

06-24-1999

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**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

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AK/A/T/A

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City State/Country Zip Code

- Individual General Partnership Limited Partnership 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.)
- Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

06/22/1999 JSHABAZZ 00000080 75000036

01 10:48
12 10:48

(40.00 00
125.00 04)

FOR OFFICE USE ONLY

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

REEL: 001917 FRAME: 0320

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name Timothy D. Pecsénye

Address (line 1) Blank Rome Comisky & McCauley, LLP

Address (line 2) One Logan Square

Address (line 3) Philadelphia, Pennsylvania 19103

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number (215)569-5619

Name Timothy D. Pecsénye

Address (line 1) Blank Rome Comisky & McCauley, LLP

Address (line 2) One Logan Square

Address (line 3) Philadelphia, Pennsylvania 19103

Address (line 4)

Pages

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

3

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)

75/000,036 75/521,770 75/521,771

Registration Number(s)

1,730,020 1,827,938 1,828,225
1,385,567 1,816,811

Number of Properties

Enter the total number of properties involved.

8

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 215.00

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: # 02-2555

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.

Timothy D. Pecsénye

Name of Person Signing



Signature

6-14-99

Date Signed

Microfilm Number _____

Filed with the Department of State on JAN 13 1999

Entity Number 1627657

Kim Fitzgerald
 ACTING Secretary of the Commonwealth JK

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION
 DSCR: 15-1915 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: Packquisation Corp.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) <u>1617 J.F.L. Boulevard</u>	<u>Philadelphia</u>	<u>PA</u>	<u>19103</u>	<u>Philadelphia</u>
Number and Street	City	State	Zip	County

(b) c/o: _____
 Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Pennsylvania Business Corporation Law

4. The date of its incorporation is: December 14, 1990

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
 Date Hour

6. (Check one of the following):

The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c)

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:
 The Articles of Incorporation of the Corporation shall be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation is Packard Press, Inc."

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof. JAN 13 92

PA Dept. of State

8. (Check if the amendment restates the Articles):

The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 12th day of JANUARY 19 88.

PACKQUISITION CORP.

(Name of Corporation)

BY: 

(Signature)

Joseph H. Weiss, President

TITLE:

C O M M O N W E A L T H O F P E N N S Y L V A N I A

D E P A R T M E N T O F S T A T E

MAY 13, 1999

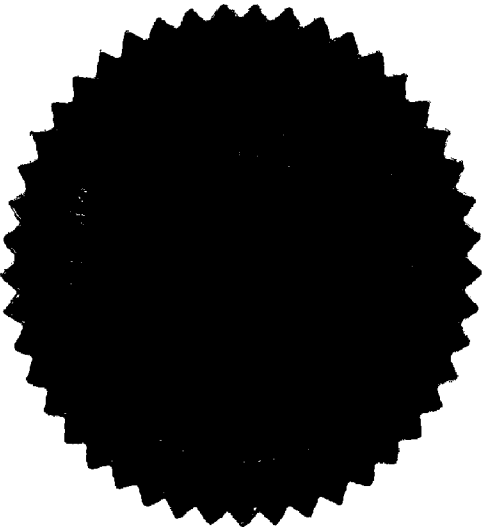
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

PACKARD PRESS, INC.

I, Kim Pizzingrilli, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.



Kim Pizzingrilli

Secretary of the Commonwealth

DBOH

BLANK ROME COMISKY & MCCAULEY LLP*Counselors at Law**Pennsylvania
New Jersey
Delaware
Maryland
Washington, D C
Florida**Direct Dial Phone:* (215) 569-5619*Direct Dial Fax:* (215) 569-5628*Email Address:* pecsenye@blankrome.com

June 15, 1999

Assistant Commissioner for Trademarks
2900 Crystal Drive
Box Assignments/Fee
Washington, D.C. 20231

Attn: Change of Name

RE: Packard Press, Inc.

Dear Sir:

Enclosed for recordation is a certified copy of an Articles of Amendment evidencing a change of our client's name from "Packquisition Corporation" to "Packard Press, Inc."

Client owns the following marks:

U.S. REGISTRATIONS

MARK	COUNTRY	REG. NO.	DATE REGISTERED
FPS	USA	1,730,020	11/3/92
FUND PUBLISHING SYSTEM	USA	1,827,938	3/22/94
PACKARD	USA	1,828,225	3/29/94
PACKARD PRESS	USA	1,385,567	3/4/86
PACKARD PRESS	USA	1,816,811	1/18/94

Applicant has filed for registration of the following marks:

U.S. APPLICATIONS

TRADEMARK	COUNTRY	SERIAL NO.	DATE FILED
PACKARD TECHNOLOGIES	USA	75/000,036	10/2/95
ON APPEAL APPELLATE DIVISION OF PACKARD PRESS and Design	USA	75/521,770	7/2/98
ON APPEAL	USA	75/521,771	7/20/98

Assistant Commissioner for Trademarks

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June 7, 1999

Enclosed is a check in the amount of \$215.00 to cover the recordation fees. Please charge any other fees related to this recordation matter to our Deposit Account Number 02-2555.

Should any questions arise concerning the recordation of this document, kindly contact me at (215)569-5619. Please send all correspondence and the original document stamped with reel and frame numbers to the following address:

TIMOTHY D. PECSENYE, ESQUIRE
Blank Rome Comisky & McCauley LLP
One Logan Square
Philadelphia, PA 19103

Thank you for your attention to this matter.

Sincerely yours,



TIMOTHY D. PECSENYE

TDP/rfl

Enclosures: Certified Copy of Articles of Amendment
Recordation Form Coversheet

cc: Joseph H. Weiss
Alan L. Zeiger, Esquire

I:\Clients\Packquisition Corp\Ltr Re Change of Name to Packard Press, Inc.-070781-00100.wpd