

12-21-1999



101229145

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

12.2.99

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger
Effective Date
Month Day Year

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

Individual General Partnership Limited Partnership Association

Corporation

Other

Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignments)

\$45.00

12/17/1999 DNGUYEN 00000255 75476264

FOR OFFICE USE ONLY

01 FC:481 40.00 OP
02 FC:482 75.00 OP

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DNGUYEN
12/17/1999

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

TRADEMARK

REEL: 002001 FRAME: 0994

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text" value="75476264"/>	<input type="text" value="75478012"/>	<input type="text"/>
<input type="text" value="75478014"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="75459622"/>	<input type="text"/>	<input type="text"/>

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties Enter the total number of properties involved.

#

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment: Enclosed Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes No

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. Charges to deposit account are authorized, as indicated herein.

Jeffrey L. Wilson

Name of Person Signing

Jeffrey L. Wilson
Signature

11-29-99

Date Signed

Office of the Secretary of State

COPY

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 "BELL & HOWELL MAIL PROCESSING SYSTEMS COMPANY", CHANGING ITS NAME FROM "BELL & HOWELL MAIL PROCESSING SYSTEMS COMPANY" TO "BELL & HOWELL MAIL AND MESSAGING TECHNOLOGIES COMPANY", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JUNE, A.D. 1999, AT 11 O'CLOCK A.M.



2146232 8100

991382176

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

Edward J. Freel, Secretary of State

9979320

AUTHENTICATION:

09-20-99

DATE:

TRADEMARK
REEL: 002001 FRAME: 0996

COPY

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

BELL & HOWELL MAIL PROCESSING SYSTEMS COMPANY, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of BELL & HOWELL MAIL PROCESSING SYSTEMS COMPANY, be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation (hereinafter called the "corporation") is:

BELL & HOWELL MAIL AND MESSAGING TECHNOLOGIES
COMPANY"

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.


STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:00 AM 06/08/1999
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THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said BELL & HOWELL MAIL PROCESSING SYSTEMS COMPANY has caused this certificate to be signed by N. A. Johansson, its Vice President, and attested by T.W. Buchardt, its Secretary, this 18th day of May, 1999.

BELL & HOWELL MAIL PROCESSING SYSTEMS COMPANY

By: 
N. A. Johansson
Vice President

ATTEST:

By: 
T.W. Buchardt
Secretary