

11-22-1999

FORM PTO-1594
1-31-92



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

MND 11/12/99

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

<p>1. Name of conveying party(ies): Krapf Business Systems, Inc.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: <u>W. A. Krapf, Inc.</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>2031 O'Neill Road</u></p> <p>City <u>Macedon</u> State <u>N.Y.</u> ZIP <u>14502</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State _____ <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designation must be a separate document from Assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>May 15, 1997</u></p>	
<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s) <u>903,983</u> <u>1,624,890</u> <u>1,594,196</u> <u>1,852,363</u></p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>B. Trademark registration No.(s)</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed: Shlesinger, Fitzsimmons & Name: <u>Shlesinger</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>183 E. Main Street</u> <u>Suite 1323</u></p> <p>City: <u>Rochester</u> State: <u>N.Y.</u> ZIP <u>14604</u></p>	<p>6. Total number of applications and registrations involved: <input checked="" type="checkbox"/> 7</p> <p>7. Total fee (37 CFR 3.41):.....\$ <u>115.⁰⁰</u></p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>19-2100</u> (Attach duplicate copy of this page if paying by deposit account)</p>

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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.

Philip K. Fitzsimmons [Signature] Nov. 9, 1999

Name of Person Signing Signature Date

Total number of pages comprising cover sheet: 5

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

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Box Assignments
Washington, D.C. 20231

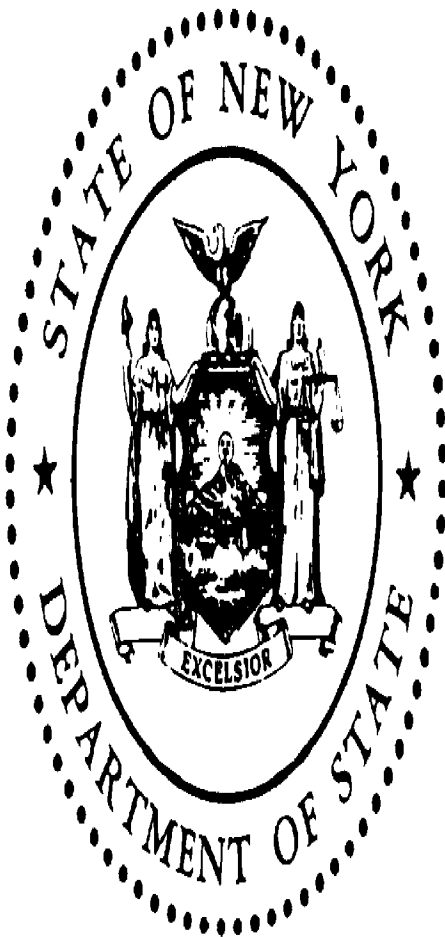
Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503

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01 FC:401
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State of New York
Department of State } *ss:*

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on JUN 19 1897



A handwritten signature in black ink, appearing to read "J. Clark", written in a cursive style.

Special Deputy Secretary of State

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Revised-75

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF

KRAPF BUSINESS SYSTEMS, INC.

Under Section 805 of the Business Corporation Law

The undersigned President and Secretary of Krapf Business Systems, Inc. hereby certify that:

1. The name of the Corporation is KRAPF BUSINESS SYSTEMS, INC.
2. The Certificate of Incorporation was filed by the Department of State on January 24, 1967.
3. The Certificate of Incorporation is hereby amended, as authorized by Section 801 of the Business Corporation Law, to change the name of the Corporation.
4. To effect the Amendment, Paragraph 1 of the Certificate of Incorporation, which sets forth the name of the Corporation, is amended in its entirety to read as follows:
 - "1. The name of the Corporation shall be W.A. Krapf, Inc."
5. The above amendment to the Certificate of Incorporation was authorized by the unanimous written consent of the directors and the written consent of the sole shareholder of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, this Certificate has been executed this 15th day of May, 1997, by the undersigned who affirm that the statements made herein are true under the penalties of perjury.

KRAPF BUSINESS SYSTEMS, INC.

By: Wallace A. Krapf
Wallace A. Krapf, President

By: Patricia Krapf
Patricia Krapf, Secretary

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OF
CERTIFICATE OF INCORPORATION

OF

KRAPF BUSINESS SYSTEMS, INC.

Under Section 805 of the Business Corporation Law

FILED

MAY 16 11 59 AM '97

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAY 16 1997

TAX \$

BY:

Gin
Thomas

Filed By:
Relyea Services, Inc.
P.O. Box 5167
Albany, New York
12205-0167

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