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RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

PATENTS ONLY .

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

Newell Office Products, Inc

Additional conveying party(ies) attached?

No

3. Nature of conveyance:

Certificate of Ownership and Merger

Execution Date:

December 8, 1998

Additional name(s) & address(es) attached?

B. Patent Numbers(s):

2. Name and address of receiving party(ies):

Berol Corporation

2711 Washington Boulevard

Bellwood, Illinois 60104

No

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

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

N/A

A. Patent Application Number(s):

29/077,594

Additional numbers attached?

No

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

> Lisa A. Brzycki FOLEY & LARDNER Firstar Center 777 East Wisconsin Avenue Milwaukee, Wisconsin 53202-5367

6. Total number of applications/patents involved:

N/A

7. Total fee (37 C.F.R. § 3.41):

\$40.00

X Check Enclosed

Charge to deposit account (duplicate copy attached)

8. Deposit account number:

06-1447

1999 DHGUYEN 00000243 29077594

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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. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account.

Lisa A. Brzycki

2/2/99

Name of person signing

Date

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

Mail documents to be recorded with required recordation cover sheet(s) to: Commissioner of Patents & Trademarks, Box ASSIGNIMENTS, Washington D.C. 20231

PATENT

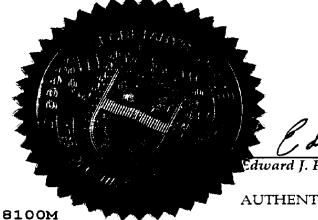
REEL: 9747 FRAME: 0849

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:

"NEWELL OFFICE PRODUCTS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "BEROL CORPORATION" UNDER THE NAME OF "BEROL CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE ELEVENTH DAY OF DECEMBER, A.D. 1998, AT 4:35 O'CLOCK P.M.



dward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9508167

991006326

2118882

REEL: 9747 FRAME: 0850

CERTIFICATE OF OWNERSHIP AND MERGER OF NEWELL OFFICE PRODUCTS, INC. INTO BEROL CORPORATION

It is hereby certified that:

- 1. Serol Corporation (hereinafter sometimes referred to as the "Corporation") is a business corporation of the State of Delaware.
- The Corporation is the owner of all of the outstanding shares of the stock of Newell Office Products, Inc., which is also a business corporation of the State of Delaware.
- 3. On <u>December</u> 1998, the Board of Directors of the Corporation adopted the following resolutions by unanimous consent to merge Newell Office Products, Inc. into the Corporation:

RESOLVED, that Newell Office Products, Inc., a Delaware corporation (the "Merged Corporation"), and a wholly owned subsidiary of the Corporation be merged with and into the Corporation, and that all of the estate, property, rights, privileges, powers and franchises of the Merged Corporation be vested in and held and enjoyed by the Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by the Merged Corporation in its name:

FURTHER RESOLVED, that the Corporation shall assume all of the obligations of the Merged Corporation:

FURTHER RESOLVED, that the proper officers of the Corporation are hereby authorized, empowered and directed to execute any and all documents, including without limitation, a Certificate of Ownership and Merger (the "Certificate"), and to take such actions, including the filing of the Certificate with the Delaware Secretary of State, as is deemed necessary or convenient to effectuate the foregoing resolutions:

FURTHER RESOLVED, that the effective time of the Merger with the Delaware Secretary of State shall be December 29, 1998;

PATENT REEL: 9747 FRAME: 0851 FROM CORPORATION TRUST 302-655-5049 (THU) 1. 7 99 9:40/9:25/NO.4862069153 P 44

FURTHER RESOLVED, that this consent may be executed in any number of counterparts.

Dated as of this 191 day of 1998.

BEROL CORPORATION

By: Dale Matschullat Its: Vice President-G

Vice President-General Counsel

DOC\$1-145894.1

TOTAL P. 07

PATENT REEL: 9747 FRAME: 0852 I, Judith A. White, a Notary Public in and for the State of Wisconsin, United States of America, hereby certify that I am a duly authorized and active Notary Public; that the attached document copy is a true line-for-line copy of the original Certificate of Ownership, which merges "Newell Office Products, Inc." a Delaware corporation, with and into "Berol Corporation", a corporation organized and existing under the laws of the State of Delaware, as received and filed with the Delaware Secretary of State on 11 December 1998 and duly authenticated by the Delaware Secretary of State on January 7, 1999.

Judith A. White Notary Public.

State of Wisconsin

Commission expires: 2 June 2002

PATENT REEL: 9747 FRAME: 0853

RECORDED: 02/08/1999