

10-04-2000



RECORDED
101478899
TRADEMARKS ONLY

8.4.00

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

Name

Execution Date
Month Day Year

Formerly

1012846

- 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 Corporation Association
- 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 Assignment.)

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

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"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1012846"/>	<input type="text" value="1003494"/>	<input type="text" value="0954879"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="0946348"/>	<input type="text" value="0926076"/>	<input type="text" value="0811718"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="0778773"/>	<input type="text" value="0778682"/>	<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.

Bruce J. Goldner

August 4, 2000

Name of Person Signing

Signature

Date Signed



State of DELAWARE

Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,
do hereby certify that the attached is a true and correct copy of
Certificate of Merger
filed in this office on July 28, 1977



Michael Harkins
Michael Harkins, Secretary of State

BY: *L. May*

DATE: April 26, 1989

CERTIFICATE OF MERGER

OF

PANTONE, INC.

INTO

PANTONE, INC.

Pursuant to Section 252(c) of
the General Corporation Law

PANTONE, INC., a corporation formed under the laws of the State of Delaware, desiring to merge Pantone Inc., a corporation formed under the laws of the State of New York, pursuant to the provisions of Section 252(c) of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY as follows:

FIRST: That the names and states of incorporation of each constituent corporation are:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Pantone, Inc.	New York
Pantone, Inc.	Delaware

SECOND: That an Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each constituent corporation in accordance with Section 252(c) of the General Corporation Law.

THIRD: That the name of the surviving corporation is Pantone, Inc.

00010

FOURTH: That the certificate of incorporation of Pantone, Inc., a corporation formed under the laws of the State of Delaware, shall be the certificate of incorporation of the surviving corporation.

FIFTH: That an executed copy of the Agreement of Merger is on file at the principal place of business of Pantone, Inc., 55 Knickerbocker Road, Moonachie, New Jersey 07075, and that a copy of the Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SIXTH: Pantone, Inc., a corporation formed under the laws of the State of New York, has an authorized capital stock consisting of 2,000,000 shares of common stock, \$.01 par value.

IN WITNESS WHEREOF, said Pantone, Inc. has caused this Certificate to be executed by its officer thereunto duly authorized this 27th-day of July, 1977.

PANTONE, INC.,

By  President

ATTEST:


Secretary

00011

-2-