

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Secap USA		04/18/2002	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Pitney Bowes Inc.
Composed Of:	COMPOSED OF Certificate of Merger
Street Address:	35 Waterview Drive
Internal Address:	26-22
City:	Shelton
State/Country:	CONNECTICUT
Postal Code:	06484-8000
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Serial Number:	78157095	SECAP

CORRESPONDENCE DATA	
Fax Number:	(203)924-3919
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	203-924-3844
Email:	angelo.chaclas@pb.com
Correspondent Name:	Angelo N. Chaclas
Address Line 1:	35 Waterview Drive
Address Line 2:	26-22
Address Line 4:	Shelton, CONNECTICUT 06484-8000

ATTORNEY DOCKET NUMBER:	A1039
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NAME OF SUBMITTER:	Angelo N. Chaclas
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Total Attachments: 4
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NOW, THEREFORE, BE IT AND IT HEREBY IS:

RESOLVED, that the Subsidiary be merged with and into the Company (the "Merger"); and

RESOLVED, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of capital stock of the Company shall remain unchanged and continue to remain outstanding as one share of capital stock of the Company, held by the person who was the holder of such share of capital stock of the Company immediately prior to the Merger; and

RESOLVED, that by virtue of the Merger and without any action on the part of the holder thereof; each then outstanding share of capital stock of the Subsidiary shall be cancelled and no consideration shall be issued in respect thereof, and

FURTHER RESOLVED, that the proper officers of the Company be and they hereby are authorized and directed to make, execute and acknowledge, in the name and under the corporate seal of the Company, a certificate of ownership and merger for the purpose of effecting the Merger and to file the same in the office of the Secretary of State of the State of Delaware, and to do all other acts and things that may be necessary to carry out and effectuate the purpose and intent of the resolutions relating to the Merger.

FOURTH: The Company shall be the surviving corporation of the Merger.

FIFTH: The certificate of incorporation of the Company as in effect immediately prior to the effective time of the Merger shall be the certificate of incorporation of the surviving corporation.

Secap Minute B

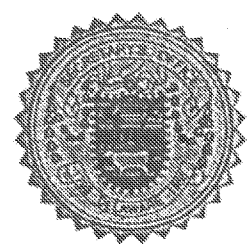
Delaware

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 OWNERSHIP, WHICH MERGES:

"SECAP USA, INC.", A DELAWARE CORPORATION,
WITH AND INTO "PITNEY BOWES INC." UNDER THE NAME OF "PITNEY BOWES INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTEENTH DAY OF APRIL, A.D. 2002, AT 4 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0101728 8100M

AUTHENTICATION: 1730378

020248974

DATE: 04-18-02

TRADEMARK

REEL: 002738 FRAME: 0324

IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be executed by its duly authorized officer this 18th day of April, 2002.

PITNEY BOWES INC.

By: 
Name: Arlen F. Henock
Office: Vice President - Finance

{COC20834.1}

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

SECAP USA, INC.

WITH AND INTO

PITNEY BOWES INC.

Pursuant to Section 253 of the
General Corporation Law of the State of Delaware

Pitney Bowes Inc., a Delaware corporation (the "Company"), does hereby certify to the following facts relating to the merger (the "Merger") of Secap USA, Inc., a Delaware corporation (the "Subsidiary"), with and into the Company, with the Company remaining as the surviving corporation:

FIRST: The Company is incorporated pursuant to the General Corporation Law of the State of Delaware (the "DGCL"). The Subsidiary is incorporated pursuant to the DGCL.

SECOND: The Company owns all of the outstanding shares of each class of capital stock of the Subsidiary.

THIRD: The Board of Directors of the Company, by the following resolutions duly adopted on April 8, 2002, determined to merge the Subsidiary with and into the Company pursuant to Section 253 of the DGCL:

WHEREAS, Pitney Bowes Inc., a Delaware corporation (the "Company"), owns all of the outstanding shares of the capital stock of Secap USA, Inc., a Delaware corporation ("Subsidiary"); and

WHEREAS, the Board of Directors of the Company has deemed it advisable that the Subsidiary be merged with and into the Company pursuant to Section 253 of the General Corporation Law of the State of Delaware;