

6-11-01

06-13-2001



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

**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)

State/Country

Zip Code

- Individual  General Partnership  Limited Partnership  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.)
- Corporation  Association
- Other

Citizenship/State of Incorporation/Organization

06/12/2001 DBYRNE 00000215 76144874

FOR OFFICE USE ONLY

01 FC:481 40.00 OP  
02 FC:482 25.00 OP

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Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

**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

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.

#

**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)

**Number of Properties** Enter the total number of properties involved.

#

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41):

\$

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: #

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.

John C. Linderman



06/07/2001

Name of Person Signing

Signature

Date Signed

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, HARRIET SMITH WINDSOR, 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 "REDFERN FIBRES, INC.", CHANGING ITS NAME FROM "REDFERN FIBRES, INC." TO "NUFERN", FILED IN THIS OFFICE ON THE SEVENTH DAY OF AUGUST, A.D. 2000, AT 9 O' CLOCK A.M.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

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010243690

AUTHENTICATION: 1159450

DATE: 05-30-01

**TRADEMARK**  
**REEL: 002312 FRAME: 0871**

**CERTIFICATE OF AMENDMENT  
TO  
THE AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
REDFERN FIBRES, INC.**

Redfern Fibres, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies as follows:


**FIRST:** The Amended and Restated Certificate of Incorporation of the Corporation be amended by changing Article First thereof so that, as amended, Article First shall read in its entirety as follows:

**FIRST:** The name of this Corporation is: Nufern.

**SECOND:** This Certificate of Amendment to the Amended and Restated Certificate of Incorporation was duly adopted by the written consent of the Board of Directors and the majority of all of the outstanding stock of the Corporation entitled to vote in accordance with Sections 228 and 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Martin Seifert, its Chief Executive Officer, and attested by Jeffrey Dobish, its Secretary on July 17, 2000.

BY:

  
\_\_\_\_\_  
Martin Seifert, Chief Executive Officer

ATTEST:

By:

  
\_\_\_\_\_  
Jeffrey Dobish, Secretary

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 08/07/2000  
001397719 - 3193102

TRADEMARK  
REEL: 002312 FRAME: 0872

**Certificate of Total Assets of Nufem  
(a Delaware Corporation)**

In accordance with § 103 of the Delaware General Corporation Law, it is hereby certified that:

1. The name of the corporation as it appears on the records of the Secretary of State of the State of Delaware is Redfern Fibres, Inc.
2. The corporation was authorized to do business in the State of Delaware on March 9, 2000.
3. An amendment to the corporation's Amended and Restated Certificate of Incorporation to change the name of the corporation from "Redfern Fibres, Inc." to "Nufem" was filed with the Secretary of State of the State of Delaware on ~~July~~<sup>August 7,</sup> 2000.
4. The total assets of Nufem, as defined in Section 503(i) of the Delaware General Corporation Law, are not less than \$10,000,000.

I, the undersigned, do make, file and record this Certificate, and do certify that the facts herein stated are true.

Signed on July 7, 2000

  
\_\_\_\_\_  
Martin Seifert, Chief Executive Officer