# 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           |
|--------------------------------|----------|----------------|-----------------------|
| Recycled Paper Greetings, Inc. |          | 04/15/2010     | CORPORATION: ILLINOIS |

## **RECEIVING PARTY DATA**

| Name:           | PAPYRUS-RECYCLED GREETINGS, INC. |
|-----------------|----------------------------------|
| Street Address: | 3636 North Broadway              |
| City:           | Chicago                          |
| State/Country:  | ILLINOIS                         |
| Postal Code:    | 60613                            |
| Entity Type:    | CORPORATION: ILLINOIS            |

PROPERTY NUMBERS Total: 12

| Property Type        | Number   | Word Mark                             |
|----------------------|----------|---------------------------------------|
| Serial Number:       | 77252690 | RECYCLED PAPER GREETINGS              |
| Serial Number:       | 77252707 | RECYCLED PAPER GREETINGS              |
| Serial Number:       | 77252698 | COMIC RELEAF RECYCLED PAPER GREETINGS |
| Registration Number: | 3603437  | COMIC RELEAF                          |
| Registration Number: | 2724593  | RECYCLED.COM                          |
| Serial Number:       | 77820547 | SAVING THE EARTH ONE SMILE AT A TIME  |
| Registration Number: | 1815545  | RECYCLED PAPER GREETINGS              |
| Registration Number: | 1624168  | ROCS                                  |
| Registration Number: | 1653076  | SIMPLY SAID                           |
| Registration Number: | 1692886  | TOMATO CARDS                          |
| Registration Number: | 1797811  | TOMATO CARDS                          |
| Registration Number: | 1762773  | WORKS OF HEART                        |

CORRESPONDENCE DATA

TRADEMARK REEL: 004222 FRAME: 0243

77252690

CH 5345 00

900164288

Fax Number: (312)554-8015

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 312 554-8000

Email: rsacoff@pattishall.com

Correspondent Name: ROBERT W. SACOFF

Address Line 1: 311 S. Wacker Drive, Suite 5000 Address Line 4: Chicago, ILLINOIS 60606

| ATTORNEY DOCKET NUMBER: | 02573-1          |
|-------------------------|------------------|
| NAME OF SUBMITTER:      | Robert W. Sacoff |
| Signature:              | /RWS/            |
| Date:                   | 06/10/2010       |

### Total Attachments: 5

source=RECYCLED PAPER GREETINGS INC -IL- AMENDMENT#page1.tif source=RECYCLED PAPER GREETINGS INC -IL- AMENDMENT#page2.tif source=RECYCLED PAPER GREETINGS INC -IL- AMENDMENT#page3.tif source=RECYCLED PAPER GREETINGS INC -IL- AMENDMENT#page4.tif source=RECYCLED PAPER GREETINGS INC -IL- AMENDMENT#page5.tif

TRADEMARK
REEL: 004222 FRAME: 0244



# OFFICE OF THE SECRETARY OF STATE

## JESSE WHITE • Secretary of State

MARCH 17, 2010

5002-252-8

CSC NETWORKS 801 ADLAI STEVENSON DRIVE SPRINGFIELD, IL 62703

RE RECYCLED PAPER GREETINGS, INC.

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF AMENDMENT FOR THE ABOVE NAMED CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

THE ENCLOSED DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED.

SINCERELY YOURS,

JESSE WHITE SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES CORPORATION DIVISION TELEPHONE (217) 782-6961

vase White

JW:CD

TRADEMARK
REEL: 004222 FRAME: 0245

FORM **BCA 10.30** (rev. Dec. 2003) **ARTICLES OF AMENDMENT** Business Corporation Act

Secretary of State Department of Business Services Springfield, IL 62756 217-782-1832 www.cyberdriveillinois.com

Remit payment in the form of a check or money order payable to Secretary of State.

FILED

MAR 1 7 2010

JESSE WHITE SECRETARY OF STATE

| ,  |      | File #500008 Filing Fee: \$50 Approved  | : KK           |  |  |  |
|----|------|---|----------------|--|--|--|
|    |      | Submit in duplicate Type or Print clearly in black ink Do not write above this line   | e              |  |  |  |
| 1. | С    | Corporate Name (See Note 1 on page 4.): RECYCLED PAPER GREETINGS, INC.  |                |  |  |  |
| Ţ  |      | Manner of Adoption of Amendment:<br>The following amendment to the Articles of Incorporation was adopted on FEBRUARY 22<br>n the manner indicated below: Month & Day  | , 2010<br>Year |  |  |  |
|    | Ma   | flark an "X" in one box only.   |                |  |  |  |
|    | 0    | By a majority of the incorporators, provided no directors were named in the Artícles of Incorporation tors have been elected. (See Note 2 on page 4.)   | and no direc-  |  |  |  |
|    |      | By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issues as of the time of adoption of this amendment, (See Note 2 on page 4.)  | ued no shares  |  |  |  |
|    | ۵    | By a majority of the board of directors, in accordance with Section 10.15, shares having been issued to er action not being required for the adoption of the amendment. (See Note 3 on page 4.)   | out sharehold- |  |  |  |
|    | ٥    | By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having beer and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page 1)   | votes required |  |  |  |
|    | 0    | By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having bee duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have no consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 on page 4.) |                |  |  |  |
|    | (23) | By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having bered and submitted to the shareholders. A consent in writing has been signed by all the shareholders e on this amendment. (See Note 5 on page 4.)   | en dulv adopt- |  |  |  |
|    |      | ext of Amendment:   |                |  |  |  |
|    | а.   | a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments.  |                |  |  |  |
|    |      | Article I: Name of the Corporation: PAPYRUS-RECYCLED GREETINGS, INC.  | - Andrews      |  |  |  |
|    |      | EFFECTIVE AS Q F APRIL 15, 2010   |                |  |  |  |
|    |      | (All changes other than name include on page 2.)  |                |  |  |  |

Page 1

Printed by authority of the State of Illinois, February 2008 - 5M - C 173.14

### **Text of Amendment**

b. If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.

For more space, attach additional sheets of this size.

Page 2

| 4. | reduction of the number of authorize<br>or effected by this amendment, is a   | ed shares of any class                    | below the number of issued s    |                                 |  |  |
|----|---|---|---------------------------------|---------------------------------|--|--|
|    | NO CHANGE.  |   |                                 |                                 |  |  |
| 5. | The manner, if not set forth in Ar is as follows (if not applicable, in (Paid-in capital replaces the term NO CHANGE.   | isert "No change"):                       | _                               | , , ,                           |  |  |
|    | b. The amount of paid-in capital as<br>(Paid-in Capital replaces the terr<br>(See Note 6 on page 4.)  |   |                                 |                                 |  |  |
|    |   |   | Before Amendment                | After Amendment                 |  |  |
|    |   | Paid-in Capital:                          | \$                              | \$                              |  |  |
|    | Dated MARCH 15  Month & Day  Any Authorized Officer's  STEPHEN L. SCHARF, ASS   | 2010<br>Year<br>Signature<br>ST SECRETARY | RECYCLED PAPER GREETI           | NGS, INC.<br>of Corporation     |  |  |
|    | Name and Title (type  | or print)                                 |                                 |                                 |  |  |
| 7. | If amendment is authorized pursuan or print name and title.   | t to Section 10.10 by                     | he incorporators, the incorpora | ators must sign below, and type |  |  |
|    | OR  |   |                                 |                                 |  |  |
|    | If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, a majority of the directors, or such directors as may be designated by the board, must sign below, and type or print name and title. |   |                                 |                                 |  |  |
|    | The undersigned affirms, under penalties of perjury, that the facts stated herein are true and correct.   |   |                                 |                                 |  |  |
|    | DatedMonth & Day  |   |                                 |                                 |  |  |
|    |   |   |                                 |                                 |  |  |
|    |   |   |                                 |                                 |  |  |
|    |   |   |                                 |                                 |  |  |

Page 3

### NOTES AND INSTRUCTIONS

- State the true exact corporate name as it appears on the records of the Office of the Secretary of State BEFORE any amendments herein reported.
- 2. Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected. (§ 10.10)
- 3. Directors may adopt amendments without shareholder approval in only seven instances, as follows:
  - a. To remove the names and addresses of directors named in the Articles of Incorporation.
  - b. To remove the name and address of the initial registered agent and registered office, provided a statement pursuant to §5.10 is also filed.
  - c. To increase, decrease, create or eliminate the par value of the shares of any class, so long as no class or series of shares is adversely affected.
  - d. To split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby.
  - e. To change the corporate name by substituting the word "corporation," "incorporated," "company," "limited" or the abbreviation "corp.," "inc.," "co.," or "Itd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name.
  - f. To reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with §9.05.
  - g. To restate the Articles of Incorporation as currently amended. (§10.15)
- 4. All amendments not adopted under §10.10 or §10.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment.

Shareholder approval may be (1) by vote at a shareholders' meeting (either annual or special) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least two-thirds of the outstanding shares entitled to vote on the amendment (but if class voting applies, then also at least a two-thirds vote within each class is required).

The Articles of Incorporation may supersede the two-thirds vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies. (§10.20)

- 5. When shareholder approval is by consent, all shareholders must be given notice of the proposed amendment at least five days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment, (\$\$7.10 & 10.20)
- 6. In the event of an increase in paid-in capital, the corporation must pay all applicable franchise taxes, penalties and interest before this document can be accepted for filing.

Page 4

RECORDED: 06/10/2010

TRADEMARK REEL: 004222 FRAME: 0249