

Form PTO-1594
(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

CTI Paper USA, Inc.

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

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

2. Name and address of receiving party(ies)

Name: CTI Paper Group, Inc.

Internal Address: _____
Address: _____

Street Address: 1545 Corporate Center Drive

City: Sun Prairie State: WI Zip: 53590

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Wisconsin
- 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
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 09/30/2004

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

A. Trademark Application No.(s) see attached
Schedule A

B. Trademark Registration No.(s) see attached
Schedule A

Additional number(s) attached Yes No

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

Name: Brian G. Gilpin

Internal Address: Godfrey & Kahn, S.C.

Street Address: 780 N. Water Street

City: Milwaukee State: WI Zip: 53202

6. Total number of applications and registrations involved: 15

7. Total fee (37 CFR 3.41).....\$ 390.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

07-1509

DO NOT USE THIS SPACE

9. Signature.

Brian G. Gilpin
Name of Person Signing

Brian G. Gilpin
Signature

Dec. 6, 2004
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. 20234

CIH \$390.00 071509 76222237

SCHEDULE A

MARK	FILING NO./REG. NO.	FILING DATE/REG. DATE
ASPIRE	78/222,237	03/06/2003
COLOR – PURE & SIMPLE	78/513,119	11/08/2004
COLORMATES	2,890,235	09/28/2004
DOUBLEMATES	78/513,121	11/08/2004
GLAMA	2,447,020	04/24/2001
GLAMA NATURAL	1,871,910	01/03/1995
GLAMA NATURAL PRISMS	2,543,342	02/26/2002
GLAMA-LOPE	2,037,501	02/11/1997
IT'S ALL ABOUT COLOR	78/513,124	11/08/2004
IT 'S NOT JUST A FLY SHEET	2,232,117	03/16/1999
PETALLICS	78/310,921	10/08/2003
THE FINE PAPER COLLECTION	2,432,370	02/27/2001
THE SOURCE FOR FINE PRINTING PAPERS	2,200,128	10/27/1998
WORLDWYN	2,291,603	11/09/1999
	2,257,264	06/29/1999

RECEIVED - DEPT OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN

2004 NOV 18 AM 9:01 AMENDMENT TO ARTICLES OF INCORPORATION

OF

CTI PAPER USA, INC.

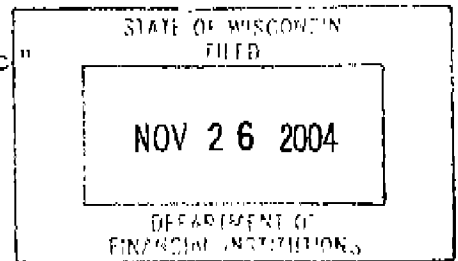
Pursuant to the consent of the shareholders and Board of Directors of CTI Paper USA, Inc. and in accordance with Section 180.1003 of the Wisconsin Statutes, the following resolution was duly adopted on September 30, 2004:

BE IT RESOLVED, that the Articles of Incorporation of CTI Paper USA, Inc., be, and they hereby are, amended by deleting Article I thereof and inserting in its place the following:

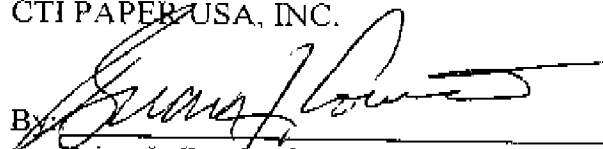
ARTICLE I

The name of the corporation is "~~The~~ CTI Paper Group, Inc."

Executed as of the 30 day of September, 2004.



CTI PAPER USA, INC.

By: 
Brian J. Cowie, CEO

This instrument was drafted by:

Nicholas P. Wahl
Godfrey & Kahn, S.C.
780 North Water Street
Milwaukee, Wisconsin 53202

MW857931_1.DOC