

01-15-2003

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings



102338443

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): Northeast Poly Bag Co., Inc. Two Northeast Boulevard Sterling, MA 01564 1-13-03 Association

2. Name and address of receiving party(ies) Name: Laddawn, Inc. Internal Address: P.O. Box 910 Street Address: Two Northeast Boulevard City: Sterling State: MA Zip: 01564-0910

3. Nature of conveyance: Merger Change of Name Execution Date: 11/01/2000

Corporation-State Massachusetts If assignee is not domiciled in the United States, a domestic representative designation is attached: No

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 2,123,453 and 2,125,354

Additional number(s) attached No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Gerry A. Blodgett, Esquire Internal Address: BLODGETT & BLODGETT, P.C. Street Address: 43 Highland Street City: Worcester State: MA Zip: 01609-2797

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. Gerry A. Blodgett Name of Person Signing Signature Date 1/6/03

Total number of pages including cover sheet, attachments, and document: 5

01/14/2003 6TOM11 00000179 2123453

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

01 FC:0521 02 FC:0522

40.00 OP 25.00 OP

TRADEMARK REEL: 002649 FRAME: 0069

The Commonwealth of Massachusetts

Examiner

COPY

OFFICE OF THE MASSACHUSETTS SECRETARY OF STATE
MICHAEL J. CONNOLLY, Secretary
ONE ASHBURTON PLACE, BOSTON, MASSACHUSETTS 02108

ARTICLES OF AMENDMENT General Laws, Chapter 156B, Section 72

FEDERAL IDENTIFICATION
NO. 04-2590187

We ~~Ladd N. Levallee and~~ Dawn L. Seiple, ~~Co-President/Vice President and~~
Steven R. Graham ~~Clerk/Assistant Clerk of~~
Northeast Poly Bag Co., Inc.

(EXACT Name of Corporation)

located at: Two Northeast Boulevard, Sterling, Massachusetts 01564
(MASSACHUSETTS Address of Corporation)

do hereby certify that these ARTICLES OF AMENDMENT affecting Articles NUMBERED: _____

1

(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended hereby)

of the Articles of Organization were duly adopted ~~at a meeting held on~~ by unanimous consent of the Board of*
~~at a meeting held on~~ October 19 ~~19~~ 2000 ~~by~~
vote of: *Directors and Stockholder

Name
Approved

108,000 shares of Common Stock out of 108,000 shares outstanding,
type, class & series, (if any)

_____ shares of _____ out of _____ shares outstanding, and
type, class & series, (if any)

_____ shares of _____ out of _____ shares outstanding,
type, class & series, (if any)

CROSS OUT being at least a majority of each type, class or series outstanding and entitled to vote
INAPPLI- thereon: -

CABLE ~~being at least two thirds of each type, class or series outstanding and entitled to vote~~

CLAUSE ~~thereon and of each type, class or series of stock whose rights are adversely affected~~
~~thereby: -~~

RECEIVED
SECRETARY OF STATE
DIVISION
OCT 19 2000

C
P
M
R.A.

¹ For amendments adopted pursuant to Chapter 156B, Section 70.
² For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any Amendment or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper leaving a left-hand margin of at least 1 inch for binding. Additions to more than one Amendment may be continued on a single sheet so long as each Amendment requiring each such addition is clearly indicated

P.C.

TRADEMARK
REEL: 002649 FRAME: 0070

To **CHANGE** the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total presently authorized is:

WITHOUT PAR VALUE STOCKS

TYPE	NUMBER OF SHARES
COMMON:	
.....
.....
PREFERRED:	
.....
.....

WITH PAR VALUE STOCKS

TYPE	NUMBER OF SHARES	PAR VALUE
COMMON:		
.....
.....
PREFERRED:		
.....
.....

CHANGE the total authorized to:

WITHOUT PAR VALUE STOCKS

TYPE	NUMBER OF SHARES
COMMON:	
.....
.....
PREFERRED:	
.....
.....

WITH PAR VALUE STOCKS

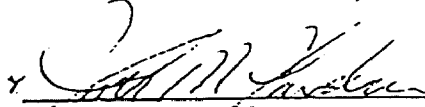
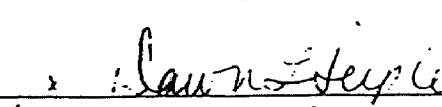
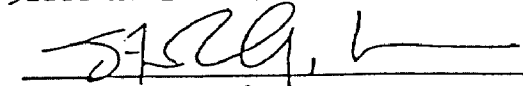
TYPE	NUMBER OF SHARES	PAR VALUE
COMMON:		
.....
.....
PREFERRED:		
.....
.....

Article I of the Articles of Organization is amended as follows:

The name of the corporation shall be changed from Northeast Poly Bag Co., Inc. to Laddawn, Inc.

The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 156B, Section 6 of The General Laws unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date. **LATER EFFECTIVE DATE:** November 1, 2000

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereunto signed our names this 19th day of October, in the year 2000

 Ladd H. Lovell	 Dawn L. Seiple	CO- President Secretary
 Steven R. Graham		Clerk Secretary

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

GENERAL LAWS, CHAPTER 156B, SECTION 72

I hereby approve the within articles of amendment and, the filing fee in the amount of \$ _____ having been paid, said articles are deemed to have been filed with me this _____ day of _____ 19 _____.

MICHAEL J. CONNOLLY
Secretary of State

TO BE FILLED IN BY CORPORATION

PHOTOCOPY OF ARTICLES OF AMENDMENT TO BE SENT

TO: _____
 GRAHAM & HARSIP, P.C.
 ATTORNEYS AT LAW
 289 GREAT ROAD
 ACTON, MA 01720

Telephone: _____ 978-264-0480 _____