

FORM PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

10-02-2002

SHEET U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



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NAC-847V

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To the Honorable Commissioner

102238193

Attached original documents or copy thereof.

1. Name of conveying party(ies):
Rittenhouse Paper Company

9-30-02

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State: Illinois
 Other _____

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

2. Name and address of receiving party(ies)

Name: Nashua Corporation
Internal Address: Second Floor
Street Address: 11 Trafalgar Square
City: Nashua State: NH ZIP: 03063

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

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: July 18, 2000

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

A. Trademark Application No.(s)
75/928833

B. Trademark Registration No.(s)
1,505,822; 1,577,140; 1,767,800; 2,157,704; and 2,208,480

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Thomas V. Smurzynski
Internal Address: Lahive & Cockfield, LLP
Street Address: 28 State Street
City: Boston State: MA ZIP: 02109

6. Total number of applications and registrations involved: 6


7. Total fee (37 CFR 3.41).....\$ 165.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
12-0080

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.

Thomas V. Smurzynski  Sept 24, 2002
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:
Director, Commissioner of Patents and Trademarks, Box Assignment,
Washington, D.C. 20231

10/01/2002 6TOM11 00000098 120080 75928833

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RF:482 125.00 CH

TRADEMARK
REEL: 002591 FRAME: 0365

CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
RITTENHOUSE PAPER COMPANY
INTO
NASHUA CORPORATION

NASHUA CORPORATION, a corporation organized and existing under the laws of Delaware, DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 15th day of November, 1957, pursuant to the General Corporation Law of the State of Delaware.

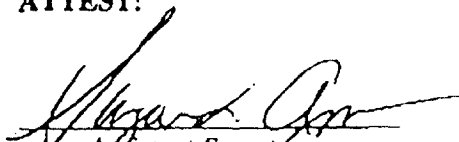
SECOND: That this corporation owns all of the outstanding shares of the stock of Rittenhouse Paper Company, a corporation incorporated on the 3rd day of April, 1948, pursuant to the laws of the State of Illinois.

THIRD: That this corporation, by the following vote of its Board of Directors, duly adopted at a meeting held on the 28th day of June, 2000, determined to and did merge into itself said Rittenhouse Paper Company:

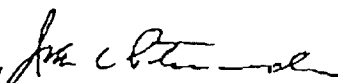
VOTED: that this corporation merge, and it hereby does merge into itself, its wholly-owned subsidiary, Rittenhouse Paper Company (an Illinois corporation), and assumes all of its obligations; that said merger shall be effective upon the date of filing with the Secretary of State of Delaware; and that the proper officers of this corporation be and they hereby are directed to make and execute a Certificate of Ownership and Merger setting forth a copy of this vote and the date of adoption thereof, and to cause the same to be filed with the Secretary of State of the State of Delaware and a certified copy recorded in the office of the Recorder of Deeds of New Castle County, Delaware; and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be necessary or proper to effect said merger.

IN WITNESS WHEREOF, said NASHUA CORPORATION has caused this certificate to be signed by John L. Patenaude, its Vice President - Finance, and Suzanne L. Ansara, its Assistant Secretary, on the 18th day of July, 2000.

ATTEST:


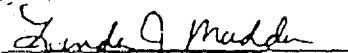

Assistant Secretary

NASHUA CORPORATION

By 
Vice President - Finance

State of New Hampshire
County of Hillsborough ss.

The foregoing instrument was acknowledged before me this 18th day of July, 2000, by John L. Patenaude, Vice President - Finance, and Suzanne L. Ansara, Assistant Secretary, of Nashua Corporation, a Delaware corporation, on behalf of the corporation.



Notary Public

LINDA J. MADDEN, Notary Public
My Commission Expires April 29, 2001

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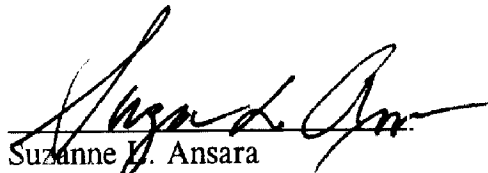
NASHUA CORPORATION

ASSISTANT CLERK/SECRETARY'S CERTIFICATE

I, Suzanne L. Ansara, do hereby certify that I am the duly elected Assistant Clerk/Secretary of Nashua Corporation, a Massachusetts corporation ("Nashua"), and that I am authorized to execute and deliver this Certificate on behalf of Nashua. In that capacity, I do hereby further certify as follows:

1. Nashua acquired Rittenhouse Paper Company and its subsidiaries and affiliates on April 17, 2000.
2. Rittenhouse Paper Company was merged into Nashua on July 19, 2000. Attached hereto is a true copy of the Certificate of Ownership and Merger as filed with the Secretary of State of Delaware.
3. Nashua Corporation changed its state of incorporation from Delaware to Massachusetts effective June 12, 2002.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation this 23rd day of September, 2002.


Suzanne L. Ansara
Assistant Clerk/Secretary

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"RITTENHOUSE PAPER COMPANY", A ILLINOIS CORPORATION,

WITH AND INTO "NASHUA CORPORATION" UNDER THE NAME OF "NASHUA CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF JULY, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0566576

DATE: 07-19-00

RECORDED: 09/30/2002

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