

To the Honor  
Please re



102059244

and Trademarks:  
copy thereof.

4-10-02

1. Name of Party(ies) conveying an interest:

Bell & Howell Mail Processing Systems Company  
4401 Silicon Drive  
Durham, North Carolina 27709

Entity:

Individual(s)  Association

General Partnership  Limited Partnership

Corporation of Delaware

Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached:

yes  no

2. Name and Address of Party(ies) receiving an interest:

Name: Bell & Howell Mail and Messaging  
Technologies Company

Street Address: 3501 B TriCenter Boulevard

City: Durham

State/Zip Code: North Carolina 27713

Entity:

Individual(s)  Association

General Partnership  Limited Partnership

Corporation of Delaware

Other \_\_\_\_\_

Citizenship \_\_\_\_\_



3. Description of the interest conveyed:

Assignment  Change of Name  Other:

Security Agreement  Merger

Execution date of the attached document May 18, 1999

If not domiciled in the United States, a domestic representative designation is attached:

yes  no

(The attached document must not be an assignment)

Additional name(s) and addresses attached:

yes  no

4. Application number(s) or registration number(s). Additional sheet attached?  yes  no

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,057,384

2,139,583

1,709,726

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

Name: Joanne Ludovici-Lint, Esq.  
FIRM: McDermott, Will & Emery  
Address: 600 13th Street, N.W.  
City/State/Zip: Washington, D.C. 20005-3096

6. Number of applications and registrations involved: 3

7.  The \$\_\_\_\_\_ filing fee is enclosed.

8.  Please charge the \$90.00 filing fee to Deposit Account No. 500417. (duplicate copy of this page attached)

9.  Please charge any deficiencies in fees or credit any overpayment to Deposit Account No. 500417.

DO NOT USE THIS SPACE

10. 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.

Joanne Ludovici-Lint, Esq.  
Name of Person Signing

Joanne Ludovici-Lint  
Signature

April 10, 2002  
Date

Total number of pages comprising coversheet: 1

04/17/2002 BTOM11 00000203 500417 2057384

01 FC:481  
02 FC:482

40.00 CH  
50.00 CH

Office of the Secretary of State

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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 "BELL & HOWELL MAIL PROCESSING SYSTEMS COMPANY", CHANGING ITS NAME FROM "BELL & HOWELL MAIL PROCESSING SYSTEMS COMPANY" TO "BELL & HOWELL MAIL AND MESSAGING TECHNOLOGIES COMPANY", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JUNE, A.D. 1999, AT 11 O'CLOCK A.M.



2146232 8100

991382176

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

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Edward J. Freel, Secretary of State

9979320

AUTHENTICATION:

09-20-99

DATE:

**TRADEMARK**

**REEL: 002485 FRAME: 0849**

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**

BELL & HOWELL MAIL PROCESSING SYSTEMS COMPANY, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of BELL & HOWELL MAIL PROCESSING SYSTEMS COMPANY, be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation (hereinafter called the "corporation") is:

BELL & HOWELL MAIL AND MESSAGING TECHNOLOGIES  
COMPANY"

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given its written consent to said amendment in accordance with the provisions of Section 223 of the General Corporation Law of the State of Delaware.


STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 11:00 AM 06/08/1999  
991228793 - 2146232

TRADEMARK  
REEL: 002485 FRAME: 0850


THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said BELL & HOWELL MAIL PROCESSING SYSTEMS COMPANY has caused this certificate to be signed by N. A. Johansson, its Vice President, and attested by T.W. Buchardt, its Secretary, this 18th day of May, 1999.

BELL & HOWELL MAIL PROCESSING SYSTEMS COMPANY

By:   
N. A. Johansson  
Vice President

ATTEST:

By:   
T.W. Buchardt  
Secretary