

08-28-2002

FORM PTO-1594
1-31-92



SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings 2 0 0

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To the Honorable Commissioner of Patents and Trademarks, please return the attached original documents or copy thereof.

1. Name of conveying party(ies):
Krapf Business Systems, Inc.
8-26-02

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

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: _____

2. Name and address of receiving party(ies):
Name: W.A. Krapf, Inc.
Internal Address: _____
Street Address: 2031 O'Neill Road
City Macedon State NY ZIP 14502

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designation must be a separate document from Assignment)
 Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)

Additional numbers attached? Yes No

B. Trademark registration No.(s) 2,061,212
2,079,209

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Shlesinger, Fitzsimmons & Shlesinger
Internal Address: _____
Street Address: 183 E. Main Street
Suite 1323
City: Rochester State: N.Y. ZIP 14604

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41):.....\$ 65.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____
 (Attach duplicate copy of this page if paying by deposit account)

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.
Philip K. Fitzsimmons
Name of Person Signing

Philip K. Fitzsimmons
Signature

Aug. 19, 2002
Date

Total number of pages comprising cover sheet: 4

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

08/28/2002 LMUELLER 00000054 2061212

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

01 FC:481
02 FC:482

40.00 OP
25.00 OP

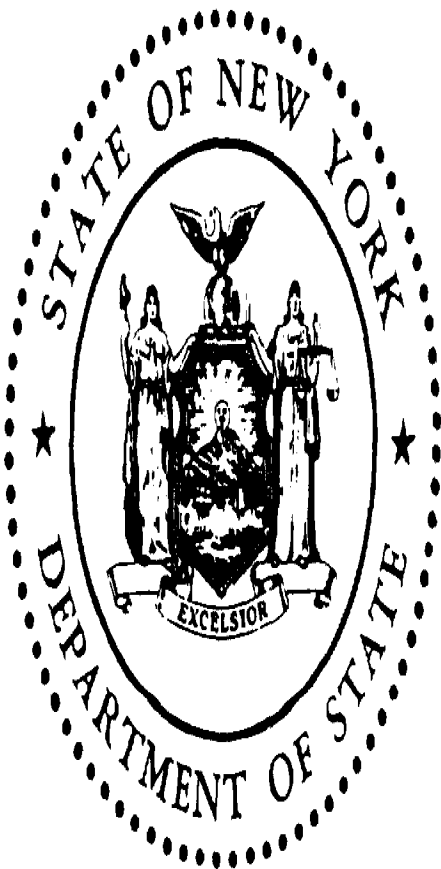
Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503.

OFFICE OF PUBLIC RECORDS
AUG 29 9 44 AM '02
FINANCIAL SECTION

State of New York }
Department of State }^{ss:}

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on JUN 19 1997



A handwritten signature in black ink, appearing to read "J. Clark", written in a cursive style.

Special Deputy Secretary of State

4970516000 295

Revised-75

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION

OF

KRAPF BUSINESS SYSTEMS, INC.

Under Section 805 of the Business Corporation Law

The undersigned President and Secretary of Krapp Business Systems, Inc. hereby certify that:

1. The name of the Corporation is KRAPF BUSINESS SYSTEMS, INC.
2. The Certificate of Incorporation was filed by the Department of State on January 24, 1967.
3. The Certificate of Incorporation is hereby amended, as authorized by Section 801 of the Business Corporation Law, to change the name of the Corporation.
4. To effect the Amendment, Paragraph 1 of the Certificate of Incorporation, which sets forth the name of the Corporation, is amended in its entirety to read as follows:
 1. The name of the Corporation shall be W.A. Krapp, Inc.
5. The above amendment to the Certificate of Incorporation was authorized by the unanimous written consent of the directors and the written consent of the sole shareholder of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, this Certificate has been executed this 15th day of May, 1997, by the undersigned who affirm that the statements made herein are true under the penalties of perjury.

KRAPF BUSINESS SYSTEMS, INC.

By: Wallace A. Krapp
Wallace A. Krapp, President

By: Patricia Krapp
Patricia Krapp, Secretary

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

OF

KRAPF BUSINESS SYSTEMS, INC.

Under Section 805 of the Business Corporation Law

FILED

MAY 16 11 59 AM '97

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAY 16 1997

TAX S

BY: G. J. Thomas

Filed By:
Relyea Services, Inc.
P.O. Box 5167
Albany, New York
12205-0167

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SHLESINGER, FITZSIMMONS & SHLESINGER

PATENT, TRADEMARK AND COPYRIGHT LAW

183 E. MAIN STREET, SUITE 1323
ROCHESTER, NEW YORK 14604

B. EDWARD SHLESINGER (1896-1975)

PHILIP K. FITZSIMMONS

OF COUNSEL

B. EDWARD SHLESINGER, JR.

SHLESINGER, ARKWRIGHT & GARVEY

3000 SOUTH EADS STREET
ARLINGTON, VIRGINIA 22202
703-684-5600

585 • 325-4618

FAX # 585 • 232-5997

EMAIL: SHLESFITZ@AOL.COM

August 19, 2002.

BOX ASSIGNMENT

Director - U.S. Patent and Trademark Office
Washington, DC 20231

Re: Recording Certificate Of Change Of
Corporate Name For Two U.S.
Trademark Registrations

Sir:

Enclosed with the necessary Form PTO-1594 is a certified copy of a change of corporate name, by means of which Krapf Business Systems, Inc. changed its name to W.A. Krapf, Inc. The enclosed document has been certified by a special Deputy Secretary of State of the State of New York. Please record the Certificate of Change of Corporate Name in connection with the following two trademark registrations:

U.S. REGISTRATIONS

No. 2,061,212

No. 2,079,209

Enclosed also is a check in the amount of \$65.00 to cover the cost of recording the document in connection with the two above-noted registrations. Please send the official Notice of Recording to the undersigned.

Respectfully submitted,

SHLESINGER, FITZSIMMONS & SHLESINGER

By: 

Philip K. Fitzsimmons

PKF:kc

Enclosures: