

04-18-2002

TRADEMARKS ONLY

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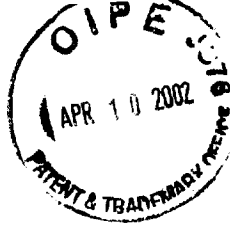
To the Honor
Please return



and Trademarks:
copy thereof.

4.10.02

102059243



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

Bell & Howell Document Management Products Company
6800 McCormick Road
Chicago, Illinois 60645

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 Imaging Company
Street Address: 3400 West Pratt Avenue
City: Lincolnwood
State/Zip Code: Illinois 60712

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 September 28, 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)
75/756,184

B. Trademark Registration No.(s)
1,695,821

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: 2

7. The \$_____ filing fee is enclosed.

8. Please charge the \$55.00 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. [Signature] April 10, 2002
Name of Person Signing Signature Date

Total number of pages comprising coversheet: 1

WDC99 584438-1.063289.0010

TRADEMARK
REEL: 002485 FRAME: 0852

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

BELL & HOWELL DOCUMENT MANAGEMENT PRODUCTS 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
DOCUMENT MANAGEMENT PRODUCTS 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 IMAGING COMPANY"

SECOND: That in lieu of a meeting and vote of stock holders, the sole stockholder has
given its written consent to said amendment in accordance with the provisions of Section 228
of the General Corporation Law of the State of Delaware.

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:00 AM 10/05/1999
091419434 - 2146230

TRADEMARK
REEL: 002485 FRAME: 0853

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 DOCUMENT MANAGEMENT PRODUCTS COMPANY** has caused this certificate to be signed by **N. A. Johansson**, its Vice President, and attested by **T.W. Buchardt**, its Secretary, this 28th day of September, 1999.

**BELL & HOWELL DOCUMENT
MANAGEMENT PRODUCTS COMPANY**

By: 

N. A. Johansson
Vice President

ATTEST:

By: 
T.W. Buchardt
Secretary