

10-06-2005



RECC  
TF

103095603

207569

9-30-05

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

1. Name of conveying party(ies):

Mohawk Paper Mills, Inc.  
465 Saratoga Street  
Cohoes, NY 12047

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

Citizenship (see guidelines) USA

Additional names of conveying parties attached?  Yes  No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached?  Yes  No

Name: Mohawk Fine Papers Inc.

Internal \_\_\_\_\_

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

Street Address: 465 Saratoga Street

City: Cohoes

State: New York

Country: USA      Zip: 12047

Association      Citizenship \_\_\_\_\_

General Partnership      Citizenship \_\_\_\_\_

Limited Partnership      Citizenship \_\_\_\_\_

Corporation      Citizenship USA

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)

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) 6 September 2005

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

4. Application number(s) or registration number(s) and identification or description of the Trademark.

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

B. Trademark Registration No.(s)  
Please see attached 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):

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

Name: Joseph M. Imhof, Esquire

Internal Address: Drinker Biddle & Reath, LLP

Street Address: One Logan Square  
18th & Cherry Streets

City: Philadelphia

State: PA      Zip: 19103

Phone Number: 215-988-2700

Fax Number: 215-988-2757

Email Address: joseph.imhof@dbr.com

6. Total number of applications and registrations involved:

56

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 1,415.00

- 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:

*Joseph M. Imhof*  
Signature

9-28-05  
Date

Joseph M. Imhof

Name of Person Signing

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

5

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

10/03/2005 ECOOPER 00000166 73363147

01 FC:8521

40.00 OP

1375.00 OP

**SCHEDULE A****TRADEMARKS AND TRADEMARK APPLICATIONS**

TRADEMARK	App No	Reg No
AMERICANA	73/363147	1221712
ARTEMIS	71/592083	0545971
ARTEMIS	74/233592	1715706
AQUARIUS II	75/044712	2040203
BECKETT	73/289419	1189292
BECKETT & LOGO	75/529938	2451414
BECKETT CAMBRIC	78/093160	2769172
BECKETT EXPRESSION	78/086320	2576361
BECKETT RIDGE	73/409659	1273468
BRITEHUE	78/086518	2612895
BRITE-HUE	73/526201	1440555
BUCKEYE LEAF DESIGN	73/000291	992843
CONCEPT	74/131158	1671744
CORTLEA	71/682583	0623068
DIAZOPAQUE	72/160648	0793493
DIGITAL IMAGING SURFACE	78/323469	2932911
ENHANCE	73581941	1408472
FIELDSTONE	72/358320	0913569
FIELDSTONE	74/238679	1721909
GRANDEE	72/309575	891286
INDIAN HEAD	72/303330	0875646
INXWELL	74/727216	1987286
IRISH LINEN	73/310850	1223389
M	72/303811	0871337
MOHAWK	71/592086	0573349
MOHAWK 50/10PLUS	75/419704	2232051
MOHAWK 50/10 ULTRA	78/362433	2889372
MOHAWK COLOR COPY	78/323424	2881876
MOHAWK INNOVATION	73/828330	1595348
NAVAJO	71/592089	0546301
NAVAJO	74/233591	1715705
NEPTUNE	73/576892	1403115

PHADMIN324069

NEWYORK 4845715 (2K)

TRADEMARK  
REEL: 003231 FRAME: 0447

CSC 45

F050908000390

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
MOHAWK PAPER MILLS, INC.

PURSUANT TO SECTION 805 OF THE  
BUSINESS CORPORATION LAW

IT IS HEREBY CERTIFIED:

FIRST: The name of the corporation is Mohawk Paper Mills, Inc. (the "Corporation").

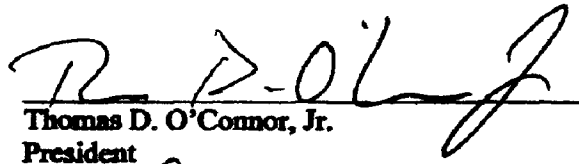
SECOND: The Certificate of Incorporation of the Corporation was filed with the Department of State on August 23, 1972.

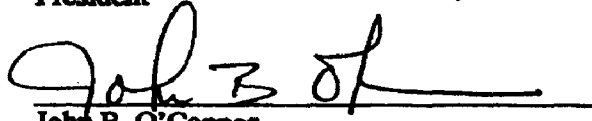
THIRD: The Certificate of Incorporation of the Corporation is hereby amended by deleting Article FIRST in its entirety and replacing it with the following:

FIRST: The name of the corporation is Mohawk Fine Papers Inc., which is sometimes hereinafter referred to as the "corporation".

FOURTH: The foregoing amendment of the Certificate of Incorporation of the Corporation was authorized by (i) the unanimous vote of the Board of Directors of the Corporation and (ii) the vote of the holders of a majority of shares of each class of issued capital stock of the Corporation.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed and delivered this 6<sup>th</sup> day of September, 2005, by the undersigned officers of the Corporation, each of whom affirms that the statements made herein are true and correct under the penalties of perjury.

  
Thomas D. O'Connor, Jr.  
President

  
John B. O'Connor  
Secretary

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FILED

2005 SEP -8 PM 12:06

CERTIFICATE OF AMENDMENT

OF

MOHAWK PAPER MILLS. INC.

Under Section 805 of the Business Corporation Law

RECORDED

2005 SEP -8 AM 9:01

STATE OF NEW YORK  
DEPARTMENT OF STATE

SEP 08 2005

FILED  
TAXS  
BY:

*Albany*

FILED BY:

WHITE & CASE LLP  
1155 Avenue Of The Americas  
New York, NY 10036-2711

Cust. Ref#584340JBA

DRAWDOWN

CSC 45

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