

11-08-1999

Attorney Docket No. 6969T-157

FORM PTO-1594
1-31-92

U.S. DEPARTMENT OF COMMERCE
Patents and Trademark Office



101194691

To the Honorable Commissioner of Patents and

documents or copy thereof.

1. Name of conveying party(ies):

Name of receiving party(ies)

- f.m.e. Corporation
- Individual(s)
- General Partnership
- Corporation-State: Delaware
- Other
- Association
- Limited Partnership

Name: Neopost Inc.
 Internal Address:
 Street Address: 30955 Huntwood Avenue
 City: Hayward State: CA ZIP: 94544-7084

Additional name(s) of conveying parties attached? Yes No

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

(Designation must be a separate document from Assignment)

Additional names and addresses attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: July 16, 1998

4. Application Number(s) or Registration Number(s)

A. Trademark Application No(s): 75/530,510

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: E. Lynn Perry
 TOWNSEND AND TOWNSEND AND CREW LLP
 Two Embarcadero Center, 8th Floor
 San Francisco, California 94111-3834
 (415) 576-0200

6. Total number of applications and registrations involved: 1

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

Enclosed Charge Fees to Deposit Account

Charge any additional fees associated with this paper or during the pendency of this application, or credit any overpayment, to deposit account.

8. Deposit account number: 20-1430

(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 is true and correct and any attached copy is a true copy of the original document.

E. Lynn Perry
 Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments and document: 3

10. Change Correspondence Address to that of Part 5? Yes No

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover to:

11/05/1999 DNGUYEN 00000334 201430 75530510

01 FC:441 40.00 CH

Asst. Commissioner for Trademarks
 Box: Assignments
 Washington, D.C. 20231

TRADEMARK
REEL: 001986 FRAME: 0066

Office of the Secretary of State

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 "F.M.E. CORPORATION", CHANGING ITS NAME FROM "F.M.E. CORPORATION" TO "NEOPOST INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JULY, A.D. 1998, AT 3 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0832829 8100

981284636

AUTHENTICATION: 9210545

DATE: 07-22-98

TRADEMARK

REEL: 001986 FRAME: 0067

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

F.M.E. 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 resolutions were duly adopted by a Unanimous Written Consent of the Directors of the Corporation duly adopting the proposed amendment of the Certificate of Incorporation declaring said amendment to be advisable and for presenting of action to the Shareholders of said corporation for consideration thereof. The resolution setting forth the proposed amendments is as follows:

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


"The name of the corporation is Neopost Inc."

SECOND: That resolutions were duly adopted by a Unanimous Written Consent of the Shareholders of the Corporation duly adopting the proposed amendment of the Certificate of Incorporation.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said F.M.E. Corporation has caused this certificate to be signed by Stephen M. Dickeson, an Authorized Officer, this 15th day of July 1998.

By: 

Stephen M. Dickeson
Secretary