

MRD 8.9.00

RECORDATION TRADEMARK

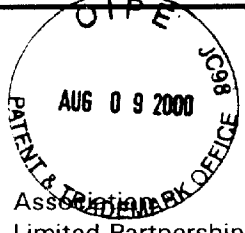
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To the Honorable Commissioner of Patents and Trademarks, please record this document or copy thereof.



1. Name of conveying party(ies):

Esselte Pendaflex Corporation

- Individual(s), General Partnership, Corporation-State of New York, Other

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

2. Name and address of receiving party(ies):

Name: Esselte Corporation

Address: 71 Clinton Road

City: Garden City State: NY Zip: 11530

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State of New York, Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: [ ] Yes [X] No

(Designations must be a separate document from Assignment) Additional name(s) & address(es) attached? [ ] Yes [X] No

3. Nature of conveyance:

- Assignment, Security Agreement, Other, Merger, Change of Name

Execution Date: April 25, 1995

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

A. Trademark Applications 2628221989

Mark Date 8/9/98 Label No. Serial No.

I hereby certify that, on the date indicated above I deposited this paper or fee with the U.S. Postal Service & that it was addressed for delivery to the Commissioner of Patents & Trademarks, Washington D.C. 20231 by Express Mail Post Office to Address additional numbers attached? [ ] Yes [X] No

B. Trademark Registrations

Mark Reg. No. ESSELTE DT 2500 1,943,450

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

Name: Darby & Darby P.C.

Street Address: 805 Third Avenue, 27th Floor

City: New York State: New York Zip: 10022-7513

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41): \$40

- [X] Enclosed, [ ] Authorized to be charged to deposit account

8. Deposit account number: 04-0100

(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.

Amy L. Nelkin Name of Person Signing

Amy L. Nelkin Signature

August 9, 2000 Date

06/30/2000 NTHA11 00000259 1943450 01 FC:481 Total number of pages including cover sheet, attachments, and document: 40.00

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



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Certificate of Amendment of Certificate of Incorporation

of

Esselte Pendaflex Corporation

Under Section 805 of the Business Corporation Law

We the undersigned, Robert K. Scribner and John J. O'Connor, being respectively the President and Secretary of Esselte Pendaflex Corporation hereby certify that:

FIRST:

The name of the corporation (hereinafter called the "Corporation") is Esselte Pendaflex Corporation. The name under which the corporation was formed is Moorum and Pease Company.

SECOND:

The certificate of incorporation of the corporation was filed by the Department of State on December 28, 1897.

THIRD:

The amendment of the certificate of incorporation of the corporation effected by this certificate of amendment is as follows: To change the name of the corporation.

FOURTH:

To accomplish the foregoing amendment, Article First of the certificate of incorporation of the corporation, relating to the name of the corporation is hereby amended to read as follows:

"The name of the corporation is amended to read Esselte Corporation."

FIFTH:

The foregoing amendment of the certificate of incorporation of the corporation was authorized by the written consent of the Board of Directors of the corporation, followed by the written consent of the sole shareholder of all of the outstanding shares of the corporation entitled to vote on the said amendment of the certificate of incorporation.

IN WITNESS WHEREOF, We have subscribed this document on April 25, 1995 and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by us and are true and correct.

Dated: April 25, 1995

ESSELTE PENDAFLEX CORPORATION

Robert K. Scribner  
Name: Robert K. Scribner  
Title: President

John J. O'Connor  
Name: John J. O'Connor  
Title: Secretary

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CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
ESSELTE PENDAFLEX CORPORATION

FILED  
APR 27 1 05 PM '95

Under Section 805 of the Business Corporation Law

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STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED APR 27 1995

ESSELTE PENDAFLEX CORPORATION  
71 CLINTON ROAD  
GARDEN CITY, NY 11530

TAX \$ \_\_\_\_\_  
67 *[Signature]*

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