

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Mohawk Paper Mills, Inc.		09/06/2005	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Mohawk Fine Papers Inc.		
Street Address:	465 Saratoga Street		
City:	Cohoes		
State/Country:	NEW YORK		
Postal Code:	12047		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1524448	ULTRAFELT	
CORRESPONDENCE DATA			
Fax Number:	(212)354-8113		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-819-8200		
Email:	trademarkdocket@whitecase.com		
Correspondent Name:	Matthew Bart		
Address Line 1:	White & Case LLP		
Address Line 2:	1155 Avenue of the Americas		
Address Line 4:	New York, NEW YORK 10036		
ATTORNEY DOCKET NUMBER:	1129749-0016		
NAME OF SUBMITTER:	Matthew Bart		
Signature:	/Matthew Bart/		
Date:	01/20/2009		

CH \$40.00 1524448

Total Attachments: 2

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CERTIFICATE OF AMENDMENT

OF

MOHAWK PAPER MILLS, INC.

Under Section 805 of the Business Corporation Law

100
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

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

PURSUANT TO SECTION 905 OF THE
BUSINESS CORPORATION LAW

IT IS HEREBY CERTIFIED:

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

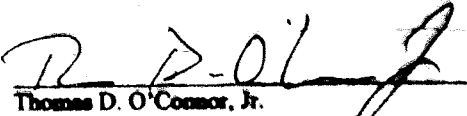
SECOND: The Certificate of Incorporation of the Corporation was filed with the Department of State on August 23, 1972.

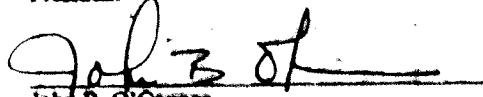
THIRD: The Certificate of Incorporation of the Corporation is hereby amended by deleting Article FIRST in its entirety and replacing it with the following:

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 6th 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

NEW YORK 31211P-1 (2K)