

04-15-2002

REC



Attorney Docket No.: 118-338

102042591

To the United States Patent and Trademark Office, Office of Public Records: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Keyes Fibre Company

MAD
4-11-02

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

The Chinnet Company
242 College Avenue
Waterville, ME 04903

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

If Assignee is not domiciled in the U.S.A., a domestic representative designation is attached: Yes No

(Designations must be a separate document from Assignment.)

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other: Cert. of Amendment of Cert. of Incorp.

Execution Date: November 14, 1994

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

A Trademark Application No.(s):

B. Trademark Registration No.(s):

1,946,608

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

MICHAEL L. LOVITZ, ESQ.
CONNOLLY BOVE LODGE & HUTZ LLP
P. O. Box 2207
1220 Market Street
Wilmington, DE 19899
Telephone: (302) 658-9141
Facsimile: (302) 658-5614

6. Total number of applications and registrations involved: [1]

7. Total fee (37 CFR 3.41) Cal. 1 x \$40.00 = \$ **40.00**
0 x \$25.00 = \$ **00.00**

Authorized to be charged to Deposit Account No. 03-2775.

8. Deposit Account number: 03-2775
(for any additional fees required)

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.

Michael L. Lovitz
Name of Person Signing

Signature

April 10, 2002
Date

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

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 "KEYES FIBRE COMPANY", CHANGING ITS NAME FROM "KEYES FIBRE COMPANY" TO "THE CHINET COMPANY", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 1994, AT 9 O'CLOCK A.M.



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

Edward J. Freel, Secretary of State

0838435 8100

944230044

AUTHENTICATION:

7317189

DATE:

11-29-94

TRADEMARK

REEL: 002446 FRAME: 0745

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
KEYES FIBRE COMPANY**

Keyes Fibre Company (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, hereby certifies as follows:

FIRST: The Board of Directors of the Corporation by unanimous written consent pursuant to Section 141(f) of the General Corporation Law of the State of Delaware duly adopted resolutions setting forth a proposed amendment of the Certificate of Incorporation of the Corporation to become effective December 1, 1994, declaring said amendment to be advisable, and directing that the proposed amendment be considered by the stockholders of the Corporation. The resolution setting forth the amendment to the Certificate of Incorporation is as follows:

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing the Article 1 so that, as amended, said Article 1 shall be read as follows:

"1. The name of this corporation is THE CHINET COMPANY."

SECOND: Thereafter the stockholders of the Corporation, acting by written consent pursuant to Section 228(a) of the General Corporation Law of the State of Delaware, approved the amendment effective December 1, 1994.

THIRD: This amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by Alexander J. Schmit, its President and attested by _____, its Secretary this _____ day of 11/17, 1994.

BY: Alexander J. Schmit
President

ATTEST: [Signature]
Secretary