberMark Filter and Technical Products, Inc.; and be it

FURTHER RESOLVED, that the President and CEO and the Secretary of the Company are hereby authorized to execute and file a Certificate of Ownership and Merger with the appropriate indication that the name of the surviving corporation will be FiberMark Filter and Technical Products, Inc.; and be it

FURTHER RESOLVED, that the officers of the Company are directed and empowered to execute and deliver on behalf of the Company, and over its seal, any and all instruments necessary to effectuate this transaction.

DATED this 18 day of December, 1997.

  
Secretary

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