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FORM PTO-1594
(Rev. 6-93)

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

101314242

Tab settings = = = ▾

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

1. Name of conveying party(ies):
Kimberly-Clark Tissue Company

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

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

2. Name and address of receiving party(ies)

Name: Kimberly-Clark Tissue Company

Internal Address: Legal Department

Street Address: 401 North Lake Street

City: Neenah State: WI ZIP: 54956

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Pennsylvania
- 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: State of Incorporation incorrectly shown as "Delaware" on 4/18/1996 request, Reel 1458: Frame 0146. Recorded Reel/frame

- Assignment
- Security Agreement
- Other Correction of Recordation of Change of name document
- Merger 1458/0137
- Change of Name

Execution Date: 4/18/1996 (copy attached)

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,803,775
1,801,567

Additional numbers attached? Yes No

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

Name: Boyd A. Tracy

Internal Address: Legal Department

Kimberly-Clark Corporation

Street Address: 401 North Lake Street

City: Neenah State: WI ZIP: 54956

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$65.00 (\$40 + 25)

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:
Kimberly-Clark Deposit Account
#11-0875

(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.

Boyd A. Tracy
Name of Person Signing

Signature

March 9, 2000
Date

Total number of pages including cover sheet, attachments, and documents: 24

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks, Box 100, TRADEMARK

REEL: 002049 FRAME: 0189

Tab settings ▾ ▾ ▾ ▾ ▾



101209067

To the Honorable Commissioner of F

attached original documents or copy thereof.

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Kimberly-Clark Tissue Company

- Individual(s)
 - General Partnership
 - Corporation-State Delaware
 - Other _____
- Association
 - Limited Partnership

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- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Pennsylvania
- 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
 - Security Agreement
 - Other Correction of Recordation of Change of Name Document
- Merger
 - Change of Name

Execution Date: November 12, 1999

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,803,775
1,801,567

Additional numbers attached? Yes No

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Boyd A. Tracy
Name of Person Signing

Signature

November 12, 1999
Date

20

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

9612-597

FEB 14 1996

Microfilm Number _____

Filed with the Department of State on _____

Entity Number 322167

[Signature]
Secretary of the Commonwealth *[Signature]*

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

DSCB:15-1915 (Rev 91)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: Scott Paper Company

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) <u>Industrial Highway</u>	<u>Phila.</u>	<u>PA</u>	<u>19113</u>	<u>Delaware</u>
Number and Street	City	State	Zip	County

(b) c/o: _____
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Business Corporation Law of 1988

4. The date of its incorporation is: November 29, 1922

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
Date Hour

6. (Check one of the following):

The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

FEB 14 96

PA Dept. of State

TRADEMARK
REEL: 002049 FRAME: 0191

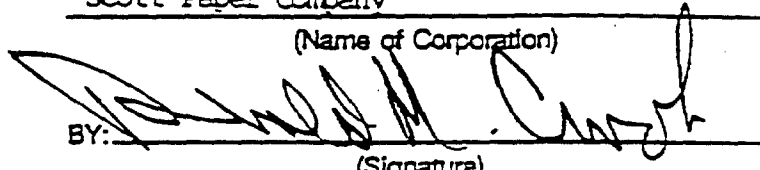
3. (Check if the amendment restates the Articles):

X The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 1st day of February, 1996.

Scott Paper Company

(Name of Corporation)

BY: 

(Signature)

TITLE: VICE PRESIDENT

EXHIBIT A

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
KIMBERLY-CLARK TISSUE COMPANY

- FIRST. The name of the Corporation is Scott Paper Company and shall now be changed to Kimberly-Clark Tissue Company.
- SECOND. The name of its commercial registered officer provider is CT Corporation System and the county of venue is Delaware.
- THIRD. The corporation is incorporated under the provisions of the Business Corporation Law of 1988.
- FOURTH. The purpose or purposes for which the Corporation is incorporated under the Business Corporation Law of the Commonwealth of Pennsylvania are to engage in, and to do any lawful act concerning, any or all lawful business for which corporations may be incorporated under said Business Corporation Law, including but not limited to, manufacturing, owning, using and dealing in personal property of every class and description, and acquiring, owning, using and disposing of real property of any nature whatsoever.
- FIFTH. The term for which the Corporation is to exist is perpetual.
- SIXTH. The authorized capital stock of the Corporation shall be 100 Common Shares, without par value.
- SEVENTH. The Corporation may issue shares, option rights or securities having conversion or option rights, without first offering them to shareholders of any class or classes.
- EIGHTH. The Board of Directors of the Corporation shall have authority to determine the character and value of the consideration for which shares having no par value shall be issued.
- NINTH.
1. Directors and Officers as Fiduciaries. A director or officer of the Corporation shall stand in a fiduciary relation to the Corporation and shall perform his or her duties as a director or officer, including his or her duties as a member of any committee of the Board upon which he or she may serve, in good faith, in a manner he or she reasonably believes to be in the best interests of the Corporation, and with such care, including reasonable inquiry, skill and diligence, as a person of ordinary prudence would use under similar circumstances. In performing his or her duties, a director or officer shall be entitled to rely in good faith on information, opinions, reports or statements, including financial statements and other financial data, in each case prepared or presented by: one or more officers or employees of the Corporation whom the director or officer reasonably believes to be reliable and competent with respect to the matters presented; counsel,

public accountants or other persons as to matters that the director or officer reasonably believes to be within the professional or expert competence of such person; or a committee of the Board of Directors upon which the director or officer does not serve, duly designated in accordance with law, as to matters within its designated authority, which committee the directors or officer reasonably believes to merit confidence. A director or officer shall not be considered to be acting in good faith if he or she has knowledge concerning the matter in question that would cause his or her reliance to be unwarranted. Absent breach of fiduciary duty, lack of good faith or self-dealing, actions taken as a director or officer of the Corporation or any failure to take any action shall be presumed to be in the best interests of the Corporation.

2. Personal Liability of Directors. A director of the Corporation shall not be personally liable, as such, for monetary damages (including, without limitation, any judgment, amount paid in settlement, penalty, punitive damages or expense of any nature (including, without limitation, attorneys' fees and disbursements)) for any action taken, or any failure to take any action, unless the director has breached or failed to perform the duties of his or her office under these Articles, the bylaws or applicable provisions of law, and the breach or failure to perform constitutes self-dealing, willful misconduct or recklessness.

3. Personal Liability of Officers. An officer of the Corporation shall not be personally liable, as such, to the Corporation or its shareholders, for monetary damages (including, without limitation, any judgment, amount paid in settlement, penalty, punitive damages or expense of any nature (including, without limitation, attorneys' fees and disbursements)) for any action taken, or any failure to take any action, unless the officer has breached or failed to perform the duties of his or her office under these Articles, the bylaws or applicable provisions of law, and the breach or failure to perform constitutes self-dealing, willful misconduct or recklessness.

4. Interpretation of Article. The provisions of Sections 2 and 3 of this Article NINTH shall not apply to the responsibility or liability of a director or officer, as such, pursuant to any criminal statute or for the payment of taxes pursuant to local, state or federal law. The provisions of this Article NINTH were adopted pursuant to the authority of the Pennsylvania Business Corporation Law, shall be effective as to any act or failure to act occurring on or after April 21, 1987, shall be deemed to be a contract with each director or officer of the Corporation who serves as such at any time while this Article is in effect, and each person who serves as a director or officer of the Corporation while this Article is in effect shall be deemed to be doing so in reliance on the provisions of this Article. The provisions of this Article are cumulative of and shall be in addition to and independent of any and all other limitations on the liabilities of directors or officers of the Corporation, as such, or rights of indemnification by the Corporation, to which a director or officer of the Corporation may be entitled, whether such limitations or rights arise under or are created by any statute, rule of law, bylaw,

agreement, vote of shareholders or directors or otherwise. No amendment to or repeal of this Article NINTH, nor the adoption of any provision of these Articles inconsistent with this Article, shall apply to or have any effect on the liability or alleged liability of any director or officer of the Corporation for or with respect to any acts or omissions of such director or officer occurring prior to such amendment, repeal or adoption of an inconsistent provision. In any action, suit or proceeding involving the application of the provisions of this Article NINTH, the party or parties challenging the right of a director or officer to the benefits of this Article shall have the burden of proof.

TENTH. Authority to make, alter, amend, and repeal the bylaws is hereby vested in the Board of Directors, subject to the power of the shareholders to change or repeal such bylaws.

**CERTIFICATE OF ASSISTANT SECRETARY
OF
KIMBERLY-CLARK TISSUE COMPANY**

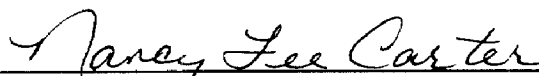
I, NANCY LEE CARTER, HEREBY CERTIFY that I am the duly elected, qualified and acting Assistant Secretary of Kimberly-Clark Tissue Company, f/k/a/ Scott Paper Company, a Pennsylvania corporation (the "Corporation"), and I HEREBY FURTHER CERTIFY as follows:

Attached hereto as Exhibit A is a true and correct copy of the Amended and Restated Articles of Incorporation as filed in the office of the Secretary of State of the Commonwealth of Pennsylvania on February 14, 1996.

IN WITNESS WHEREOF, I have hereunto set my hand as Assistant Secretary and have affixed the seal of the Corporation on this 12 day of Nov., 1999.

KIMBERLY-CLARK TISSUE COMPANY

[Corporate Seal]



Nancy Lee Carter
Assistant Secretary

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU
ROOM 308 NORTH OFFICE BUILDING
P.O. BOX 8722
HARRISBURG, PA 17105-8722

112

KIMBERLY-CLARK TISSUE COMPANY

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT.
PLEASE NOTE THE FILE DATE AND THE SIGNATURE OF THE SECRETARY OF THE
COMMONWEALTH. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS
TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA. IF YOU HAVE ANY
QUESTIONS PERTAINING TO THE CORPORATION BUREAU, CALL (717) 787-1057.

ENTITY NUMBER: 0322167

MICROFILM NUMBER: 09612

0597-0601

CT CORP SYSTEM
COUNTER

TRADEMARK
REEL: 002049 FRAME: 0197

Int. Cl.: 24

Prior U.S. Cl.: 42

United States Patent and Trademark Office

Amended

Reg. No. 1,803,775

Registered Nov. 9, 1993

OG Date July 14, 1998

TRADEMARK
PRINCIPAL REGISTER

WETTASK

KIMBERLY-CLARK TISSUE COMPANY
(DELAWARE CORPORATION)
401 N. LAKE STREET
NEENAH, WI 54956, BY CHANGE OF
NAME FROM SCOTT PAPER COMPA-
NY (PENNSYLVANIA CORPORA-
TION) DELAWARE COUNTY, PA

FOR: WIPING CLOTHS OF NON-
WOVEN FABRIC FOR INDUSTRIAL
USE, IN CLASS 24 (U.S. CL. 42).

FIRST USE 4-17-1993; IN COMMERCE
5-17-1993.

SER. NO. 74-268,393, FILED 4-23-1992.



*In testimony whereof I have hereunto set my hand
and caused the seal of The Patent and Trademark
Office to be affixed on July 14, 1998.*

Bruce Lehman

COMMISSIONER OF PATENTS AND TRADEMARKS

TRADEMARK
REEL: 002049 FRAME: 0198

November 12, 1999

Box ASSIGNMENT
Commissioner of Patents and Trademarks
Washington, D.C. 20231

Enclosed is a Correction of Change of Name Document to correctly reflect the proper "Corporation-State" as Pennsylvania for the trademark WETTASK, Registration No. 1,803,775 and 1,801,567.

This is to correct the inadvertent error in identifying the state of incorporation on the cover sheet at the time of recording the name change. The correct state of incorporation is Pennsylvania as verified in the attached certified documents showing the Amended and Restated Articles of Incorporation of Kimberly-Clark Tissue Company.

As can be seen from the enclosed, although all these documents clearly identified the correct state of incorporation as Pennsylvania, the cover sheet inadvertently stated Delaware.

Please record this Correction and charge the total \$65 fee indicated, to Kimberly-Clark Corporation Deposit Account No. 11-0875.


Boyd A. Tracy
Trademark Counsel

BAT:ms

RECORDED AND INDEXED
11/16/99 11:00 AM
U.S. DEPARTMENT OF COMMERCE
OFFICE OF THE COMMISSIONER FOR TRADEMARKS
300 Crystal Drive
Arlington, VA 22202-3513 on
11-16-99
(Date)
Kimberly-Clark Corporation
Neenah, Wisconsin 54956
(520) 721-2000
Chris Steward

COPY

RECEIVED
APR 19 1996
RECEIPT ACCOUNTING DIV. TF

481/40 482/10750

02241996

FORM PTO-1094
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4-94)

05-09-1996

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents &

100191062

original documents or copy thereof.

MRD 4-19-96

1. Name of conveying party(ies)
Scott Paper Company

- Individual(s)
- General Partnership
- Corporation-State
- 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 18, 1996

2. Name and address of receiving party(ies)
Name: Kimberly-Clark Tissue Company
Internal Address:
Street Address: 401 N. Lake Street
City: Neenah State: WI ZIP: 54956

- 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
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached: Yes No

4. Application number(s) or patent number(s)
A. Trademark Application No.(s)
See Attachments
Additional numbers attached: Yes No

B. Trademark Registration No.(s)
See Attachments
Additional numbers attached: Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Nancy Lee Carter
Internal Address: Kimberly-Clark Corporation
Legal Department
Street Address: 401 N. Lake Street
City: Neenah State: WI ZIP: 54956

6. Total number of applications and registrations involved: 271
7. Total fee (37 CFR 3.41) \$ 6,790.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
Please credit/debit any fee discrepancy to Kimberly-Clark Corporation Deposit Account No. 11-0875.
(Attach duplicate copy of this page if paying by deposit account)

060 JB 05/09/96 1749176

DO NOT USE THIS SPACE
0 482 6,750.00 CK

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.
060 JB 05/09/96 1749176
Nancy Lee Carter
Name of Person Signing
Signature
April 19 1996
Total number of pages including cover sheet, attachments, and documents: 13

WASHING HANDS (MISCELLANEOUS DESIGN)	1646575	04JE1991
WASHING HANDS (MISCELLANEOUS DESIGN)	1642551	30AP1991
WASHING HANDS (MISCELLANEOUS DESIGN)	1642847	30AP1991
WESTROLL	609455	11NO1958
WET TASK	1803775	09NO1993
WET TASK	1801567	28OC1993
WHITE SWAN	1694330	16JE1992
WINDOWS	1803768	09NO1993
WYP SHIELD	1301826	23OC1984
WYPALL	1212440	12OC1982
WYPALL AND (DESIGN)	1083605	30NO1976
WYPALL PLUS	1336625	21MY1985

9

TRADEMARK
REEL: 1458 FRAME: 0146

← Reel/Frame

TRADEMARK
REEL: 002049 FRAME: 0201

COPY

RECEIVED
APR 19 1996
RECEIPT ACCOUNTING DIV

481/40 482/10750

022419A6

FORM PTO-1084 (Rev. 8-93) OMB No. 0651-0011 (Exp. 4-94) APR 19 1996 05-09-1996 U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

To the Honorable Commissioner of Patents & Trademarks 100181052 original documents or copy thereof.

MRD 4-19-96

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 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other
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(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached: Yes No

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 Assignment Merger
 Security Agreement Change of Name
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(Attach duplicate copy of this page if paying by deposit account)

060 JB 05/09/96 1749176 DO NOT USE THIS SPACE 0 4B2 6,750.00 CK

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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.
060 JB 05/09/96 1749176
Nancy Lee Carter Nancy Lee Carter April 18, 1996
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments, and documents: 13

Mail documents to be recorded with redlined silver sheet with identification: 0137
Commissioner of Patents & Trademarks, Box Assignments
Washington D.C. 20529

TRADEMARK
REEL: 002049 FRAME: 0202

WASHING HANDS (MISCELLANEOUS DESIGN)	1846575	04JE1991
WASHING HANDS (MISCELLANEOUS DESIGN)	1842651	30AP1991
WASHING HANDS (MISCELLANEOUS DESIGN)	1842847	30AP1991
WESTROLL	889466	11NO1958
WET TASK	1803775	09NO1993
WET TASK	1801567	28OC1993
WHITE SWAN	1094330	16JE1992
WINDOWS	1803768	09NO1993
WYP SHIELD	1301828	23OC1984
WYPALL	1212440	12OC1982
WYPALL AND (DESIGN)	1053606	30NO1976
WYPALL PLUS	1336625	21MY1985

9612-597

FEB 14 1996

Microfilm Number _____

Filed with the Department of State on _____

Entity Number 322167

[Signature]

Secretary of the Commonwealth *[Signature]*

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

DSCA:15-1915 (Rev 91)

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(a) <u>Industrial Highway</u>	<u>Phila.</u>	<u>PA</u>	<u>19113</u>	<u>Delaware</u>
(a) <u>at Tinicum Island Road</u>	<u>Phila.</u>	<u>PA</u>	<u>19113</u>	<u>Delaware</u>
Number and Street	City	State	Zip	County

(b) c/o: _____
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Business Corporation Law of 1988

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The amendment shall be effective on: _____ at _____
Date Hour

6. (Check one of the following):

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The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

FEB 14 96

PA Dept. of State

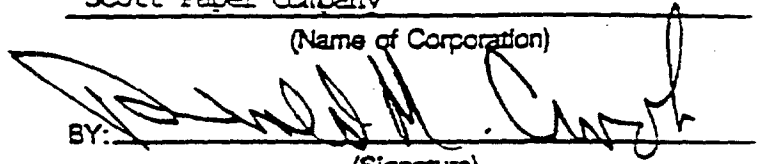
3. (Check if the amendment restates the Articles):

X The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 1st day of February, 1996.

Scott Paper Company

(Name of Corporation)

BY: 

(Signature)

TITLE: VICE PRESIDENT

EXHIBIT A

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
KIMBERLY-CLARK TISSUE COMPANY

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- FOURTH. The purpose or purposes for which the Corporation is incorporated under the Business Corporation Law of the Commonwealth of Pennsylvania are to engage in, and to do any lawful act concerning, any or all lawful business for which corporations may be incorporated under said Business Corporation Law, including but not limited to, manufacturing, owning, using and dealing in personal property of every class and description, and acquiring, owning, using and disposing of real property of any nature whatsoever.
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- NINTH.

1. Directors and Officers as Fiduciaries. A director or officer of the Corporation shall stand in a fiduciary relation to the Corporation and shall perform his or her duties as a director or officer, including his or her duties as a member of any committee of the Board upon which he or she may serve, in good faith, in a manner he or she reasonably believes to be in the best interests of the Corporation, and with such care, including reasonable inquiry, skill and diligence, as a person of ordinary prudence would use under similar circumstances. In performing his or her duties, a director or officer shall be entitled to rely in good faith on information, opinions, reports or statements, including financial statements and other financial data, in each case prepared or presented by: one or more officers or employees of the Corporation whom the director or officer reasonably believes to be reliable and competent with respect to the matters presented; counsel,

public accountants or other persons as to matters that the director or officer reasonably believes to be within the professional or expert competence of such person; or a committee of the Board of Directors upon which the director or officer does not serve, duly designated in accordance with law, as to matters within its designated authority, which committee the directors or officer reasonably believes to merit confidence. A director or officer shall not be considered to be acting in good faith if he or she has knowledge concerning the matter in question that would cause his or her reliance to be unwarranted. Absent breach of fiduciary duty, lack of good faith or self-dealing, actions taken as a director or officer of the Corporation or any failure to take any action shall be presumed to be in the best interests of the Corporation.

2. Personal Liability of Directors. A director of the Corporation shall not be personally liable, as such, for monetary damages (including, without limitation, any judgment, amount paid in settlement, penalty, punitive damages or expense of any nature (including, without limitation, attorneys' fees and disbursements)) for any action taken, or any failure to take any action, unless the director has breached or failed to perform the duties of his or her office under these Articles, the bylaws or applicable provisions of law, and the breach or failure to perform constitutes self-dealing, willful misconduct or recklessness.

3. Personal Liability of Officers. An officer of the Corporation shall not be personally liable, as such, to the Corporation or its shareholders, for monetary damages (including, without limitation, any judgment, amount paid in settlement, penalty, punitive damages or expense of any nature (including, without limitation, attorneys' fees and disbursements)) for any action taken, or any failure to take any action, unless the officer has breached or failed to perform the duties of his or her office under these Articles, the bylaws or applicable provisions of law, and the breach or failure to perform constitutes self-dealing, willful misconduct or recklessness.

4. Interpretation of Article. The provisions of Sections 2 and 3 of this Article NINTH shall not apply to the responsibility or liability of a director or officer, as such, pursuant to any criminal statute or for the payment of taxes pursuant to local, state or federal law. The provisions of this Article NINTH were adopted pursuant to the authority of the Pennsylvania Business Corporation Law, shall be effective as to any act or failure to act occurring on or after April 21, 1987, shall be deemed to be a contract with each director or officer of the Corporation who serves as such at any time while this Article is in effect, and each person who serves as a director or officer of the Corporation while this Article is in effect shall be deemed to be doing so in reliance on the provisions of this Article. The provisions of this Article are cumulative of and shall be in addition to and independent of any and all other limitations on the liabilities of directors or officers of the Corporation, as such, or rights of indemnification by the Corporation, to which a director or officer of the Corporation may be entitled, whether such limitations or rights arise under or are created by any statute, rule of law, bylaw,

agreement, vote of shareholders or directors or otherwise. No amendment to or repeal of this Article NINTH, nor the adoption of any provision of these Articles inconsistent with this Article, shall apply to or have any effect on the liability or alleged liability of any director or officer of the Corporation for or with respect to any acts or omissions of such director or officer occurring prior to such amendment, repeal or adoption of an inconsistent provision. In any action, suit or proceeding involving the application of the provisions of this Article NINTH, the party or parties challenging the right of a director or officer to the benefits of this Article shall have the burden of proof.

TENTH. Authority to make, alter, amend, and repeal the bylaws is hereby vested in the Board of Directors, subject to the power of the shareholders to change or repeal such bylaws.

Int. Cl.: 20

Prior U.S. Cls.: 2 and 23



Reg. No. 1,801,567

United States Patent and Trademark Office Registered Oct. 26, 1993

Int. Cl.: 20

Prior U.S. Cls.: 2 and 23

Reg. No. 1,801,567

United States Patent and Trademark Office

Registered Oct. 26, 1993

Amended

OG Date July 28, 1998

**TRADEMARK
PRINCIPAL REGISTER**

WETTASK

KIMBERLY-CLARK TISSUE COMPANY
(DELAWARE CORPORATION)
401 N. LAKE STREET
NEENAH, WI 54956, BY CHANGE OF
NAME FROM SCOTT PAPER COMPAN-
NY (PENNSYLVANIA CORPORA-
TION) DELAWARE COUNTY, PA

FOR: PLASTIC DISPENSERS FOR
ROLL WIPING CLOTH IMPREGNATED
WITH A CLEANING PREPARATION, IN
CLASS 20 (U.S. CLS. 2 AND 23).

FIRST USE 5-17-1993; IN COMMERCE
5-17-1993.

SER. NO. 74-268,396, FILED 4-23-1992.



*In testimony whereof I have hereunto set my hand
and caused the seal of The Patent and Trademark
Office to be affixed on July 28, 1998.*

Bruce Lehman

COMMISSIONER OF PATENTS AND TRADEMARKS

**TRADEMARK
REEL: 002049 FRAME: 0209**

**CERTIFICATE OF ASSISTANT SECRETARY
OF
KIMBERLY-CLARK TISSUE COMPANY**


I, NANCY LEE CARTER, HEREBY CERTIFY that I am the duly elected, qualified and acting Assistant Secretary of Kimberly-Clark Tissue Company, f/k/a/ Scott Paper Company, a Pennsylvania corporation (the "Corporation"), and I HEREBY FURTHER CERTIFY as follows:

Attached hereto as Exhibit A is a true and correct copy of the Amended and Restated Articles of Incorporation as filed in the office of the Secretary of State of the Commonwealth of Pennsylvania on February 14, 1996.

IN WITNESS WHEREOF, I have hereunto set my hand as Assistant Secretary and have affixed the seal of the Corporation on this 12 day of NOV., 1999.

KIMBERLY-CLARK TISSUE COMPANY

[Corporate Seal]



Nancy Lee Carter
Assistant Secretary

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU
ROOM 308 NORTH OFFICE BUILDING
P.O. BOX 8722
HARRISBURG, PA 17105-8722

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KIMBERLY-CLARK TISSUE COMPANY

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT.
PLEASE NOTE THE FILE DATE AND THE SIGNATURE OF THE SECRETARY OF THE
COMMONWEALTH. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS
TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA. IF YOU HAVE ANY
QUESTIONS PERTAINING TO THE CORPORATION BUREAU, CALL (717) 787-1057.

ENTITY NUMBER: 0322167

MICROFILM NUMBER: 09612

0597-0601

CT CORP SYSTEM
COUNTER

RECORDED: 03/07/2000

TRADEMARK
REEL: 002049 FRAME: 0211