

10-25-2004

Form PTO-1594 (Rev. 06/04)  
OMB Collection 0651-0027 (exp. 6/30/2005)



DEPARTMENT OF COMMERCE  
Patent and Trademark Office

RECORD 102866916  
**TRADEMARKS ONLY**

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

10/20/04

1. Name of conveying party(ies)/Execution Date(s):

Heidelberger Druckmaschinen AG

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

Citizenship (see guidelines) Germany

Execution Date(s) August 9, 2004

Additional names of conveying parties attached?  Yes  No

3. Nature of conveyance:

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached?  Yes  No

Name: Heidelberg Web Systems, Inc.

Internal Address: \_\_\_\_\_  
Address: \_\_\_\_\_

Street Address: 121 Broadway

City: Dover

State: NH

Country: USA                              Zip: 03820

- Association      Citizenship \_\_\_\_\_
- General Partnership      Citizenship \_\_\_\_\_
- Limited Partnership      Citizenship \_\_\_\_\_
- Corporation      Citizenship Delaware
- Other \_\_\_\_\_      Citizenship \_\_\_\_\_

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)

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?  Yes  No

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:

Name: Jessica Woodhouse

Internal Address: Latham & Watkins LLP  
Suite 1000

Street Address: 885 Third Avenue

City: New York

State: New York                              Zip: 10022

Phone Number: (212) 906-1349

Fax Number: (212) 751-4864

Email Address: Jessica.Woodhouse@lw.com

6. Total number of applications and registrations involved:

11

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$290

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card      Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number \_\_\_\_\_  
Authorized User Name \_\_\_\_\_

9. Signature: Jessica Woodhouse                              October 20, 2004  
Signature    Date

Jessica Woodhouse

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

Name of Person Signing

10/22/2004 BYRNE 00000032 2289009

01 FC:8521  
02 FC:8522

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:  
Mail Stop Assistant Recording Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

250.00 OP

TRADEMARK  
REEL: 003067 FRAME: 0472

Schedule A

WUS\_FIN\_TRADEMARK\_US

Filing No	Trademark	Registration No	Date of Registration	Docketing No
75/387,731	Pacesetter	2389009	26-Sep-00	94
75/387,731	Sure Grip	2,258,831	06-Jul-99	97
75/474,679	Universalbinder	2,622,553	24-Sep-02	99
76/100,101	NP	2,577,510	11-Jun-02	151
76/100189	Magnapak	2,465,819	03-Jul-01	152
76/100,102	Eclipse	2,603,671	06-Aug-02	153
76/099690	Magnabind	2,471,678	24-Jul-01	158
75/170,760	Olympian	2,263,933	27-Jul-99	600
266,47	SHERIDAN	871,227	17-Jun-69	602
230,154	MACEY	824,837	28-Feb-67	605
230,155	MACEYMATIC	815,445	20-Sep-66	606

NY930748.1

# Delaware

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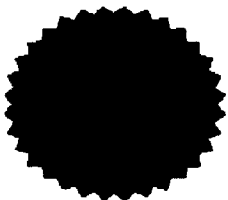
*The First State*

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*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3283399

DATE: 08-09-04

State of Delaware  
Secretary of State  
Division of Corporations  
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.**

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

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**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: August 6, 2004

HEIDELBERG WEB SYSTEMS, INC.

By:   
Name: Joseph P. Grayson, III  
Title: Executive Vice President and CFO

SIGNATURE PAGE TO CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION