

03-19-2002

RECORDATION



To the Commissioner of

attached original documents or copy thereof

1. Name of conveying party(ies):
 David Kahn, Inc.

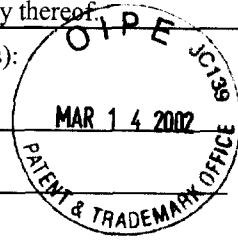
102020647
3-14-02

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State (A New Jersey Corporation)
 Other _____

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

2. Name and address of receiving party(ies):
 Name: Dixon Wearever, Inc.
 Street Address: Route 61

 City: Deer Lake State PA ZIP 17961



3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: December 2, 1992

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State New Jersey
 Other _____

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)

 Additional numbers attached? Yes No

B. Trademark Registration No.(s)
787,185

 Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Dominick A. Conde, Esq.
Patricia L. Werner, Esq.
Fitzpatrick, Cella, Harper & Scinto
30 Rockefeller Plaza

New York, New York 10112-3801
 Telephone No.: (212) 218-2100
 Facsimile No.: (212) 218-2200

6. Number of applications and registrations involved: 1

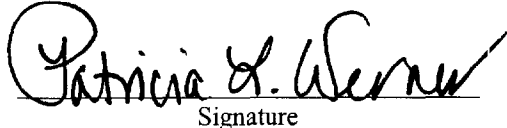
7. Total fee (37 CFR 3.41): \$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number - Please charge any underpayments or overpayments to
Deposit Account No. 06-1205

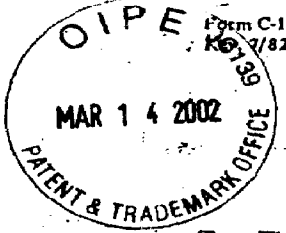
 (Attach duplicate copy of this page if paying by deposit account):

DO NOT USE THIS SPACE

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.

Patricia L. Werner  March 13, 2002
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and documents: _____



CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION OF
DAVID KAHN, INC.

FILED
JUN 16 1987
JANE BURGIO
Secretary of State

(For Use by Domestic Corporations Only)

To: The Secretary of State, State of New Jersey
"FEDERAL EMPLOYER IDENTIFICATION NO."
22-1028130

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:

1. The name of the corporation is David Kahn, 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 30th day of December, 19 86:

Resolved, that Article First of the Certificate of Incorporation be amended to read as follows:

First: That the name of the Corporation be changed to Dixon Wearever, Inc.

3. The number of shares outstanding at the time of the adoption of the amendment was 16,527.5. The total number of shares entitled to vote thereon was 16,527.5

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>
16,527.5	-0-

(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

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. (omit if not applicable.)

N/A

(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 _____

Dated this 30th day of December, 19 86.

(Corporate Name)

By X Alvin A. Kahn

(Signature)

Alvin A. Kahn
Vice President

(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.

FILED BY:

CT CORPORATION SYSTEMS
28 W. STATE STREET
TRENTON, N. J. 08609

(Domestic Corporations Only)

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION OF

R

TRADEMARK

RECORDED: 03/14/2002

REEL: 002463 FRAME: 0773