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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):

Deluxe Video Services, Inc.

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

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

2. Name and address of receiving party(ies)

Name: Deluxe Media Services, Inc.

Internal Address:

Street Address: 568 Atrium Drive

City: Vernon Hills State: IL Zip: 60061

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

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

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: 1/2/03

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2600505, 2368885, 2408398, 2426550, 2533989, 2504210

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Sean C. Fifield

Internal Address: Lord, Bissell & Brook

Street Address: 115 S. LaSalle St.

City: Chicago State: IL Zip: 60603

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41) \$ 165.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

05/27/2003 BYTNE 00000100 2600505

01 FC:852 02 FC:852

9. Signature. 40.00 OP 125.00 OP

Sean C. Fifield Name of Person Signing

Signature

April 30, 2003 Date

Total number of pages including cover sheet, attachments, and document: 3

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

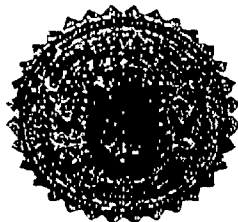
# Delaware

PAGE 1

*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 "DELUXE VIDEO SERVICES, INC.", CHANGING ITS NAME FROM "DELUXE VIDEO SERVICES, INC." TO "DELUXE MEDIA SERVICES, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JANUARY, A.D. 2003, AT 12 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

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AUTHENTICATION: 2184137

DATE: 01-03-03

TRADEMARK  
REEL: 002740 FRAME: 0209

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 12:00 PM 01/02/2003  
030001198 - 2244740

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
DELUXE VIDEO SERVICES, INC.

DELUXE VIDEO SERVICES, INC., 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, DELUXE VIDEO SERVICES, INC. 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 DELUXE VIDEO SERVICES, INC. be amended by changing the First Article thereof so that, as amended said Article shall be and read as follows:

The name of the corporation is: "DELUXE MEDIA SERVICES, INC."


SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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 DELUXE VIDEO SERVICES, INC. has caused this certificate to be signed by Peter V. Pacitti, its CEO and President, this 23 day of September, 2002.

DELUXE VIDEO SERVICES, INC.

By

  
Peter V. Pacitti  
CEO and President