

03-18-2002

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

REI



102019259

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

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

1. Name of conveying party(ies): Imperial Bondware Corp. 2.25.02
Individual(s) Association
General Partnership Limited Partnership
[X] Corporation-State
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: International Paper Company
Internal Address: 400 Atlantic Street,
Street Address:
City: Stamford State: CT Zip: 06921
Individual(s) citizenship
Association
General Partnership
Limited Partnership
[X] Corporation-State NY
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 [X]
Security Agreement Change of Name
Other
Execution Date: 9 December 1997

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s) see Schedule A attached
Additional number(s) attached [X] Yes [] No

5. Name and address of party to whom correspondence concerning document should be mailed:
Jeanne McCabe
Name:
Internal Address:
International Paper Company
Street Address: 1422 Long Meadow Road
City: Tuxedo State: NY Zip: 10987

6. Total number of applications and registrations involved: 3
7. Total fee (37 CFR 3.41) \$ 115.00
Enclosed
[X] Authorized to be charged to deposit account
8. Deposit account number: 09-0525

DO NOT USE THIS SPACE

9. Signature.
Jeanne McCabe
Name of Person Signing
Signature
Date 2/9/02

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

JEANNE McCABE ASSISTANT SECRETARY INTERNATIONAL PAPER

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

TRADEMARK REEL: 002462 FRAME: 0082

03/15/2002 01 FC:481 02 FC:482

OFFICE OF THE ASSISTANT SECRETARY INTERNATIONAL PAPER COMPANY

SCHEDULE A

Imperial Bondware	1,718,012
Avanti	1,902,765
Conocup	911,944

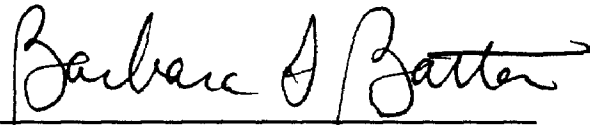
INTERNATIONAL PAPER COMPANY

Assistant Secretary's Certificate

I, Barbara T. Batten, do hereby certify that I am a duly appointed assistant secretary of International Paper Company, a New York corporation, and pursuant to the provisions of Section 905 of the Business Corporation Law of the State of New York, do hereby certify that:

Imperial Bondware Corp., an Ohio corporation, was 100% owned by Federal Paper Board Company, Inc., and as of the date of merger of Federal Paper Board Company, Inc. into International Paper Company on January 1, 1998, International Paper now owns 100% of Imperial Bondware Corp.

IN WITNESS WHEREOF, I have signed my name as assistant secretary and affixed the corporate seal of International Paper Company this 29th day of October, 1999.


Barbara T. Batten

SEAL

SENT BY: C.T. CORP. ALBANY

12-23-87 4:38PM C.T. CORP. ALBANY

6741418:4 2/ 8

F 971224000156

ff. 1/1/98

CT-07

CERTIFICATE OF MERGER

OF

FEDERAL PAPER BOARD COMPANY, INC

INTO

INTERNATIONAL PAPER COMPANY

UNDER SECTION 905 OF THE BUSINESS CORPORATION LAW

DEC 23 1 52 PM '98

RECEIVED

J.W. 12/11/98

1-CC

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 24 1997

TAX \$ 0

BY: J.W.

WESTCHESTER

Folson Barbour & Seay
519 Market Street
Wilmington, DE 28401

3

Billed

971224000172

SENT BY: C. T. CORP. ALBANY : 12-23-87 : 4:37PM : C. T. CORP. ALBANY-

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CT-07

CERTIFICATE

OF

MERGER

OF

FEDERAL PAPER BOARD COMPANY, INC.

INTO

INTERNATIONAL PAPER COMPANY

UNDER SECTION 906 OF THE BUSINESS CORPORATION LAW

International Paper Company, pursuant to the provisions of Section 906 of the Business Corporation Law of the State of New York, hereby certifies as follows:

1. International Paper Company, a corporation of the State of New York owns all of the outstanding shares of Federal Paper Board Company, Inc., a corporation of the State of North Carolina.

2. As to each subsidiary corporation, the designation and number of outstanding shares and the number of such shares owned by the surviving corporation are as follows:

<u>Name of Subsidiary</u>	<u>Designation and Number of Outstanding Shares</u>	<u>Number of Shares Owned by Survivor</u>
Federal Paper Board Company, Inc.	1,000	1,000

3. (a) The certificate of incorporation of International Paper Company was filed on June 23, 1941 under the name of International Paper and Power Corporation.

(b) Federal Paper Board Company, Inc. was incorporated under the laws of the State of North Carolina on the 7th day of March, 1998, and has not filed an application for authority to do business in the State of New York.

(c) The merger is permitted by the laws of the state of incorporation of North Carolina and is in compliance therewith.

SENT BY: C.T. CORP. ALBANY : 12-29-87 : 4:38PM : C.T. CORP. ALBANY

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P. 6/6

4. The surviving corporation owns all of the outstanding shares of the corporation to be merged.

5. The merger shall be effective on the 1st day of January, 1988.

6. The plan of merger was adopted by the Board of Directors of the surviving corporation on December 9, 1987.

IN WITNESS WHEREOF, this certificate has been signed on the 9th day of December, 1987 and the statements contained therein are affirmed as true under penalties of perjury.

INTERNATIONAL PAPER COMPANY

James W. Guedy
James W. Guedy, Vice President

Eileen McLaughlin
Eileen McLaughlin, Assistant Secretary



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/21/2000	200035600690	DOMESTIC/DISSOLUTION (DIS)	35.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

C.T. CORPORATION SYSTEM
17 S. HIGH STREET
ALEXIS WEBSTER
COLUMBUS, OH 43215

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

493264

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

IMPERIAL BONDWARE CORP.

and, that said business records show the filing and recording of:

Document(s)
DOMESTIC/DISSOLUTION

Document No(s):
200035600690



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 12th day of December,
A.D. 2000.

J. Kenneth Blackwell
Ohio Secretary of State

TRADEMARK
REEL: 002462 FRAME: 0088



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the Forms Inventory List (using the 3 digit form # located at the bottom of this form). To obtain the Forms Inventory List or for assistance, please

call Customer Service:

Central Ohio: (614)-466-1015 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite this form

Yes

CERTIFICATE OF DISSOLUTION BY SHAREHOLDERS OF

FIRST: Imperial Bondware Corp.

(Exact Name of Corporation)

493264

(Charter Number)

David W. Vogel, who is Secretary

(name)

(title)

of the above named Ohio corporation, articles of incorporation of which were filed in the office of the Secretary of State on 02/07/1977 do hereby certify that:

(date)

SECOND: The place where its principal office in Ohio is or is to be located is :

Kenton, Ohio Hardin

(city, township, or village)

(county)

THIRD: The names and complete street addresses of the DIRECTORS are:

(A P.O. Box address cannot be accepted.)

NAME	STREET	CITY & STATE	ZIP CODE
Andrew R. Lessin	64 Valeview Road	Wilton, CT	06897
Barbara L. Smithers	28 Ridgecrest East	Scarsdale, NY	10583
David W. Vogel	25 Harvest Hill Drive	Trumbull, CT	06611

FOURTH: The names and complete street addresses of the OFFICERS are:

(A P.O. Box address cannot be accepted.)

NAME	STREET	CITY & STATE	ZIP CODE
Thomas A. Kliman	2893 Fosterdale Cove	Germantown, TN	38138
Barbara L. Smithers	28 Ridgecrest East	Scarsdale, NY	10583
David W. Vogel	25 Harvest Hill Drive	Trumbull, CT	06611
John Finnegan	2143 Thorncroft Drive	Germantown, TN	38138

J. Kenneth Blackwell
Secretary of State

FIFTH: The name and Ohio address of the statutory agent is:

CT Corporation System 441 Vine Street
(name) (street and number)
Cincinnati, Ohio 45202
(city, village or township) (zip code)

(A P.O. Box address cannot be accepted.)

NOTE: IF the statutory agent listed in item "FIFTH" has changed or differs from the agent currently appearing on the corporate records in the Secretary of State's office, the named agent must acknowledge and accept the appointment as statutory agent.

ACCEPTANCE OF APPOINTMENT

The undersigned, _____, named herein as the statutory agent for the corporation named herein,
(print name)
hereby acknowledges and accepts the appointment as statutory agent for said corporation.

(Signature of Statutory Agent)

SIXTH: The undersigned have been authorized to execute and file this certificate by a resolution adopted

(Check one of the following)

at a special meeting of the shareholders of said corporation, notice of which was given to all shareholders of every class, whether entitled to vote or not, by the votes cast in person or by proxy by the holders of record of shares entitling them to exercise _____ % of the voting power

in a writing signed under provisions of Section 1701.54 of the Revised Code by all of the shareholders who would be entitled to a notice of a meeting held for such purpose) declaring that the corporation elects to wind up its affairs and dissolve

IN WITNESS WHEREOF, the above signed officer acting for and on behalf of the corporation have hereunto subscribed his/her names on 12/08/00
(date)

Signature: 
Secretary (Authorized Officer)

Name: David W. Vogel



J. Kenneth Blackwell

Prescribed by:
J. Kenneth Blackwell
Secretary of State
30 East Broad St. 14th Floor
Columbus, Ohio 43266-0418

AFFIDAVIT

In lieu of dissolution releases from various governmental authorities (1701.86(H)(6) O.R.C.)

Imperial Bondware Corp.

(Exact Name of Corporation)

The undersigned, being first duly sworn, declares that on the dates indicated below, each of the named state governmental agencies was advised IN WRITING of the scheduled date of filing of the Certificate of Dissolution and was advised IN WRITING of the acknowledgement by the corporation of the applicability of the provisions of Section 1701.95 of the Ohio Revised Code.

AGENCY	DATE NOTIFIED
1. Ohio Department of Taxation Dissolution Section Box 182382 Columbus, Ohio 43218-2382	<u>12/08/2000</u>
2. Ohio Bureau of Employment Services Status & Liability Section 145 S. Front St. Columbus, Ohio 43215	<u>12/05/2000</u>
3. The treasurer of any County named below: <u>Hardin</u> <u>Marion</u> <u>Franklin</u>	<u>12/05/2000</u> <u>12/06/2000</u> <u>12/06/2000</u>
4. Ohio Bureau of Workers' Compensation 246 North High Street Columbus, Ohio 43215	<u>12/05/2000</u>

(Note: This affidavit must be signed by one or more persons executing the Certificate of Dissolution or by an officer of the corporation.)

By: [Signature]
Name: David W. Vogel

Title: Secretary
c/o International Paper
Two Manhattanville Road
Purchase, NY 10577-2196
(City) (State) (Zip)

Sworn before me and subscribed in my presence on

Dec 8, 2000
(date)

[Signature]
(Notary Public)

(Notary Seal)

CAROL M. SAMALIN
Notary Public, State of New York
No. 01SA5053263
Qualified in Westchester County
Commission Expires December 11, 2001

Commission expires 12/11/01
(date)



J. Kenneth Blackwell

Prescribed by:
J. Kenneth Blackwell
Secretary of State
30 East Broad St. 14th Floor
Columbus, Ohio 43266-0418

AFFIDAVIT OF PERSONAL PROPERTY

STATE OF ~~OHIO~~ NEW YORK

COUNTY OF WESTCHESTER :SS

David W. Vogel, being first duly sworn, deposes and says that she/he is
Secretary of Imperial Bondware Corp., that this affidavit is made in
(title)
compliance with section 1701.86 of the Ohio Revised Code;
(Section #)

That said corporation has

- A. has no personal property in any county in the State of Ohio:
- B. personal property only in the following county(ies)

Hardin, Marion, Franklin,
and that the net assets of said corporation are sufficient to pay all personal property taxes accrued to date.

Signature:
Name: David W. Vogel

Sworn before me and subscribed
in my presence on Dec 8, 2000
(date)

(Notary Seal)

(Notary Public)

Commission expires 12/11/01
(date)

CAROL M. SAMALIN
Notary Public, State of New York
No. 01SA5053263
Qualified in Westchester County
Commission Expires December 11, 2001