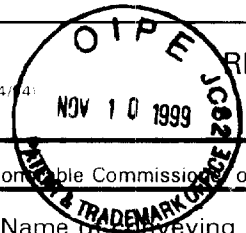


MRD 11/10/99

Form 101 1514  
(Rev. 1-93)  
OIA 11/065 (01 exp. 4/94)



RECORDS  
TRADEMARK

11-18-1999



101203134

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

To the Honorable Commissioner of Patents and

Trade Mark Documents or copy thereof.

i. Name of conveying party(ies):

ESSELTE PENDAFLEX CORPORATION

- Individual(s)
- General Partnership
- Corporation-New York
- 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: April 25, 1995

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

Name: **ESSELTE CORPORATION**

Street Address: **71 Clinton Road**

City: **Garden City State: New York Zip: 11530**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-New York
- 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 Applications

B. Trademark Registrations

**ROL-LABELS (Stylized Letters)-Reg. No. 560,086**

Additional numbers attached?  Yes  No

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

Name: Darby & Darby P.C.

Street Address: 805 Third Avenue, 27th Floor

City: New York State: New York Zip: 10022-7513

EXPRESS MAIL PERMIT NO. 1111  
Date: 11/10/99 **Em 595862877**

I hereby certify that the information indicated above deposited the same with the U.S. Postal Service & that it was sent to the Commissioner of Patents & Trademarks, Washington, D.C. 20231 by Express Mail (Priority Mail) service.

*D B Peck* *D B Peck*

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:

04-0100

(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.*

Karin Segall  
Name of Person Signing

*Karin Segall*  
Signature

November 10, 1999  
Date

11/18/1999 BHUYEN 00000022 560086

01 FC:481

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

**40.00 CP**

**4**

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

**TRADEMARK**  
**REEL: 001989 FRAME: 0072**

11432

950427000338

Certificate of Amendment of Certificate of Incorporation

of

Esselte Pendaflex Corporation

Under Section 805 of the Business Corporation Law

We the undersigned, Robert K. Scribner and John J. O'Connor, being respectively the President and Secretary of Esselte Pendaflex Corporation hereby certify that:

FIRST:

The name of the corporation (hereinafter called the "Corporation") is Esselte Pendaflex Corporation. The name under which the corporation was formed is Moorun and Pease Company.

SECOND:

The certificate of incorporation of the corporation was filed by the Department of State on December 28, 1897.

THIRD:

The amendment of the certificate of incorporation of the corporation effected by this certificate of amendment is as follows: To change the name of the corporation.

FOURTH:

To accomplish the foregoing amendment, Article First of the certificate of incorporation of the corporation, relating to the name of the corporation is hereby amended to read as follows:

"The name of the corporation is amended to read Esselte Corporation."

FIFTH:

The foregoing amendment of the certificate of incorporation of the corporation was authorized by the written consent of the Board of Directors of the corporation, followed by the written consent of the sole shareholder of all of the outstanding shares of the corporation entitled to vote on the said amendment of the certificate of incorporation.

IN WITNESS WHEREOF, We have subscribed this document on April 25, 1995 and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by us and are true and correct.

Dated: April 25, 1995

ESSELTE PENDAFLEX CORPORATION 5

Robert K. Scribner  
Name: Robert K. Scribner  
Title: President

John J. O'Connor  
Name: John J. O'Connor  
Title: Secretary

jo95:42195

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PH-32

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
ESSELTE PENDAFLEX CORPORATION

FILED  
APR 27 1 05 PM '95

Under Section 805 of the Business Corporation Law

100

STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED APR 27 1995

ESSELTE PENDAFLEX CORPORATION  
71 CLINTON ROAD  
GARDEN CITY, NY 11530

TAX \$ \_\_\_\_\_  
BY *[Signature]*

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APR 26 2 20 PM '95  
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