

MD 229/0

RECORDATION TRADEMARK

04-07-2000

DEPARTMENT OF COMMERCE Patent and Trademark Office



Tab settings

To the Honorable Commissioner of Patents and Trademark

101309038

or copy thereof.

1. Name of conveying party(ies):

Continental Data Forms, Inc.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State (Illinois), Other

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: Continental Datalabel, Inc.

Internal Address:

Street Address: 1855 Fox Lane

City: Elgin State: IL ZIP: 60123

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State Illinois, 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

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other Articles of Amendment to the Articles of Incorporation

Execution Date: 24 February 1994

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,804,426

Additional numbers attached? Yes No

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

Name: Douglas H. Pauley

Internal Address: Suite 365

04/06/2000 JSHABAZZ 00000060 1804426

01 FC:481 40.00 DP

Street Address: 2800 West Higgins Road

City: Hoffman Estates State: IL ZIP: 60195

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:

(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.

Douglas H. Pauley Reg. No. 33,295

Name of Person Signing

Signature

24 FEB 2000

Date

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

4

CD-8002

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

I hereby certify that this correspondence (along with any paper referred to as being attached or enclosed) is being deposited with the United States Postal Service as First Class Mail in an envelope addressed to: Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513 on

24 FEB 2000

24 FEB 2000 Date

Signature

TRADEMARK

REEL: 002045 FRAME: 0091



Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CONTINENTAL DATA FORMS, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this* 24TH *day of* FEBRUARY *A. D. 19* 94 *and of the Independence of the United States the two hundred and* 18TH.



George H. Ryan
SECRETARY OF STATE

(Rev. Jan. 1991)

File # D 4714-643-7

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

FILED

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 2-24-94
Franchise Tax \$
Filing Fee \$ 25.-
Penalty \$
Approved: [Signature]

FEB 24 1994

GEORGE H. RYAN
SECRETARY OF STATE

Remit payment in check or money
order, payable to "Secretary of State."

1. CORPORATE NAME: CONTINENTAL DATA FORMS, INC. (Note 1)

2. MANNER OF ADOPTION:

The following amendment of the Articles of Incorporation was adopted on January 18, 1994,
19 _____ in the manner indicated below. ("X" one box only)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; or by a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued by shareholder action not being required for the adoption of the amendment; (Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 4)

(INSERT AMENDMENT)

(Any article being amended is required to be set forth in its entirety.) (Suggested language for an amendment to change the corporate name is RESOLVED, that the Articles of Incorporation be amended to read as follows:)

CONTINENTAL DATALABEL, INC.

(NEW NAME)

EXPEDITED

FEB 24 1994

All changes other than name, include on page 2
(over)

SECRETARY OF STATE

TRADEMARK

REEL: 002045 FRAME: 0093

3. The manner in which any exchange reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

No Change

4. (a) The manner in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

No Change

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

No Change

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 5 or 6 below)

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated January 31, 19 94 CONTINENTAL DATA LABEL, INC.
(Exact Name of Corporation)

attested by *Thomas E. Flynn* by *Timothy J. Flynn*
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Thomas E. Flynn, Secretary Timothy J. Flynn, President
(Type or Print Name and Title) (Type or Print Name and Title)

6. If amendment is authorized by the incorporators, the incorporators must sign below.

OR

If amendment is authorized by the directors and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____, 19 ____
