

04-26-2000

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

1. Name of conveying party(ies):  
 Heidelberg Harris, Inc.  
 121 Broadway  
 Dover, New Hampshire 03820

Individual(s) U.S.       Association  
 General Partnership       Limited Partnership  
 Corporation  
 Other

Additional name(s) of conveying parties attached?  Yes  No

2. Name and address of receiving party(ies):  
 Heidelberg Web Press, Inc.  
 121 Broadway  
 Dover, New Hampshire 03820

Individual(s) Citizenship  
 Association  
 General Partnership  
 Limited Partnership  
 Corporation  
 Other:

2000 MAR 20 PM 12:37  
OPR/FINANCE

3. Nature of conveyance

Assignment       Merger  
 Security Agreement       Change of Name  
 Other:

Effective Date: March 13, 1997

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(s) attached:  Yes  No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)  
 1,826,123  
 1,814,720

Additional Numbers attached?  Yes  No

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

Name: Richard L. Mayer, Esq  
 Address: KENYON & KENYON  
 One Broadway  
 New York, New York 10004

6. Total number of applications and registrations involved: 2

7. Total fee (37 C.F.R. 3.41) ..... \$ 75.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: 11-0600

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.*

Jean Pelkowski      *Jean Pelkowski*      3/15/2000  
 Name of Person Signing      Signature      Date

Total number of pages comprising cover sheet.

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

04/25/2000 TTOM11 00000219 110600 1826123

Do not detach this portion

01 FC:482 Documents to be recorded with required cover sheet information to:  
02 FC:482 40.00 CH  
25.00 CH

Commissioner of Patents and Trademarks  
Box Assignments  
Washington DC 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 (0605-0011), Washington, D.C. 20503

Office of the Secretary of State

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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 "HEIDELBERG HARRIS, INC.", CHANGING ITS NAME FROM "HEIDELBERG HARRIS, INC." TO "HEIDELBERG WEB PRESS, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF MARCH, A.D. 1997, AT 6 O'CLOCK P.M.



2361919 8100

001082442

A handwritten signature in cursive script that reads "Edward J. Freel".

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Edward J. Freel, Secretary of State

AUTHENTICATION: 0276780

DATE: 02-24-00

TRADEMARK  
REEL: 002059 FRAME: 0073

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
HEIDELBERG HARRIS, INC.**

Heidelberg Harris, Inc., 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 and sole stockholder of said corporation, by unanimous joint written consent in lieu of a meeting, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

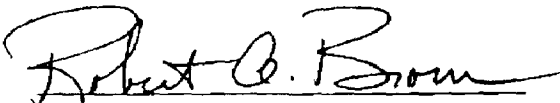
**RESOLVED**, that, effective as of 19 February 1997, the Certificate of Incorporation of Heidelberg Harris, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the Company is HEIDELBERG WEB PRESS, INC."

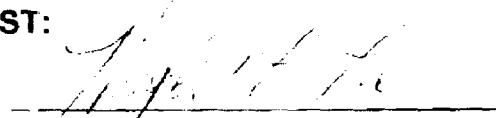
**SECOND:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, said Heidelberg Harris, Inc. has caused this certificate to be signed by Robert A. Brown, its President and attested by Hugh T. Lee, its Secretary, as of this 11<sup>th</sup> day of March 1997.

**HEIDELBERG HARRIS, INC.**

By:   
Robert A. Brown, President

**ATTEST:**

By:   
Hugh T. Lee, Secretary