

10-03-2003



102565600

To the Honorable Commissioner of Pat

...original documents or copy thereof.

1. Name of conveying party(ies):

9-30-03

Daylight Acquisition
P.O. box 428
Berwick, PA 18603

2. Name and address of receiving party(ies):

Lion Ribbon Company, Inc.

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

3. Nature of conveyance:

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

Execution Date: March 15, 2002

Effective Date: March 15, 2002

If assignee is not domiciled in the U.S.A., a domestic representative designation is attached: Yes; No

(Designations must be a separate document from Assignment)

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

A. Trademark Application No.(s):

B. Trademark Registration No.(s):

| | |
|------------------|-----------|
| <u>2,371,351</u> | 859,528 |
| 1,630,046 | 830,464 |
| 1,562,342 | 1,238,543 |
| 1,211,500 | 904,975 |

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

Meredith A. Carlo
Attn: TMSU
Morgan, Lewis & Bockius LLP
1111 Pennsylvania Avenue N.W.
Washington, D.C. 20036

Telephone: 202-739-3000
Facsimile: 202-739-3001
E-Mail: mcarlo@morganlewis.com

6. Total number of applications and registrations involved: 8

7. Total fee (37 C.F.R. § 3.41) \$ 215.00

- Check enclosed.
- Authorized to charge to deposit account.

8. Deposit account number:

13-4520

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.

Meredith A. Carlo
Name of Person Signing

Meredith A Carlo
Signature

September 30, 2003
Date

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

10/02/2003 BYRNE 00000127 134520 2371351

01 FC:8521 40.00 DA
02 FC:8522 175.00 DA

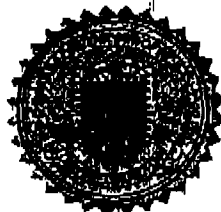
Delaware

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 "DAYLIGHT ACQUISITION CORP.", CHANGING ITS NAME FROM "DAYLIGHT ACQUISITION CORP." TO "LION RIBBON COMPANY, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF MARCH, A.D. 2002, AT 9 O'CLOCK A.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

3476075 8100

AUTHENTICATION: 1670762

020175048

DATE: 03-18-02

TRADEMARK
REEL: 002837 FRAME: 0065

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 03/15/2002
020175048 - 3476075

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Daylight Acquisition Corp., 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, 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 Daylight Acquisition Corp. 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:

Lion Ribbon Company, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous 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, Daylight Acquisition Corp. has caused this certificate to be signed by Lois B. Karpinski, its Secretary, this 12th day of March, 2002.

Daylight Acquisition Corp.

By: Lois B. Karpinski
Lois B. Karpinski
Secretary