

06-06-2001

6-01-01



101740421

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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
- Security Agreement
- Merger
- Change of Name
- Other
- License
- Nunc Pro Tunc Assignment
Effective Date
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

Formerly

- 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/County 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

TRADEMARK
REEL: 002303 FRAME: 0692

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 **312-321-4200**

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. **4**

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" value="75/788,483"/>	<input type="text" value="75/788,482"/>	<input type="text" value="76/170,367"/>	<input type="text" value="359,490"/>	<input type="text" value="645,108"/>	<input type="text" value="739,024"/>
<input type="text" value="76,170,366"/>	<input type="text" value="76/170,358"/>	<input type="text" value="76/182,091"/>	<input type="text" value="749,760"/>	<input type="text" value="759,213"/>	<input type="text" value="789,666"/>
<input type="text" value="76,246,652"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="812,156"/>	<input type="text" value="814,983"/>	<input type="text" value="817,785"/>

Number of Properties

Enter the total number of properties involved. **#54**

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): **\$1,365.00**

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: **#23-1925**

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 deposition account are authorized, as indicated herein.

Joseph V. Norvell
Name of Person Signing

Signature

5/30/01
Date Signed

**RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY**

Conveying Party

Mark if additional names of conveying parties attached

Enter Additional Conveying Party

Execution Date
Month Day Year
3/23/01

Name

Formerly

- Individual General Partnership Limited Partnership Corporation Association
 Other

Citizenship State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Enter Additional Receiving Party

Name

DBA/AKA/TA

Composed of

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Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,042,256"/>	<input type="text" value="1,166,480"/>	<input type="text" value="1,182,101"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,194,326"/>	<input type="text" value="1,209,691"/>	<input type="text" value="1,224,998"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,262,968"/>	<input type="text" value="1,361,217"/>	<input type="text" value="1,381,084"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,388,894"/>	<input type="text" value="1,397,459"/>	<input type="text" value="1,434,738"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,478,675"/>	<input type="text" value="1,486,749"/>	<input type="text" value="1,488,381"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,488,382"/>	<input type="text" value="1,492,165"/>	<input type="text" value="1,510,089"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,511,656"/>	<input type="text" value="1,525,714"/>	<input type="text" value="1,526,876"/>

RECORDATION FORM COVER SHEET
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TRADEMARKS ONLY

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Citizenship State of Incorporation/Organization

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

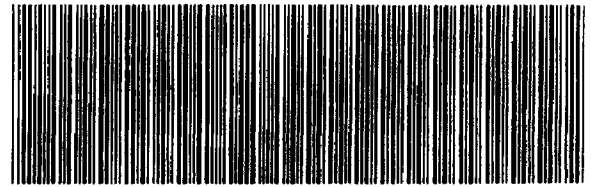
Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
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<input type="text"/>	<input type="text"/>	<input type="text"/>

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<input type="text" value="1,647,267"/>	<input type="text" value="1,685,266"/>	<input type="text" value="1,711,418"/>
<input type="text" value="1,742,286"/>	<input type="text" value="1,803,759"/>	<input type="text" value="1,805,318"/>
<input type="text" value="1,997,353"/>	<input type="text" value="2,153,201"/>	<input type="text" value="2,174,189"/>
<input type="text" value="2,214,421"/>	<input type="text" value="2,442,135"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>



J.P. "RICK" CARNEY
DUPAGE COUNTY RECORDER

APR. 11, 2001

1:14 PM

OTHER

004 PAGES

R2001-064324

State of Illinois Office of The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
FELLOWS MANUFACTURING COMPANY
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 6TH day of APRIL A.D. 2001 and of the Independence of the United States the two hundred and 25TH .



Jesse White

Secretary of State

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832

FILED

APR 6 2001

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 4-6-01

Franchise Tax \$

Filing Fee* \$25.00

Penalty \$

Approved z

Remit payment in check or money
order, payable to "Secretary of State."

The filing fee for restated articles of
amendment - \$100.00

http://www.sos.state.il.us

1. CORPORATE NAME: FELLOWES MANUFACTURING COMPANY

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on March 23,
2001 in the manner indicated below. ("X" one box only)
(Year) (Month & Day)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4 & 5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

FELLOWES, INC.

(NEW NAME)

All changes other than name, include on page 2
(over)

Text of Amendment

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

N/A

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*

NO CHANGE.

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*

NO CHANGE.

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")*

	Before Amendment	After Amendment
Paid-in Capital	\$ <u>NO CHANGE</u>	\$ <u>NO CHANGE</u>

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK.**)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated MARCH 23, 2001
(Month Day) *(Year)*

FELLOWES MANUFACTURING COMPANY
(Exact Name of Corporation at date of execution)

attested by *Peter A. Fellowes*
(Signature of Secretary or Assistant Secretary)

by *Peter A. Fellowes*
(Signature of President or Vice President)

Peter A. Fellowes, Secretary
(Type or Print Name and Title)

Peter A. Fellowes, President
(Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____
(Month & Day) *(Year)*

