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

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY



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

1. Name of conveying party(ies):
BIC Pen Corporation

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: May 18, 1982

2. Name and address of receiving party(ies)

Name: BIC Corporation

Internal Address: _____

Street Address: 500 BIC Drive

City: Milford State: CT Zip: 06460

- Individual(s), citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State 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):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
723,315

Additional number(s) attached Yes No

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

Name: Kimberly R. Dickson

Internal Address: Legal Department
BIC Corporation

Street Address: 500 BIC Drive

City: Milford State: CT Zip: 06460

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

501042

(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.

Thomas M. Kelleher
Name of Person Signing

October 29, 2001
Date

Total number of pages including cover sheet, attachments, and document: 4

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

12/05/2001 LHWELLER 00000210 501042 723315

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TRADEMARK
REEL: 002403 FRAME: 0554

State of New York
Department of State } ss.:

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I hereby certify that I have compared the annexed copy with the original document 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

NOV 20 1883



Secretary of State

A870032

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
BIC PEN CORPORATION

Under Section 805 of the Business Corporation Law

It is hereby certified that:

FIRST: The name of the corporation is BIC Pen Corporation.

SECOND: The Certificate of Incorporation of the corporation was filed by the Department of State on November 14, 1958. The Restated Certificate of Incorporation was filed by the Department of State on April 29, 1971.

THIRD: The Certificate of Incorporation, as heretofore amended and restated, is further amended by this Certificate of Amendment to change the name of the corporation from BIC Pen Corporation to BIC Corporation.

FOURTH: To accomplish the foregoing amendment, Article FIRST of the Certificate of Incorporation, as heretofore amended and restated, is hereby amended to read as follows:

"FIRST: The name of the corporation is BIC Corporation."

FIFTH: The manner in which the foregoing amendment of the Certificate of Incorporation was authorized was by vote of the holders of at least a majority of all of the outstanding shares of the corporation entitled to vote on the said amendment of the Certificate of Incorporation at a meeting of shareholders.

IN WITNESS WHEREOF, we do hereunto sign our names and affirm that the statements made herein are true and correct under the penalties of perjury, on this 18th day of May, 1982.

BIC PEN CORPORATION
Robert P. Adler
Robert P. Adler, Chairman

Dorothy Tanner
Dorothy Tanner,
Assistant Secretary

CORPORATION

DATE

COMMENTS

FEES AND

AMOUNT

FILER MAIL

ALL
1. W

MIL

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