08-17-1998



SHEET 12

U.S. Department of Commerce Patent and Trademark Office

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To the Honorable Commissioner o	attached original documents or copy thereof.		
1. Name of conveying party(ies): $\begin{cases} -12 - 98 \end{cases}$	2. Name and Address of receiving party(ies)		
ACCO BABCOCK, INC.	BABCOCK INDUSTRIES, INC. 425 Post Road Fairfield, Conneticut 06430		
Additional name(s) of conveying party(ies) attached? Yes X No			
3. Nature of conveyance:			
Assignment Merger			
Security Agreement X Change of Name			
Other	Additional name(s) & address(es) attached? YesX No		
Execution Date: February 26, 1987			
4. Application number(s) or patent number(s):			
If this document is being filed together with a new application, the	e execution date of the application is:		
A. Patent Application No.(s)	B. Patent No.(s)		
	4,337,554 4,344,518 4,762,017		
Additional numbers attach	ed? Yes X No		
5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved:4		
Hayley M. Smith, Legal Assistant Kirkland & Ellis	7. Total fee (37 CFR 3.41) \$ <u>160.00</u>		
Citicorp Center	X Enclosed		
153 East 53rd Street New York, New York 10022	X Any deficiency is authorized to be charged to		
(212) 446-4727	Deposit Account No. 11-1098		
	8 Charge to Deposit Account No. 11-1098		
	(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 the original document.	is true and correct and any attached copy is a true copy of		
Debra B. Arenare, Esq. Quelo	Quenc August 11, 1998		
Name of Person Signing	Signature Date		
Total number of pages including cover shee	t, attachments, and document:5		
COMMISSIONER OF PATE	NTS AND TRADEMARKS		

\BOX ASSIGNMENTS-WASHINGTON D.C. 20231

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PATENT

REEL: 9375 FRAME: 0421

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION Of ACCO BABCOCK INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

WE, THE UNDERSIGNED Poter W. Krehbiel and Rose R. Clark, being respectively the Senior Vice President and the Assistant Secretary of ACCO BABCOCK INC., Shereby certify that:

œ

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1. The name of the Comporation is ACCO BABCOCK INC. The name under which it was originally incorporated is AMERICAN CHAIN COMPANY MINC.

2. The Certificate of Incorporation of said Corporation

has filed by the Department of State on the 13th day of December.

1912.

3. (a) The Certificate of Incorporation is amended to thange the name of the Company to BABCOCK INDUSTRIES INC.

- (b) To effect the foregoing, Article 1 relating to the name is amended to read as follows:
 - (1) The name of the Corporation is

4. The amendment was authorized by the Board of Directors followed by the unanimous consent of shareholders.

-- IN WITNESS WHEREOF, we have signed this certificate on the 26th day of February, 1987, and we affirm the statements contained therein as true under penalties of perjury.

Peter W. Krehbiel Senior Vice Persident

Rose R. Clark
Assistant Secretary

anna ne lo

State of New York Department of State State

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

JUL 13 1998



Special Deputy Secretary of State

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PATENT REEL: 9375 FRAME: 0423

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