05-16-2001 FORM PTO-1618A of and Tree Expires various. OMB 0851-0027 TRADEMARK 101718638 58-61 RECORDATION FORM COVER SHEET MAY - 8 2001TRADEMARKS ONLY TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(les). Submission Type Conveyance Type X New **Assignment** License Resubmission (Non-Recordation) Security Agreement Nunc Pro Tunc Assignment Document ID # Effective Date Month Day Yes Merger Correction of PTO Error 02231998 Frame # Reel # Change of Name **Corrective Document** Other Reel # Frame # **Conveying Party** Mark if additional names of conveying parties attached **Execution Date** Month Day Year 02171998 Name | PAPEL FREELANCE, Formerly P/F ACQUISITION CORP. Limited Partnership X Corporation Individual General Partnership Association Other X Citizenship/State of Incorporation/Organization New Jersey Receiving Party Mark If additional names of receiving parties attached Name PAPEL GIFTWARE, DBA/AKA/TA Composed of 2530 U.S. Highway 130 Address (fine 1) CN 9600 Address (fine 2) Address (line 3) 08512 Cranbury State/Country Zip Code If document to be recorded is an General Partnership Individual **Limited Partnership** assignment and the receiving party is not domicifed in the United States, an X Corporation **Association** appointment of a domestic representative should be attached. (Designation must be a separate Other document from Assignment) Citizenship/State of Incorporation/Organization New Jersey FOR OFFICE USE ONLY 05/16/2001 DBYRNE 00000037 1872512

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(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.				
Loretta S. Sifuentes Dilly gelia 5/04/2001				
Name of Person Signing Signature Date Signed				

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CERTIFICATE OF AMENDMENT

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CERTIFICATE OF DICORPORATION

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PAPEL FREELANCE, INC.

Promote to Section 14A.5-4 of the New Jersey Business Corporation Act

The undersigned, Henry Drum, the President, and Rick Wasserman, the Secretary, of Panel Freelance, Inc., a New Jersey corporation (the "Corporation"), hereby certify that:

- 1. The Corporation was incorporated under the name "PF Acquisition Corp." and the Cartificate of Incorporation of the Corporation was filed with the Secretary of State of New Jersey on October 20, 1995. The name of the Corporation was changed to Papel Precionce, Inc. pursuent to the Cartificate of Amendment filed with the Secretary of State of New Jersey on February 2, 1996.
- The first sentence of Article FIRST of the Cartificate of Incorporation is becoby deleted and replaced by the following:

"The name of the Corporation is: Panel Giftware, Inc."

- The above amendment to Article FIRST of the Certificese of Incorporation was duly adopted by the directors of the Corporation by written someon detect as of February 13, 1998 pursuant to Section 14A:6-7.1 of the New Jersey Business Corporation Act.
- 4. The above amendment to Article FIRST of the Certificate of incorporation was duly adopted by the sole stockholder of the Corporation by written consent deted as of February 13, 1998, pursuant to Section 14A: 5-6 of the New Jersey Business Corporation Act. At the time the amendment was adopted, one hundred (100) shares of common stock, no per value per share, were outstanding and entitled to vote on the above amendment and all one hundred (100) shares voted for said adoption and none of the shares voted against said adoption.
- 5. The above amendment to Article FIRST of the Certificate of Incorporation was duly adopted in accordance with the applicable provisions of Section 14A:9-2 of the New Jersey

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Business Corporation Act.



IN WITNESS WHEREOF, it is affirmed that the statements contained in this Cartificate of Amendment to the Certificate of Incorporation are true under the penalties of parjury this 13 May of February, 1998.

PAPEL FREELANCE, INC

Harry Grum, President

Friderick Wessermen Secretary

70019

No. 6079 P.

RECORDED: 05/08/2001

TERMER DAVID LITTENBERG

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