

02-28-2001

FORM PTO-1594

1-31-92

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



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

1. Name of conveying party(ies):

Krapf Business Systems, Inc.

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

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

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

Name: W. A. Krapf, Inc.

Internal Address: _____

Street Address: 2031 O'Neill Rd.

City Macedon State N.Y. ZIP 14506

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

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

(Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

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

Execution Date: May 15, 1997

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,692,947

1,247,605

1,652,398

Additional numbers attached? Yes No

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

Shlesinger, Fitzsimmons & Name: Shlesinger

Internal Address: _____

Street Address: 183 E. Main Street
Suite 1323

City: Rochester State: N.Y. ZIP 14604

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41):.....\$ 90.00

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.

Philip K. Fitzsimmons

Name of Person Signing

Signature

Feb 12, 2001

Date

Total number of pages comprising cover sheet: 4

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

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

02/27/2001 6TOM11 00000060 1692947

01 FC:481
02 FC:482

40.00 DP
50.00 OP

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

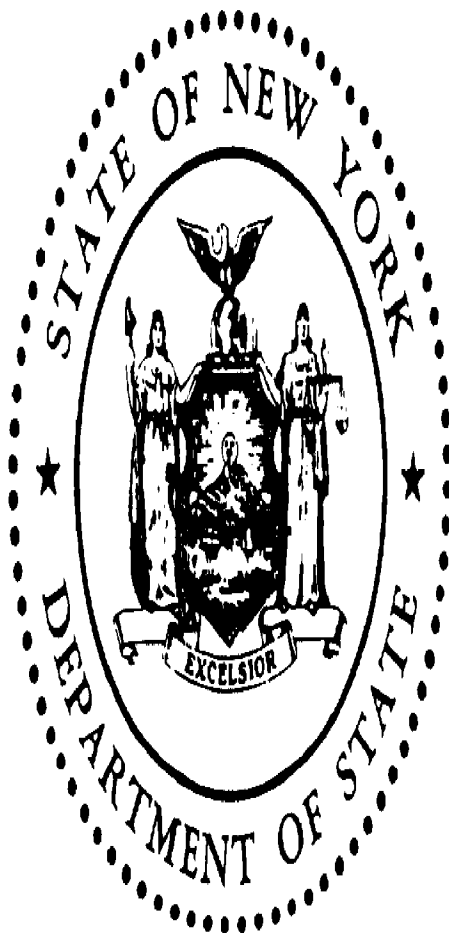
Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. 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, (0651-0011), Washington, D.C. 20503

TRADEMARK
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State of New York }
Department of State } SS:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on JUN 19 1897



A handwritten signature in black ink, appearing to read "J. Clark", written in a cursive style.

Special Deputy Secretary of State

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Revised-75

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF

KRAPF BUSINESS SYSTEMS, INC.

Under Section 805 of the Business Corporation Law

The undersigned President and Secretary of Krapp Business Systems, Inc. hereby certify that:

1. The name of the Corporation is KRAPF BUSINESS SYSTEMS, INC.
2. The Certificate of Incorporation was filed by the Department of State on January 24, 1967.
3. The Certificate of Incorporation is hereby amended, as authorized by Section 801 of the Business Corporation Law, to change the name of the Corporation.
4. To effect the Amendment, Paragraph 1 of the Certificate of Incorporation, which sets forth the name of the Corporation, is amended in its entirety to read as follows:
 - "1. The name of the Corporation shall be W.A. Krapp, Inc."
5. The above amendment to the Certificate of Incorporation was authorized by the unanimous written consent of the directors and the written consent of the sole shareholder of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, this Certificate has been executed this 15th day of May, 1997, by the undersigned who affirm that the statements made herein are true under the penalties of perjury.

KRAPF BUSINESS SYSTEMS, INC.

By: Wallace A. Krapp
Wallace A. Krapp, President

By: Patricia Krapp
Patricia Krapp, Secretary

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

OF

KRAPF BUSINESS SYSTEMS, INC.

Under Section 805 of the Business Corporation Law

FILED

MAY 16 11 59 AM '97

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAY 16 1997

TAX \$

BY:

Filed By:
Relyea Services, Inc.
P.O. Box 5167
Albany, New York
12205-0167

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Thomas

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