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Correction of PTO Error Reel # Frame #				
Corrective Document	X Change of Name			
Reel # Frame #	Other			
Conveying Party Mark if additional names of conveying parties attached Execution Date Month Day Year				
Name Hunt Graphics Americas Corporation Oct. 15, 2001				
Formerly Huntgraphics Ameicas Corporation				
Individual General Partnership Limited Partnership X Corporation Association				
Other				
X Citizenship/State of Incorporation/Organization Delaware				
Receiving Party Mark if additional names of receiving parties attached				
Name	Hunt Americas Corporation			
DBA/AKA/TA				
Composed of				
Address (line 1) Railway Avenue Extension, Bldg. #8				
Address (line 2)				
Address (line 3) Beacon Falls	Connecticut 06403			
Individual General Partnership	State/Country Zip Code Limited Partnership If document to be recorded is an			
assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached.				
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Name	Bryna S. Silver			
Address (line 1)	Synnestvedt & Lechner LLP			
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Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property). Trademark Application Number(s) Registration Number(s) 951,223				
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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. Charges to deposit account are authorized, as indicated herein.				
	Bryna S. Silver	Jhl November 6, 200		
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REEL: 002619 FRAME: 0670

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

HUNT GRAPHICS AMERICAS CORPORATION

Hunt Graphics Americas Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

That at a meeting of the Board of Directors of Hunt Graphics Americas Corporation, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

"The name of the corporation is Hunt Americas Corporation."

That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Hunt Graphics Americas Corporation has caused this certificate to be signed by William J. Kane, its Assistant Secretary, this $15^{\rm th}$ day of October, 2001.

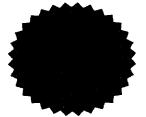
Assistant Secretary

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 10:50 AM 10/15/2001 010511135 - 0871769

TRADEMARK REEL: 002619 FRAME: 0671

The First 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 AMENDMENT OF "HUNT GRAPHICS AMERICAS CORPORATION", CHANGING ITS NAME FROM "HUNT GRAPHICS AMERICAS CORPORATION" TO "HUNT AMERICAS CORPORATION", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2001, AT 10:50 O'CLOCK A.M.



Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

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RECORDED: 11/18/2002

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AUTHENTICATION: 1689092

DATE: 03-26-02

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