

05-14-2003

Form PTO-1594
(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

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

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Rittenhouse Paper Company

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

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

3. Nature of conveyance:

- ☐ Assignment ☒ Merger
☐ Security Agreement ☐ Change of Name
☐ Other _____

Execution Date: June 28, 2000

2. Name and address of receiving party(ies)

Name: Nashua Corporation

Internal

Address: _____

Street Address: 11 Trafalgar SquareCity: 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,577,140Additional number(s) attached ☐ Yes ☒ No

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

Name: Penny Simmons-Lennox

Internal Address: _____

Testa, Hurwitz & Thibault, LLPStreet Address: 125 High StreetCity: Boston State: MA Zip: 021106. Total number of applications and registrations involved: 17. Total fee (37 CFR 3.41).....\$ 40

- ☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number:

20-0531

(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.

Penny Simmons-Lennox
Name of Person Signing[Signature]
SignatureMay 5, 2003
DateTotal number of pages including cover sheet, attachments, and document: 3Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

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FINANCE SECTION

**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:



NASHUA CORPORATION


Assistant Secretary

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. MADDOEN, Notary Public
My Commission Expires April 29, 2001

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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, Secretary of State

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AUTHENTICATION: 0566576

DATE: 07-19-00