



04-02-2001



03-14-2001

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 - Change of Name
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- Effective Date
Month Day Year

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Execution Date
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Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

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- Individual General Partnership Limited Partnership

- Corporation Association

Other

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Trademark Application Number(s)			Registration Number(s)		
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Fee Amount for Properties Listed (37 CFR 3.41):

\$

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Deposit Account

Deposit Account

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Deposit Account Number:

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Authorization to charge additional fees:

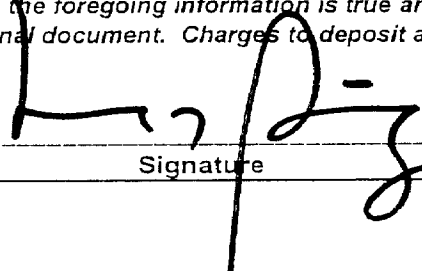
Yes

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.

Donald R. Stacey



3-12-01

Name of Person Signing

Signature

Date Signed

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
NATIONAL FIBERSTOK CORPORATION

National Fiberstok Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, (hereinafter referred to as the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by Unanimous Written Consent dated July 31, 1997 duly adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and submitting said amendment to the stockholder of the Corporation for consideration. The resolution setting forth the proposed amendment is as follows:

RESOLVED, That the Certificate of Incorporation of the Corporation is hereby amended by deleting Article FIRST in its entirety, and inserting in lieu thereof the following:

"FIRST: The name of this corporation shall be: AmeriComm Direct Marketing, Inc."

SECOND: That, by written consent dated July 31, 1997, the holder of all of the issued and outstanding shares of common stock of the Corporation did adopt

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a resolution in favor of the aforesaid amendment to the Certificate of Incorporation of the Corporation.

THIRD: That, with the exception of the provision amended hereby, all provisions of the Certificate of Incorporation of the Corporation shall remain in full force and effect as previously adopted.

FOURTH: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

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212-818-2883 WHITEHOUSE 26 NORTH

IN WITNESS WHEREOF, National Fiberstok Corporation has caused
this Certificate of Amendment to be signed and acknowledged in its name and on its
behalf by its President and attested by its Assistant Secretary on this 31st day of July,
1997.

NATIONAL FIBERSTOK
CORPORATION

/s/ Robert B. Webster
Robert B. Webster
Assistant Secretary

By: /s/ Robert M. Miklas
Name: Robert M. Miklas
Title: President and Chief
Executive Officer

[CORPORATE SEAL]

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NATIONAL FIBERSTOK CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMERICOMM DIRECT MARKETING, INC.", THE FOURTH DAY OF AUGUST, A.D. 1997, AT 4 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1004673

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DATE: 03-05-01

RECORDED: 03/14/2001

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