

04-08-1999

orney Docket No. 14572P-014900US

FORM PTO-1595

(Rev. 6-93)

MAD 1.4.99

To the Honorable Asst. Commissioner for

1. Name of conveying party(ies):

Kensington Microware Limited

Additional name(s) of conveying parties attached? ☐ Yes☒ No.

3. Nature of conveyance:

☐ Assignment ☒ Merger☐ Security Agreement ☐ Change of Name☐ Other:

Execution Date: December 29, 1997



100958134

U.S. Department of Commerce

Patent and Trademark Office

1 documents or copy thereof

2. Name and address of receiving party(ies)

Name: ACCO USA, Inc.

Internal Address:

Street Address: 300 Tower Parkway

City: Lincolnshire State: Illinois ZIP: 60069-3665

Additional names and addresses attached? ☐ Yes ☒ No

JAN 04 1999

4. Application Number(s) or Patent Numbers.

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No(s): 08/787,619

B. Patent No(s):

Additional numbers attached? ☐ Yes ☒ No

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

Name: Michael E. Woods
TOWNSEND AND TOWNSEND AND CREW LLP
Two Embarcadero Center, 8th Floor
San Francisco, California 94111-3834
(415) 576-0200

6. Total number of applications and patents involved 1

7. Total fee (37 CFR 3.41): -----\$40.00

☐ Enclosed ☒ Charge Fees to Deposit Account☒ Charge any additional fees associated with this paper or during the pendency of this application, or credit any overpayment, to deposit account.

8. Deposit account number: 20-1430

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true copy of the original document.

Michael E. Woods

Name of Person Signing

Signature

30 Dec. '98

Date

Atty Reg. No. 33,466

Total number of pages including cover sheet, attachments and document 5

10. Change Correspondence Address to that of Part 5? ☒ Yes ☐ No

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover to:

Asst. Commissioner for Patents

Box: Assignments

Washington, D.C. 20231

Charge 40.00
NO SPEC
Fee

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.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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971449413

AUTHENTICATION: 8838517

DATE: 12-29-97

PATENT
REEL: 9680 FRAME: 0593

CERTIFICATE OF MERGER
OF
KENSINGTON MICROWARE 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 HEREBY CERTIFY that:

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

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").

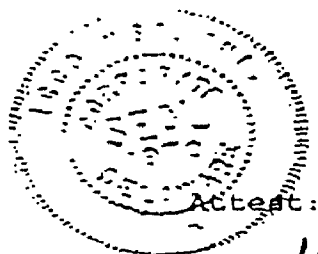
and a copy thereof will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of Day-Timer Concepts or ACCO USA.

SIXTH: The time when the Merger shall become effective shall be 11:58 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 29th day of December, 1997.

ACCO USA, INC.

By Bruce A. Gescheider
Bruce A. Gescheider
President and
Chief Executive Officer



Attest:

By Mark S. Lyon
Mark S. Lyon
Secretary