

FORM PTO-1504 (Modified)
(Rev. 6-93)
OMB No. 0851-0011 (exp. 4/94)
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TM/REV03

10-01-1999

Docket No.:

G-11500-0



To the Honorable Commissioner of Pat

101138643

attached original documents or copy thereof.

1. Name of conveying party(ies):

Huntgraphics Americas Corporation

MFP
7-16-99

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

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

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

Name: Hunt Graphics Americas Corporation

Internal Address:

Street Address: Railway Avenue Extension, Bldg. #8

City: Beacon Falls State: CT ZIP: 06403

- 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
- Security Agreement
- Other Correction - See attached sheet
- Merger
- Change of Name

Execution Date:

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

A. Trademark Application No.(s)

75/147,138

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: Bryna S. Silver

Internal Address: Synnestvedt & Lechner LLP

Street Address: 2600 Aramark Tower

1101 Market Street

City: Philadelphia State: PA ZIP: 19107

6. Total number of applications and registrations involved:.....

1

7. Total fee (37 CFR 3.41):.....\$ \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-5425

DO NOT USE THIS SPACE

40E

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 S. Silver

Signature

October 1, 1999

Date

Insert for Block No. 3 on Recordation Form Cover Sheet:

**Document previously recorded at Reel 1805, Frame 0435
contained an error in Property No. 75/544,142.**

Document re-recorded to correct error on stated Reel.

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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State of Delaware
Office of the Secretary of State PAGE 1

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

0871769 8100

981386642

AUTHENTICATION: 9344566

DATE: 10-08-98

AUG-24-98 MON.11:49

FAX NO. 3024783667

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:40 AM 08/24/1998
981330151 - 0871769

**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:

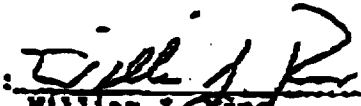
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

"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