

MND 12.20.99

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01-31-2000



101254193

original documents or copies

To the Honorable Commissioner of Patent  
thereof.

1. Name of conveying party(ies):  
KOH-I-NOOR RAPIDOGRAPH, INC.

Individuals                      Association  
General Partnership          Limited Partnership  
Corporation-New Jersey  
Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  
Yes No

2. Name and address of receiving party(ies):  
KOH-I-NOOR, INC.

Address:  
100 North Street  
P.O. Box 68  
Bloomsbury, New Jersey 08804-006

Individual(s)  
citizenship: \_\_\_\_\_  
Association: \_\_\_\_\_  
General Partnership: \_\_\_\_\_  
Limited Partnership:  
Corporation: New Jersey  
Other:

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OPR/FINANCE

3. Nature of Conveyance:

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

Execution Date: June 13, 1990

If assignee is not domiciled in the United States, a  
domestic representative designation is attached:  
Yes No  
 (Designation must be a separate document from  
Assignment).  
 Additional name(s) & address(es) attached?  
Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)                      B. Trademark registration No.(s)

See Schedule "A"

Additional numbers attached? Yes No

5. Mail correspondence to:

Richard M LaBarge  
MARSHALL, O'TOOLE, GERSTEIN,  
MURRAY & BORUN  
6300 Sears Tower -- 233 South Wacker Drive  
Chicago, Illinois 60606  
(312) 474-6300

6. Total number of applications and registrations  
involved: 7

7. Attached is a check in the amount of \$190.00 the total  
fee due pursuant to 37 C.F.R. §3.41.

8. Commissioner is hereby authorized to charge any  
deficiency in the amount enclosed or any additional  
fees which may be required under 37 C.F.R. §3.41,  
or credit any overpayment, to Deposit Account No.  
13-2855. A copy of this Recordation Form Cover  
Sheet is enclosed.

9. 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.*

JAMES P. ZELBA                      [Signature]                      12-15-99  
Name of Person Signing                      Signature                      Date

Total number of pages comprising cover sheet: 4

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01 FC:481                      40.00 DP  
02 FC:482                      150.00 DP

SCHEDULE "A"

<b>TRADEMARK</b>	<b>REGISTRATION NO.</b>
ARTPENCIL	1,625,442
DOUBLE-ENDER	733,790
KOH-I-BALL	664,735
KOH-I-NOOR ARTPEN	1,127,879
KOH-I-NOOR EDUCATOR	1,146,116
MEPHISTO	406,063
TECHNIGRAPH	724,228

FILED

JUN 21 1990

CERTIFICATE OF AMENDMENT TO THE  
CERTIFICATE OF INCORPORATION OF  
KOH-I-NOOR RAPIDOGRAPH, INC.  
(For Use by Domestic Corporations Only)

JOAN HABERLE  
Secretary of State

To: The Secretary of State "FEDERAL EMPLOYER IDENTIFICATION NO." - 220976485  
State of New Jersey

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

0635144

1. The name of the corporation is Koh-I-Noor Rapidograph, Inc.

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 29th day of May, 19 90:

Resolved, that Article I of the Certificate of Incorporation be amended to read as follows: The name of the corporation is Koh-I-Noor Inc. *-oh*

TRADE-MARK

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3. The number of shares outstanding at the time of the adoption of the amendment was 1,150. The total number of shares entitled to vote thereon was 1,150.

If the shares of any class or series are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable.)

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively.)

<u>Number of Shares Voting For Amendment</u>	<u>Number of Shares Voting Against Amendment</u>
1,150	None

(If the amendment is accompanied by a reduction of stated capital, the following clause may be inserted in the Certificate of Amendment, in lieu of filing a Certificate of Reduction under Section 14A:7-19, Corporations, General, of the New Jersey Statutes. Omit this clause if not applicable.)

5. The stated capital of the corporation is reduced in the following amount:

\_\_\_\_\_ . The manner in which the reduction is effected is as follows:

The amount of stated capital of the corporation after giving effect to the reduction is \$ \_\_\_\_\_. (Must be set forth in dollars.)

5256 TRADEMARK 6314

6. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Cmit if not applicable.)

(Use the following only if an effective date, not later than 30 days subsequent to the date of filing is desired.)

7. The effective date of this Amendment to the Certificate of Incorporation shall be upon filing with the Secretary of State.

Dated this 13th day of June, 19 90.

Koh-I-Noor  
(Corporate Name)

By John P. Leuenberger  
(Signature)

John P. Leuenberger  
Vice President, Research & Development  
(Type or Print Name and Title)

(\*May be executed by the chairman of the board, or the president, or a vice-president of the corporation.)

*Return to Secretary of State, CN 300, Trenton, N. J. 08625, Attn: Corporation Filing.*

Filing Fee \$50.00

NOTE: No recording fees will be assessed.

TRANSACTION NO.: \_\_\_\_\_

TRADE-MARK

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FOLDER NO.:

FILED BY:

(Domestic Corporations Only)

CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF INCORPORATION OF

RECORDED AND FILED:

Recorder's Initials

I, The Secretary of State of the State Of  
New Jersey, DO HEREBY CERTIFY that the foregoing is a true  
copy of CERTIFICATE OF *Amendment*  
and the endorsements thereon, as the same is taken from and  
compared with the original filed in my office on the *21<sup>st</sup>*  
day of *June*, A.D. *1990* and now remaining on file  
and of record therein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this *18<sup>th</sup>*  
day of *October*, A.D. *1990*

*Jon Haberk*  
SECRETARY OF STATE

RECORDED  
PATENT AND TRADEMARK  
OFFICE

OCT - 7 1991

REEL 0817 FRAME 878

TRADE-MARK