06-23-1998



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orney Docket No. 014572-031900

(Rev. 100/45011		U.S. Department of Commerce Patent and Trademark Office	
To the Honorable Asst. Commissioner for Patents. Plea 1. Name of conveying party(ies):	se record the attached original doduments of 2. Name and address of received		
Kensington Microware Limited	Name: ACCOUSA Inc	Name: ACCO USA, Inc.	
_			
Additional name(s) of conveying parties attached? No.	Internal Address:	Internal Address: Street Address: 300 Tower Parkway	
	Street Address: 300 Tower Pa		
3. Nature of conveyance:	City: Lincolnshire State: IL 2	City: Lincolnshire State: IL ZIP: 60069-3665	
Assignment 🛛 Merger	Additional management and the	Additional nearest and add to the second add to	
☐ Security Agreement ☐ Change of Name	Additional names and addresse	es attached? No	
Other:			
Execution Date: December 19, 1997			
Application Number(s) or Patent Numbers.			
If this document is being filed together with a new applic A. Patent Application No(s): 29/059.720	ation, the execution date of the application is B. Patent No		
Additional numbers			
Name and address of party to whom correspondence	6. Total number of applications	s and patents involved 1	
concerning document should be mailed: Name: Michael E. Woods	rning document should be mailed:		
TOWNSEND AND TOWNSEND AND CREW L	_P		
Two Embarcadero Center, 8 th Floor San Francisco, California 94111-3834	☐ Enclosed ☑ Charge Fe	ees to Deposit Account	
(415) 576-0200			
	8. Deposit account number: 20	0-1430	
DO	NOT USE THIS SPACE		
Statement and signature.			
To the best of my knowledge and belief, the for original document.	egoing is true and correct and any attached	copy is a true of copy of the	
M	Sold Stevens	\\98	
Michael E. Woods Name of Person Signing Signature	Date		
Atty Reg. No. 33,466 Total number 10. Change Correspondence Address to that of Pert 5?	er of pages including cover sheet, attachme x Yes No	nts and document 5	
OMB No. 0651-0011 (exp. 4/94)	X 100 [] 110		
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/22/1998 SSMITH 00000117 201430 29059720 As	t. Commissioner for Patents		
FC:581 40.00 Ch	Box: Assignments Washington, D.C. 20231		

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State of Delaware Office of the Secretary of State PAGE 1

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 MERGER, WHICH MERGES:

"KENSINGTON MICROWARE LIMITED", A DELAWARE CORPORATION,
WITH AND INTO "ACCO USA, INC." UNDER THE NAME OF "ACCO USA,
INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF
THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE
TWENTY-NINTH DAY OF DECEMBER, A.D. 1997, AT 11:57 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

AUTHENTICRYONENSS38517
REEL: 9248 FRAME: 0552

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 11:57 AM 12/29/1997 971449413 - 0746624

CERTIFICATE OF MERGER

OF

KENSINGTON MICROWÂRE LIMITED (a Delaware corporation)

INTO

ACCO USA, INC. (a Delaware corporation)

Pursuant to Section 251 of the General Corporation Law of the State of Delaware

ACCO USA, INC., a corporation organized and existing under the laws of the State of Delaware ("ACCO USA"), DOES HEREEY CERTIFY that:

FIRST: ACCO USA is a corporation organized and existing under the laws of the State of Delaware.

Kensington Microware Limited ("Kensington") is a corporation organized and existing under the laws of the State of Delaware.

SECOND: An Agreement of Merger dated as of

December 19, 1997 (the "Merger Agreement") providing for the

merger of Kensington into ACCO USA (the "Merger") has been

approved, adopted, certified, executed and acknowledged by

each of Kensington and ACCO USA in accordance with

HY3: 122576.02

PATENT REEL: 9248 FRAME: 0553 Section 251 of the General Corporation Law of the State of Delaware.

THIRD: ACCO USA is the surviving corporation (the "Surviving Corporation") and will continue its existence as the Surviving Corporation under the name ACCO USA, Inc. upon the Effective Date (as defined below) pursuant to the provisions of the General Corporation Law of the State of Delaware.

FOURTH: The Certificate of Incorporation of ACCO USA as in effect immediately prior to the Effective Date shall continue to be the Certificate of Incorporation of the Surviving Corporation until changed, altered or amended as therein provided and in the manner prescribed by the provisions of the General Corporation Law of the State of Delaware.

FIFTH: The executed Merger Agreement is on file at the principal place of business of the Surviving Corporation at 770 S. ACCO Plaza, Wheeling, Illinois 60090 and a copy thereof will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of Kensington or ACCO USA.

SIXTH: The time when the Merger shall become effective shall be 11:57 p.m. Eastern Standard Time on December 31, 1997 (the "Effective Date").

IN WITNESS WHEREOF, ACCO USA, INC. has caused this certificate to be signed by its President and Chief Executive Officer and attested by its Secretary this 27th day of December, 1997.

ACCO USA, INC.

Bruce A. Gescheid

President and Chief Executive Officer

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