



To the Honorable Commissioner of Patents & Trademarks: Please

102003400

copy thereof.

1. Name of conveying party(ies):

*MAILED
2-20-02*

Rexam DSI, Inc.
FiberMark DSI, Inc.

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

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

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

Name:
FiberMark Inc.

Street Address:
161 Wellington Road
Brattleboro, VT 05302

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Merger (April 18, 2001)
- Change of Name
- Other
- Security Agreement
- Statement of Ownership
- Execution Date: January 29, 2002

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

A. Trademark Application No(s).

B. Trademark Registration No(s).

See Schedule A

Additional numbers attached? Yes No

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

Lawrence E. Laubscher, Jr.
1160 Spa Road, Suite 2B
Annapolis, MD 21403

6. Total number of applications and registrations involved: **12**

7. Total fee (37 CFR 3.41).....\$ **315**

- Enclosed
- Authorized to be charged to deposit account any missing or additional fee

8. Deposit Account No. **50-1936**

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.

Lawrence E. Laubscher, Jr.
Name of Person Signing

signature

January 30, 2002
Date

Total number of pages including cover sheet: **[7]**

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*** CERTIFICATE OF MAILING ***

I hereby certify that this correspondence is being deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to: Box Assignment, U.S. Patent and Trademark Office, Washington, D.C. 20231

on January 30, 2002
Date

Lawrence E. Laubscher, Jr.

03/06/2002 00000019 248035

01 FC:481

40.00 OP

02 FC:482

275.00 OP

**TRADEMARK
REEL: 002453 FRAME: 0882**

SCHEDULE A

248,035	LEXIDE
255,362	PREMOID
329,555	KIVAR
841,660	CORVON
860,758	SKIVERTEX
1,242,060	PAJCO
1,272,651	CHILAC
1,301,656	STURDETAN
1,325,919	LEXOTONE
1,355,038	KIVAR
1,953,704	HYFLEX
2,304,320	PELLAQ

STATEMENT OF OWNERSHIP

I, Bruce Moore, declare

That I am Vice President and Chief Financial Officer of FiberMark, Inc., a corporation of Delaware having a principle place of business at 161 Wellington Road, Brattleboro, Vermont 05302;

That FiberMark DSI, Inc. is a subsidiary of FiberMark, Inc.;


That all the issued and outstanding shares of capital stock, being 100 shares of common stock, are owned by FiberMark, Inc.;

That attached hereto is a copy of a merger document Rexam DSI Inc., a New York Corporation having a principle place of business at 1 Canal Street, South Hadley, Massachusetts, 01075 and FiberMark DSI, Inc., a New York Corporation having a principle place of business at 161 Wellington Road, Brattleboro, Vermont 05302;

That as a result of the merger between Rexam DSI Inc. and FiberMark DSI, Inc., FiberMark, Inc. acquired the trademarks and trademark registrations set forth on Schedule A attached hereto; and

That all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true and further that these statements are made with full knowledge that willful false statements are punishable by fine or imprisonment or both and could jeopardize the validity of the trademarks and trademark registrations set forth on Schedule A.

Jan 30, 2002


Bruce Moore
Vice President and CFO

Office of the Secretary of State

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 MERGER, WHICH MERGES:

"FIBERMARK DSI INC.", A DELAWARE CORPORATION, WITH AND INTO "REXAM DSI INC." UNDER THE NAME OF "FIBERMARK DSI, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEW YORK, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTEENTH DAY OF APRIL, A.D. 2001, AT 12:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE EIGHTEENTH DAY OF APRIL, A.D. 2001, AT 11:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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010186463

AUTHENTICATION: 1095801

DATE: 04-18-01
TRADEMARK

REEL: 002453 FRAME: 0885

CERTIFICATE OF MERGER**OF****FIBERMARK DSI INC.
(a Delaware corporation)****WITH AND INTO****REXAM DSI INC.
(a New York corporation)**

Rexam DSI Inc., a corporation organized and existing by virtue of the New York Business Corporation Law, DOES HEREBY CERTIFY AS FOLLOWS:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger are as follows:

<u>Name</u>	<u>State of incorporation</u>
FiberMark DSI Inc.	Delaware
Rexam DSI Inc.	New York

SECOND: That an Agreement and Plan of Merger (the "Merger Agreement") has been approved adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Subsection (c) of Section 252 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the merger shall be Rexam DSI Inc. ("Surviving Corporation").

FOURTH: That the Certificate of Incorporation of Rexam DSI Inc. shall be the Certificate of Incorporation of the Surviving Corporation. Article First of the Certificate of Incorporation of the Surviving Corporation be and hereby is amended to read as follows:

FIRST: The name of the corporation is **FIBERMARK DSI, INC.**

FIFTH: That the executed Merger Agreement is on file at the principal place of business of the Surviving Corporation at the following address:

161 Wellington Road
PO Box 498
Brattleboro, VT 05302

SIXTH: That a copy of the Merger Agreement will be furnished by the Surviving Corporation upon request and without cost to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Merger shall be effective at 11:59 p.m., Eastern Standard Time, on April 18, 2001.

EIGHTH: That the Surviving Corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of any constituent corporation of the State of Delaware as well as for enforcement of any obligation of the Surviving Corporation arising from the merger, including any suit or other proceeding to enforce the right of any stockholder as determined in appraisal proceedings pursuant to the provision of Section 262 of the General Corporation Law, and that it does hereby irrevocably appoint the Secretary of State of the State of Delaware as its agent to accept the service of process in any such suit or other proceeding. The address to which a copy of such process shall be mailed by the Secretary of State of the State of Delaware is 161 Wellington Road, PO Box 498, Brattleboro, VT 05302 until the Surviving Corporation shall hereafter designate in writing to the Secretary of State of the State of Delaware a different address for such purpose.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, Rexam DSI Inc. has caused this Certificate of Merger to be duly executed by its duly authorized officer on this 18 day of April 2001.

REXAM DSI INC.
(a New York corporation)

By: Frank C. Brown
Name: Frank C. Brown
Title: Vice President