

P

08-23-2001

HEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



Y

To the Honorable Commissioner

101820831

attached original documents or copy thereof.

1. Name of conveying party(ies):

Esselte Pendaflex Corporation

- Individual(s)  Association
- General Partnership  Limited Partnership
- Corporation-New York
- Other

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

- Assignment  Merger
- Security Agreement  Change of Name
- Other

Execution Date: January 15, 1999

Execution Date January 15, 1999

2. Name and address of receiving party(ies):

Name: **Esselte Corporation**

Address: 71 Clinton Road

City: Garden City State: New York Zip: 11530

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation- New York
- 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

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

I hereby certify that, on the date indicated above, this paper or ~~an~~ **an** application with the U.S. Postal Service & that it was addressed for delivery to the Assistant Commissioner for Trademarks, Washington, DC 20231 by "Express Mail Post Office to Addressee" service.

D. Perez Name (Print) D. Perez Signature

B. Trademark Registrations

ALPHAMAT  
ALPHAMOUNT

Reg. No.  
1,153,919  
1,153,917

Additional numbers attached?  Yes  No

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

Name: Darby & Darby P.C.

Street Address: 805 Third Avenue, 27th Floor

City: New York State: New York Zip: 10022-7513

6. Total number of applications and registrations involved:

2

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 04-0100

(Attach duplicate copy of this page if paying by deposit account)

08/22/2001 TDIAZ1 00000206 1153919

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

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.

Amy L. Nelkin  
Name of Person Signing

Amy L. Nelkin  
Signature

August 16, 2001  
Date

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

5

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

950427000338

RECEIVED

APR 27 11 03 AM '95

2

PH-32

PH-32

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
ESSELTE PENDAFLEX CORPORATION

FILED  
APR 27 1 05 PM '95

Under Section 805 of the Business Corporation Law

100

STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED APR 27 1995

ESSELTE PENDAFLEX CORPORATION  
71 CLINTON ROAD  
GARDEN CITY, NY 11530

TAX \$ \_\_\_\_\_

BY: *[Signature]*

*[Signature]*

BILLED

RECEIVED  
APR 26 2 28 PM '95  
3

950427000332

PH-32

PH-32  
950427000338

## Certificate of Amendment of Certificate of Incorporation

of

Esselte Pendaflex Corporation

Under Section 805 of the Business Corporation Law

We the undersigned, Robert K. Scribner and John J. O'Connor, being respectively the President and Secretary of Esselte Pendaflex Corporation hereby certify that:

## FIRST:

The name of the corporation (hereinafter called the "Corporation") is Esselte Pendaflex Corporation. The name under which the corporation was formed is Boorum and Pease Company.

## SECOND:

The certificate of incorporation of the corporation was filed by the Department of State on December 28, 1897.

## THIRD:

The amendment of the certificate of incorporation of the corporation affected by this certificate of amendment is as follows: To change the name of the corporation.

## FOURTH:

To accomplish the foregoing amendment, Article First of the certificate of incorporation of the corporation, relating to the name of the corporation is hereby amended to read as follows:

"The name of the corporation is amended to read Esselte Corporation."


## FIFTH:

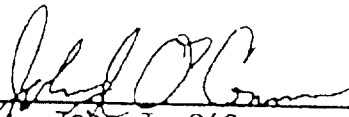
The foregoing amendment of the certificate of incorporation of the corporation was authorized by the written consent of the Board of Directors of the corporation, followed by the written consent of the sole shareholder of all of the outstanding shares of the corporation entitled to vote on the said amendment of the certificate of incorporation.

IN WITNESS WHEREOF, We have subscribed this document on April 25, 1995 and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by us and are true and correct.

Dated: April 25, 1995

ESSELTE PENDAFLEX CORPORATION

  
Name: Robert K. Scribner  
Title: President

  
Name: John J. O'Connor  
Title: Secretary

j095:42195

2

*State of New York* } ss:  
*Department of State* }

*I hereby certify that I have compared the annexed copy with the original documents filed by the Department of State and that the same is a correct transcript of said original.*

*Witness my hand and seal of the Department of State on* MAY 11 1995

*Alexander F. Treadwell*

*Secretary of State*