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06-01-2001

ORDINATION

To the Commissioner of Patents



attached original documents or copy thereof.

1. Name of conveying party(ies): Bryn Mawr Corporation 501 101766880

address of receiving party(ies):

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

Name: Dixon Ticonderoga Company

Street Address: 195 International Parkway

Additional name(s) of conveying party(ies) attached?

- Yes
- No

City: Heathrow State FL ZIP 32746

3. Nature of conveyance:
- Assignment
 - Security Agreement
 - Other
 - Merger
 - Change of Name

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

Execution Date: October 5, 1983

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

395,758

Additional numbers attached? Yes No

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

Name: Dominick A. Conde, Esq.
Patricia L. Werner, Esq.
Fitzpatrick, Cella, Harper & Scinto

30 Rockefeller Plaza

New York, New York 10112-3801

Telephone No.: (212) 218-2100

Facsimile No.: (212) 218-2200

6. Number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): . . . \$ 65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number - Please charge any underpayments or overpayments to
Deposit Account No. 06-1205

(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.

Patricia L. Werner
Name of Person Signing

Patricia L. Werner
Signature

May 23, 2001
Date

Total number of pages including cover sheet, attachments, and documents:



Office of Secretary of State

I, GLENN C. KENTON, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF BRYN MAWR CORPORATION FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 1983, AT 3:31 O'CLOCK P.M.

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Glenn C. Kenton, Secretary of State

AUTHENTICATION: 10083007

DATE: 10/05/1983

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FILED
3:31
SEP 21 1983CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION
OF BRYN MAWR CORPORATION*Alan C. Keaton*
SECRETARY OF STATE

The undersigned Chairman of the Board of Directors of BRYN MAWR CORPORATION, a Delaware corporation (the "Corporation"), hereby certifies that the Corporation's Board of Directors by unanimous written consent duly adopted the following amendments to the Corporation's Certificate of Incorporation as advisable and in the best interests of the Corporation, that the amendments were duly proposed to the Stockholders, and that the amendments were duly adopted by a vote of the Stockholders at the Annual Meeting of Stockholders on September 21, 1983, all in accordance with the provisions of Sections 222 and 242 of the Delaware General Corporation Law:

FIRST: That the name of the Corporation be changed to "Dixon Ticonderoga Company".

SECOND: That Article NINTH of the Corporation's Certificate of Incorporation be amended to read in its entirety as follows:

A. The property, business and affairs of the corporation shall be managed and controlled by the Board of Directors. The number of directors of the corporation (exclusive of directors to be elected by the holders of any one or more series of Preferred Stock voting separately as a class or classes) shall not be less than three nor more than fifteen, the exact number of directors to be determined from time to time by resolution adopted by affirmative vote of a majority of the whole Board of Directors or of a majority of shareholders. As used in this Article NINTH, the term "whole Board" means the total number of directors which the corporation would have if there were no vacancies.

B. Notwithstanding any other provision of the Delaware General Corporation Law, the Certificate of Incorporation of the Corporation shall be amended to read in its entirety as follows: