

06-21-2001

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office



Tab settings

101757624

To the Honorable Commissioner of Patents and Trademarks. Please return the attached original documents or copy thereof.

1. Name of conveying party(ies): Bell & Howell Phillipsburg Company
[] Individual(s) [] Association
[] General Partnership [] Limited Partnership
[X] Corporation-State
[] Other
Additional name(s) of conveying party(ies) attached? [] Yes [] No

6-18-01

2. Name and address of receiving party(ies)
Name: Bell & Howell Mail & Messaging Technologies Company
Internal nologies Company
Address:
Street Address: 3501B TriCenter Boulevard
City: Durham State: NC Zip: 27713
[] Individual(s) citizenship
[] Association
[] General Partnership
[] Limited Partnership
[X] Corporation-State
[] Other
If assignee is not domiciled in the United States, a domestic representative designation is attached: [] Yes [] No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? [] Yes [] No

3. Nature of conveyance:
[] Assignment [] Merger
[] Security Agreement [X] Change of Name
[] Other
Execution Date:

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s)
1,879,525
Additional number(s) attached [] Yes [X] No

400

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Jeffrey L. Wilson, Jenkins & Wilson
Internal Address: Suite 1400
University Tower
Street Address: 3100 Tower Boulevard
City: Durham State: NC Zip: 27707

6. Total number of applications and registrations involved: 1
7. Total fee (37 CFR 3.41).....\$ 40.00
[X] Enclosed
[] Authorized to be charged to deposit account
8. Deposit account number:
(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.
Jeffrey L. Wilson Name of Person Signing
Signature
14 June 2001 Date

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

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

06/20/2001 DBYRNE 00000151 1879525 40.00 OP 01 FC:481

TRADEMARK REEL: 002317 FRAME: 0187

State of Delaware
Office of the Secretary of State

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 "BHW ACQUISITION SUB IV, INC.", CHANGING ITS NAME FROM "BHW ACQUISITION SUB IV, INC." TO "BELL & HOWELL PHILLIPSBURG COMPANY", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MAY, A.D. 1988, AT 10:01 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1170833

DATE: 06-05-01

2146232 8100

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TRADEMARK
REEL: 002317 FRAME: 0188

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FILED
10:01 A.M.

MAY 31 1988

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Robert J. ...
SECRETARY OF STATE

* * * * *

BHW ACQUISITION SUB IV, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of BHW ACQUISITION SUB IV, INC. be amended by changing the First Article thereof so that as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation (hereinafter called the "corporation") is:

Bell & Howell Phillipsburg Company."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said BHW ACQUISITION SUB IV, INC. has caused this certificate to be signed by G. E. Schultz, its President, and attested by E. F. Sikorovsky, its Secretary, this 23rd day of May, 1988.

BHW ACQUISITION SUB IV, INC.

By G. E. Schultz
President

ATTEST:

By E. F. Sikorovsky
Secretary

State of Delaware
Office of the Secretary of State

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 "BELL & HOWELL PHILLIPSBURG COMPANY", CHANGING ITS NAME FROM "BELL & HOWELL PHILLIPSBURG COMPANY" TO "BELL & HOWELL MAIL PROCESSING SYSTEMS COMPANY", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 1996, AT 12:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1170832

2146232 8100

010263586

DATE: 06-05-01

TRADEMARK
REEL: 002317 FRAME: 0191

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

BELL & HOWELL PHILLIPSBURG COMPANY, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, **DOES HEREBY CERTIFY:**

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of **BELL & HOWELL PHILLIPSBURG COMPANY**, be amended by changing the First Article thereof so that as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation (hereinafter called the "corporation") is:

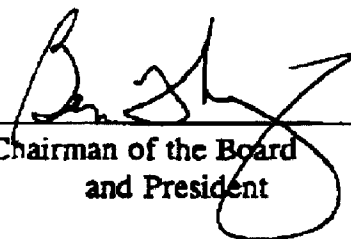
Bell & Howell Mail Processing Systems Company"

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

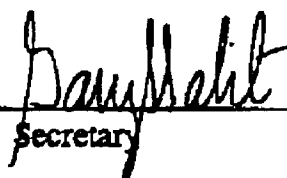
THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said BELL & HOWELL PHILLIPSBURG COMPANY has caused this certificate to be signed by Benjamin L. McSwiney, its Chairman of the Board and President, and attested by Gary S. Salit, its Secretary, this 22nd day of January, 1996.

BELL & HOWELL PHILLIPSBURG COMPANY

By: 
Chairman of the Board
and President

ATTEST:

By: 
Secretary

State of Delaware
Office of the Secretary of State

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 "BELL & HOWELL MAIL PROCESSING SYSTEMS COMPANY", CHANGING ITS NAME FROM "BELL & HOWELL MAIL PROCESSING SYSTEMS COMPANY" TO "BELL & HOWELL MAIL AND MESSAGING TECHNOLOGIES COMPANY", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JUNE, A.D. 1999, AT 11 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1170831

DATE: 06-05-01

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TRADEMARK
REEL: 002317 FRAME: 0194

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

BELL & HOWELL MAIL PROCESSING SYSTEMS COMPANY, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, **DOES HEREBY CERTIFY:**

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of **BELL & HOWELL MAIL PROCESSING SYSTEMS COMPANY**, be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation (hereinafter called the "corporation") is:

**BELL & HOWELL MAIL AND MESSAGING TECHNOLOGIES
COMPANY"**

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.


*STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:00 AM 06/08/1999
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**TRADEMARK
REEL: 002317 FRAME: 0195**

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said **BELL & HOWELL MAIL PROCESSING SYSTEMS COMPANY** has caused this certificate to be signed by **N. A. Johansson**, its Vice President, and attested by **T.W. Buchardt**, its Secretary, this 18th day of May, 1999.

**BELL & HOWELL MAIL PROCESSING
SYSTEMS COMPANY**

By: 

N. A. Johansson
Vice President

ATTEST:

By: 
T.W. Buchardt
Secretary

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "BELL & HOWELL MAIL PROCESSING SYSTEMS COMPANY", CHANGING ITS NAME FROM "BELL & HOWELL MAIL PROCESSING SYSTEMS COMPANY" TO "BELL & HOWELL MAIL AND MESSAGING TECHNOLOGIES COMPANY", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JUNE, A.D. 1999, AT 11 O'CLOCK A.M.



2146232 8100

991382176

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

9979320

AUTHENTICATION:

09-20-99

DATE:

TRADEMARK

REEL: 002317 FRAME: 0197

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

BELL & HOWELL MAIL PROCESSING SYSTEMS COMPANY, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, **DOES HEREBY CERTIFY:**

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of **BELL & HOWELL MAIL PROCESSING SYSTEMS COMPANY**, be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation (hereinafter called the "corporation") is:

**BELL & HOWELL MAIL AND MESSAGING TECHNOLOGIES
COMPANY"**

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

*STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:00 AM 06/08/1999
991228793 - 2146232*

**TRADEMARK
REEL: 002317 FRAME: 0198**

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said BELL & HOWELL MAIL PROCESSING SYSTEMS COMPANY has caused this certificate to be signed by N. A. Johansson, its Vice President, and attested by T.W. Buchardt, its Secretary, this 18th day of May, 1999.

BELL & HOWELL MAIL PROCESSING
SYSTEMS COMPANY

By: 

N. A. Johansson
Vice President

ATTEST:

By: 

T. W. Buchardt
Secretary

State of Delaware
Office of the Secretary of State

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 INCORPORATION OF "BHW ACQUISITION SUB IV, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF DECEMBER, A.D. 1987, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1170834

DATE: 06-05-01

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FILED

CERTIFICATE OF INCORPORATION

OF

BHW Acquisition Sub IV, Inc.

DEC 14 1982

[Handwritten signature]

The undersigned, a natural person, for the purpose of organizing a corporation for conducting the business and promoting the purposes hereinafter stated, under the provisions and subject to the requirements of the laws of the State of Delaware (particularly Chapter 1, Title 8 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified and referred to as the "General Corporation Law of the State of Delaware"), hereby certifies that:

FIRST: The name of the corporation (hereinafter called the "corporation") is

BHW Acquisition Sub IV, Inc.

SECOND: The address, including street, number, city, and county, of the registered office of the corporation in the State of Delaware is 229 South State Street, City of Dover, County of Kent; and the name of the registered agent of the corporation in the State of Delaware is The Prentice-Hall Corporation System, Inc.

THIRD: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

FOURTH: The total number of shares of stock which the corporation shall have authority to issue is Two Thousand, consisting of One Thousand (1,000) shares of Common Stock, all of a par value of One Cent (\$.01), and One Thousand (1,000) shares of Preferred Stock, all of which are without par value.

The Preferred Stock may be issued, from time to time, in one or more series, with such designations, preferences and relative, participating, optional or other rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the issue of such series adopted by the Board of Directors from time to time, pursuant to the

authority herein given, a copy of which resolution or resolutions shall have been set forth in a Certificate made, executed, acknowledged, filed and recorded in the manner required by the laws of the State of Delaware in order to make the same effective. Each series shall consist of such number of shares as shall be stated and expressed in such resolution or resolutions providing for the issuance of the stock of such series. All shares of any one series of Preferred Stock shall be alike in every particular.

FIFTH: The name and the mailing address of the incorporator are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
T. M. Bonovich	229 South State Street, Dover, Delaware

SIXTH: The corporation is to have perpetual existence.

SEVENTH: Whenever a compromise or arrangement is proposed between this corporation and its creditors or any class of them and/or between this corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for this corporation under the provisions of section 291 of Title 8 of the Delaware Code order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this corporation as consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of this corporation, as the case may be, and also on this corporation.

EIGHTH: For the management of the business and for the conduct of the affairs of the corporation, and in further definition, limitation and regulation of the powers of the corporation and of its directors and of its

stockholders or any class thereof, as the case may be, it is further provided:

1. The management of the business and the conduct of the affairs of the corporation shall be vested in its Board of Directors. The number of directors which shall constitute the whole Board of Directors shall be fixed by, or in the manner provided in, the By-Laws. The phrase "whole Board" and the phrase "total number of directors" shall be deemed to have the same meaning, to wit, the total number of directors which the corporation would have if there were no vacancies. No election of directors need be by written ballot.

2. After the original or other By-Laws of the corporation have been adopted, amended, or repealed, as the case may be, in accordance with the provisions of Section 109 of the General Corporation Law of the State of Delaware, and, after the corporation has received any payment for any of its stock, the power to adopt, amend, or repeal the By-Laws of the corporation may be exercised by the Board of Directors of the corporation; provided, however, that any provision for the classification of directors of the corporation for staggered terms pursuant to the provisions of subsection (d) of Section 141 of the General Corporation Law of the State of Delaware shall be set forth in an initial By-Law or in a By-Law adopted by the stockholders entitled to vote of the corporation unless provisions for such classification shall be set forth in this certificate of incorporation.

3. Whenever the corporation shall be authorized to issue only one class of stock, each outstanding share shall entitle the holder thereof to notice of, and the right to vote at, any meeting of stockholders. Whenever the corporation shall be authorized to issue more than one class of stock, no outstanding share of any class of stock which is denied voting power under the provisions of the certificate of incorporation shall entitle the holder thereof to the right to vote at any meeting of stockholders except as the provisions of paragraph (2) of subsection (b) of section 242 of the General Corporation Law of the State of Delaware shall otherwise require; provided, that no share of any such class which is otherwise denied voting power shall entitle the holder thereof to vote upon the increase or


decrease in the number of authorized shares of said class.

NINTH: The personal liability of the directors of the corporation is hereby eliminated to the fullest extent permitted by paragraph (7) of subsection (b) of Section 102 of the General Corporation Law of the State of Delaware, as the same may be amended and supplemented.

TENTH: The corporation shall, to the fullest extent permitted by Section 145 of the General Corporation Law of the State of Delaware, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Law, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

ELEVENTH: From time to time any of the provisions of this certificate of incorporation may be amended, altered or repealed, and other provisions authorized by the laws of the State of Delaware at the time in force may be added or inserted in the manner and at the time prescribed by said laws, and all rights at any time conferred upon the stockholders of the corporation by this certificate of incorporation are granted subject to the provisions of this Article ELEVENTH.

Signed on December 14, 1987.



T. M. Bonovich
Incorporator