Form PTO-1594 (Rev. 06/04)

OMB Collection 0651-0027 (exp. 6/30/2005)

01 FC:8521 02 FC:8522



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

To the Director of the U. S. Patent and Trademark Office: Plea	ase record the attached documents or the new address(es) be		
1. Name of conveying party(ies)/Execution Date(s):	2. Name and address of receiving party(ies)		
Heidelberger Druckmaschinen AG	Additional names, addresses, or citizenship attached?		
	Name: Heidelberg Web Systems, Inc.		
Individual(s) Association	Internal		
☐ Individual(s) ☐ Association ☐ General Partnership ☐ Limited Partnership	Address:		
	Street Address: 120 Broadway		
Other	City: <u>Dover</u>		
	State: NH		
Citizenship (see guidelines) <u>Germany</u>	Country: USA Zip: 03820		
Execution Date(s) August 9, 2004	Association Citizenship		
Additional names of conveying parties attached? Yes X No	General Partnership Citizenship		
3. Nature of conveyance:	Limited Partnership Citizenship		
Assignment Merger	x Corporation Citizenship Delaware		
<u> </u>	Other Citizenship		
Security Agreement Change of Name	If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes		
Other	(Designations must be a separate document from assignment)		
4. Application number(s) or registration number(s) and identification or description of the Trademark			
A. Trademark Application No.(s)	B. Trademark Registration No.(s)  See Schedule A		
	Additional sheet(s) attached? X Yes		
C. Identification or Description of Trademark(s) (and Filing	Date if Application or Registration Number is unknown		
	·		
See Schedule A			
5. Name & address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and		
Name: <u>Jessica Woodhouse</u>	registrations involved:		
Internal Address: Latham & Watkins LLP	7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$365		
Suite 1000	Authorized to be charged by credit card		
	l <del></del> .		
Street Address: 885 Third Avenue	Authorized to be charged to deposit account		
Street Address: 885 Third Avenue	Enclosed Enarged to deposit account		
Street Address: 885 Third Avenue  City: New York	Enclosed  8. Payment Information:		
	8. Payment Information: a. Credit Card Last 4 Numbers		
City: New York  State: New York Zip:10022	8. Payment Information: a. Credit Card Last 4 Numbers		
City: New York	8. Payment Information:  a. Credit Card Last 4 Numbers Expiration Date		
City: New York  State: New York Zip:10022  Phone Number: (212) 906–1349	8. Payment Information:  a. Credit Card Last 4 Numbers Expiration Date		
City: New York  State: New York Zip:10022  Phone Number: (212) 906–1349  Fax Number: (212) 751–4864	8. Payment Information:  a. Credit Card Last 4 Numbers Expiration Date  b. Deposit Account Number		

Docum**48-00** Be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Asico 64 (Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

#### Schedule A

## $WUS\_WEB\_TRADEMARK\_US$

Filing No	Trademark	Registration No	Date of Registration	Docketing No
74/352533	MERCURY	1,814,720	04-Jan-94	68
75/677,852	Mainstream	2,491,777	25-Sep-01	103
75/677,851	Newsstream	2,497,502	16-Okt-01	105
75/677,850	Tristream	2,497,501	16-Okt-01	106
75677866	Printstream	2,497,504	16-Okt-01	107
75/677,864	Starstream	2,491,778	25-Sep-01	108
75/677,865	Adstream	2,497,503	16-Okt-01	109
75/677,867	Wordstream	2,499,410	23-Okt-01	110
75/703,472	AUTOWEBUP	2,472,505	24-Jul-01	111
75/723,430	SUNDAY	2,577,036	11-Jun-02	112
76/100,104	Omnicon	2,673,757	14-Jan-03	156
76/217,638	Tele-Color	2,682,490	04-Feb-03	194
390,586	DENSICONTROL	1,291,924	28-Aug-84	503
74/395,746	MINITAB	1826123	15-Mrz-94	5 <b>05</b>

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## 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 "HEIDELBERG WEB SYSTEMS, INC.", CHANGING ITS NAME FROM "HEIDELBERG WEB SYSTEMS, INC." TO "GOSS INTERNATIONAL AMERICAS, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF AUGUST, A.D. 2004, AT 1:01 O'CLOCK P.M.

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

2361919 8100 040580570 Harriet Smith Windsor, Secretary of State.

AUTHENTICATION: 3283399

DATE: 08-09-04

State of Deleware Secretary of State Division of Comporations Delivered 01:10 PM 08/09/2004 FILED 01:01 PM 08/09/2004 SRV 040580570 - 2361919 FILE

#### CERTIFICATE OF AMENDMENT

TO

# THE CERTIFICATE OF INCORPORATION OF HEIDELBERG WEB SYSTEMS, INC.

Adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware

FIRST: That the Certificate of Incorporation of Heidelberg Web Systems, Inc. (the "Corporation") was filed with the Secretary of State of the State of Delaware on December 2, 1993.

SECOND: That the Certificate of Incorporation of the Corporation is hereby amended to read as follows: by deleting Paragraph 1. as it now exists and replacing it with a new Paragraph 1, reading as follows:

"1. The name of the corporation is GOSS INTERNATIONAL AMERICAS, INC."

THIRD: That the amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That such amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware by the written consent of the stockholders of the Corporation in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, I have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by me and are true and correct.

Date:

**RECORDED: 10/20/2004** 

August 6, 2004

HEIDELBERG WEB SYSTEMS, INC.

Bv:

Name: Joseph P. Gaynor, III.
Title: Executed Vice President and CFG

SIGNATURE PAGE TO CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION