

09-09-1999



101139306

ed original documents or copy thereof.

1. Name of conveying party(ies):  
PAPEL FREELANCE

- Individual(s)
- General Partnership
- Corporation-State New Jersey
- 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: February 2, 1996

2. Name and address of receiving party(ies)

Name: PAPEL GIFTWARE, INC.

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

Street Address: 30 Engelhard Drive

City: Cranbury State: New Jersey Zip: 08512

Country: USA

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State New Jersey
- 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 registration number(s):

A. Trademark Application No.(s)

75-232,066  
75-211,031

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: BRUCE H. SALES

Internal Address: LERNER, DAVID, LITTENBERG,  
KRUMHOLZ & MENTLIK, LLP

Street Address: 600 South Avenue West

City: Westfield State: NJ ZIP: 07090

6. Total Number of applications and registrations involved: 2

7. Total Fee (37 CFR 3.41).....\$ 65.00

Enclosed

Authorized to be charged to deposit account (Already charged -- see attached)

8. Deposit account number:

12-1095

(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.*

Bruce H. Sales

*Bruce H. Sales*  
Signature

8/31/99  
Date

Name of Person Signing

Signature

Date

09/08/1999 NTWAI1 00000168 121095 75232066

01 FC:481  
02 FC:482

40.00 CH  
25.00 CH

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

Mail documents to be recorded with required cover sheet information to:

U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335, Washington, DC 20231 Attention: Assignments

**FILED**

**FEB 23 1998**

**LONNA R. HOOKS  
SECRETARY OF STATE**

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
PAPEL FREELANCE, INC.**

**Pursuant to Section 14A:9-4 of the  
New Jersey Business Corporation Act**

The undersigned, Harry Drum, the President, and Rick Wasserman, the Secretary, of Papel Freelance, Inc., a New Jersey corporation (the "Corporation"), hereby certify that:

1. The Corporation was incorporated under the name "PF Acquisition Corp." and the Certificate of Incorporation of the Corporation was filed with the Secretary of State of New Jersey on October 20, 1995. The name of the Corporation was changed to Papel Freelance, Inc. pursuant to the Certificate of Amendment filed with the Secretary of State of New Jersey on February 2, 1996.

2. The first sentence of Article FIRST of the Certificate of Incorporation is hereby deleted and replaced by the following:

"The name of the Corporation is:  
Papel Giftware, Inc."

3. The above amendment to Article FIRST of the Certificate of Incorporation was duly adopted by the directors of the Corporation by written consent dated as of February 13, 1998 pursuant to Section 14A:6-7.1 of the New Jersey Business Corporation Act.

4. The above amendment to Article FIRST of the Certificate of Incorporation was duly adopted by the sole stockholder of the Corporation by written consent dated as of February 13, 1998, pursuant to Section 14A: 5-6 of the New Jersey Business Corporation Act. At the time the amendment was adopted, one hundred (100) shares of common stock, no par value per share, were outstanding and entitled to vote on the above amendment and all one hundred (100) shares voted for said adoption and none of the shares voted against said adoption.


5. The above amendment to Article FIRST of the Certificate of Incorporation was duly adopted in accordance with the applicable provisions of Section 14A:9-2 of the New Jersey

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**Business Corporation Act.**

**IN WITNESS WHEREOF, it is affirmed that the statements contained in this Certificate of Amendment to the Certificate of Incorporation are true under the penalties of perjury this 17<sup>th</sup> day of February, 1998.**

**PAPEL FREELANCE, INC.**

  
**Harry Drum, President**

**ATTEST:**

  
**Frederick Wasserman**  
**Secretary**

70049

# RECORDATION FORM COVER SHEET TRADEMARKS ONLY

11/10/98

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

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KRUMHOLZ & MENTLIK, LLP

Street Address: 600 South Avenue West

City: Westfield State: NJ ZIP: 07090

6. Total Number of applications and registrations involved: 2

7. Total Fee (37 CFR 3.41).....\$ 80.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

12-1095

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

DO NOT USE THIS SPACE

~~11/16/1998 SBURNS 00000012 121095 75232066~~  
01 FC:481 40.00 CH  
02 FC:482 25.00 CH

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.

Bruce H. Sales

Name of Person Signing

Bruce H. Sales

Signature

11.6.98

Date

Total number of pages including cover sheet, attachments, and document: 1

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