

2/9/04

02-11-2004

Docket No.:

1204-0000



Tab settings

To the Director of the United States Patent and Trademark Office

of original documents or copy thereof.

102667342

1. Name of conveying party(ies):

C. D. Bakehorn, Inc.

- Individual(s)
- General Partnership
- Corporation-State Indiana
- Other \_\_\_\_\_

- Association
- Limited Partnership

Additional names(s) of conveying party(ies)  Yes  No

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

Name: American Stationery Company, Inc.

Internal Address: 100 N. Park Avenue

Street Address: \_\_\_\_\_

City: Peru State: IN ZIP: 46970

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Indiana
- Other \_\_\_\_\_

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: April 8, 2002

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,887,150

696,089

Additional numbers  Yes  No

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

Name: Edward M. Keating

Internal Address: COOK, ALEX, McFARRON, MANZO

CUMMINGS & MEHLER, LTD.

Street Address: 200 W. Adams Street - Suite 2850

02/10/2004 NBETACHE 00000107 1887150

01 FC:521 40.00 DP  
02 FC:522 Chicago 25.00 DP Date: IL ZIP: 60606

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:

50-1039

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.

Edward M. Keating

Name of Person Signing

Edward M. Keating

Signature

February 6, 2004

Date

Total number of pages including cover sheet, attachments, and

4

Mail documents to be recorded with required cover sheet information to:  
Mail Stop Recordation Services  
Director of the United States Patent and Trademark Office  
P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK  
REEL: 002911 FRAME: 0412



**ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION**

State Form 38333 (RB / 12-96)  
Approved by State Board of Accounts 1995

RECEIVED  
INDIANA SECRETARY  
OF STATE

APPROVED  
AND  
FILED

SUE ANNE GILROY  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington St., Rm. E018  
Indianapolis, IN 46204  
Telephone: (317) 232-6576

**INSTRUCTIONS:** Use 8 1/2" x 11" white paper for inserts.  
Present original and two copies to address in upper right hand corner of this  
Please TYPE or PRINT.

7:02 APR -8 AM 9:17

*Sue Anne Gilroy*

Indiana Code 23-1-38-1 et seq.  
Filing Fee: \$30.00

IND. SECRETARY OF STATE

**ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF:**

Name of Corporation

CD Bakehom, Inc. d/b/a Rytex Company

Date of Incorporation

5/9/95

The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (Indicate appropriate act)

Indiana Business Corporation Law       Indiana Professional Corporation Act of 1983

as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

**ARTICLE I Amendment(s)**

The exact text of Article(s) \_\_\_\_\_ of the Articles

(NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is \_\_\_\_\_" below.)

The name of the Corporation is American Stationery Company, Inc.

**ARTICLE II**

Date of each amendment's adoption:

12/31/01

(Continued on the reverse side)

**ARTICLE III Manner of Adoption and Vote**

Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B completed.

SECTION 1 This amendment was adopted by the Board of Directors or Incorporators and shareholder action was not required.

SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)

A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

	Shares entitled to vote.
	Number of shares represented at the meeting.
	Shares voted in favor.
	Shares voted against.

B. Unanimous written consent executed on \_\_\_\_\_, 19\_\_\_\_ and signed by all shareholders entitled to vote.

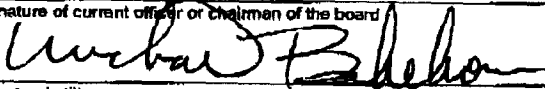
**ARTICLE IV Compliance with Legal Requirements**

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 4 day of April, ~~19~~ 2002

Signature of current officer or chairman of the board

Printed name of officer or chairman of the board



Michael Bakehorn

Signature's title

President

**State of Indiana  
Office of the Secretary of State**

**CERTIFICATE OF AMENDMENT**

of

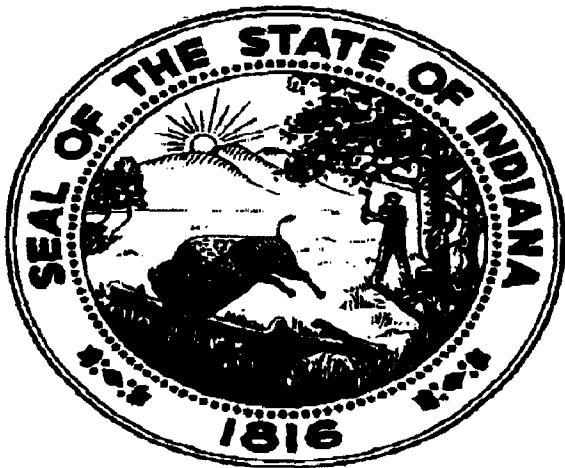
**C.D. BAKEHORN, INC.**

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

**AMERICAN STATIONERY COMPANY, INC.**

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, April 08, 2002.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, April 8, 2002.

*Sue Anne Gilroy*

SUE ANNE GILROY,  
SECRETARY OF STATE

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