

09-02-2003



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Form PTO-1595

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

RE

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):

Willat Writing Instruments

8-28-03

Additional name(s) of conveying party(ies) attached?

☐

Yes

☒

No

3. Nature of Conveyance:

☐

Assignment

☐

Merger

☐

Security Agreement

☒

Change of Name

☐

Other

Execution Date: February 14, 2000

2. Name and address of receiving party(ies)

Name: Willat

Internal Address:

Street Address:

2450 Impala Drive

City: Carlsbad

State: CA

Zip:

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

☐

Yes

☒

No

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

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

A. Patent Application No.(s):

09/484,127

B. Patent No.(s):

D451549

D428553

D448805

Additional numbers attached?

☐

Yes

☐

No

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

Name: James P. Zeller

MARSHALL, GERSTEIN & BORUN

Internal Address: Atty. Dkt.: 29337/PP509

Street Address:

233 S. Wacker Drive, Suite 6300
Sears TowerCity:
ChicagoState:
ILZip:
60606-6357

6. Total number of applications and patents involved:

7. Total fee (37 CFR 3.41)

\$ 160.00

☒

Enclosed

☒

Authorized to charge any deficiency or credit any overpayment in the total fees indicated above.

8. Deposit account number:

13-2855

(Attach duplicate copy of this page if paying by deposit account)

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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.

James P. Zeller 28,491

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and documents: 2

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PATENT
REEL: 014428 FRAME: 0481

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#1607222
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

WILLAT WRITING INSTRUMENTS

FILED 56
in the office of the Secretary of State
of the State of California

FEB 17 2000

Bill Jones
BILL JONES, Secretary of State

The undersigned Boyd Willat and Ted Caligiuri certify that:


1. They are the president and secretary, respectively, of Willat Writing Instruments, a California corporation.
2. Article I of the articles of incorporation of this corporation is amended to read as follows:

The name of the corporation is Willat.

3. The foregoing amendment of articles of incorporation has been duly approved by the sole director.
4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 100. The total number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Dated as of 2/14, 2000


Boyd Willat
President


Ted Caligiuri
Secretary

LA: LMD\OTHER\ENC\70116396.1