

04-05-1999



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies)

Submission Type

- ☒ New
- ☐ Resubmission (Non-Recordation)
Document ID #
- ☐ Correction of PTO Error
Reel # Frame #
- ☐ Corrective Document
Reel # Frame #

Conveyance Type 33

- ☐ Assignment ☐ License
- ☐ Security Agreement ☐ Nunc Pro Tunc Assignment
- ☐ Merger
- ☒ Change of Name
- ☐ Other
- Effective Date
Month Day Year
11 15 93

Conveying Party

- ☐ Mark if additional names of conveying parties attached
- Name Execution Date
Month Day Year
5-20-98

Formerly

- ☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association
- ☐ Other
- ☒ Citizenship/State of Incorporation/Organization

Receiving Party

- ☐ Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

NY
State/Country

11101
Zip Code

- ☐ Individual ☐ General Partnership ☐ Limited Partnership
- ☒ Corporation ☐ Association
- ☐ Other
- ☒ Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

04-05-1999 TTD:11 00000065 1677601

FOR OFFICE USE ONLY

01 F: +81 40.00 OP
02 F: +82 150.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20503

TRADEMARK
REEL: 1833 FRAME: 0888

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

(212) 344-4200

Name

Alexander S. Moser Esq. Moser & Moser

Address (line 1)

63 Wall Street

Address (line 2)

22nd Floor

Address (line 3)

New York, NY 10005

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

3

Trademark Application Number(s) or Registration Number(s)

7

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property.)

Trademark Application Number(s)

Registration Number(s)

1677601	1764467	1196195
1972739	1745780	
1274058	1237262	

Number of Properties

Enter the total number of properties involved.

#

7

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

190.00

Method of Payment:

Enclosed

☒

Deposit Account

☐

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number

#

Authorization to charge additional fees:

Yes

☐

No

☐

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Nathan F. Moser

Name of Person Signing

Signature

5 20 98

Date Signed

931118000422

Certificate of Amendment of the Certificate of Incorporation of

NEW YORK ENVELOPE CORP.

under Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

(1) The name of the corporation is New York Envelope Corp., originally incorporated as New York Envelope Manufacturing Co., Inc.

(2) The certificate of incorporation was filed by the department of state on the 16th day of May 1951.

A certificate of change of name was filed by the department of state on the 19th day of March, 1952.

(3) The certificate of incorporation of this corporation is hereby amended to effect the following change:

1. To change the name of the corporation from New York Envelope Corp. to National Envelope Corporation and

2. To change the post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him

and to that effect

Article First is amended to read as follows:

"First - The name of the corporation is National Envelope Corporation."

and

Article Fourth is amended to read as follows:

"Fourth - The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is:

Moser & Moser, 10 Broadway, New York, New York 10004."

*Set forth the subject matter of each provision of the certificate of incorporation which is to be amended or eliminated and the full text of the provision(s), if any, which are to be substituted or added. If an amendment provides for a change of issued shares, the number and kind of shares changed, the number and kind of shares remaining from each change and the terms of change. If an amendment makes two or more such changes, a like system shall be included to support to each change.

(4) The amendment to the certificate of incorporation was authorized:

- first, by vote of the board of directors.
- first, by unanimous written consent of all the directors.
- and then at a meeting of shareholders by vote of a majority of all the outstanding shares entitled to vote thereon,
- and then by unanimous written consent of the holders of all the outstanding shares entitled to vote thereon.
- and then at a meeting of shareholders by vote of all the outstanding shares entitled to vote thereon as required by the certificate of incorporation.

931118000422

IN WITNESS WHEREOF, this certificate has been subscribed this 15th day of November 1993 by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury.

Type name	Capacity in which signed
NATHAN F. MOSER	Vice President
FLORENCE WILENSKY	Assistant Secretary

Signature
Nathan F. Moser
Florence Wilensky

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss.

NATHAN F. MOSER, being duly sworn deposes and says: I am the Vice President of New York Envelope Corp. I have read the foregoing amendment to its certificate of incorporation, know the contents thereof and the same are true to my knowledge.

Sworn to before me this 15th day of November, 1993.
Charles Nathan Moser
Notary Public

CHARLES NATHAN MOSER
Notary Public, State of New York
No. 21-456789
Qualified in New York County
Commission Expires September 14, 1994

Nathan F. Moser
NATHAN F. MOSER

Certificate of Amendment of the Certificate of Incorporation of

NEW YORK ENVELOPE CORP.

under Section 805 of the Business Corporation Law

RECEIVED
Nov 18 2 31 PM '93
Nov 18 4 54 PM '93

Filed By:

MOSER & MOSER, ESQS.

Address:

50 Broadway, 35th Floor
New York, New York 10004

2CC
STATE OF NEW YORK
DEPARTMENT OF STATE

LED NOV 18 1993

John J. Quinn

931118000467

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