## PATENT ASSIGNMENT

# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/29/1997

#### **CONVEYING PARTY DATA**

Name	Execution Date
Kensington Microware Limited	12/29/1997

#### **RECEIVING PARTY DATA**

Name:	ACCO USA, Inc.	
Street Address:	300 Tower Parkway	
City:	Lincolnshire	
State/Country:	ILLINOIS	
Postal Code:	60069	

## PROPERTY NUMBERS Total: 2

Property Type	Number
Patent Number:	7111479
Patent Number:	7121125

#### **CORRESPONDENCE DATA**

Fax Number: (415)576-0300

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

415-576-0200 Phone:

Email: jtclough@townsend.com

Correspondent Name: Townsend and Townsend and Crew Address Line 1: 2 Embarcadero Center, 8th Floor San Francisco, CALIFORNIA 94111 Address Line 4:

ATTORNEY DOCKET NUMBER:	14572P-002860US
NAME OF SUBMITTER:	Julie Taylor Clough

**Total Attachments: 4** 

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**PATENT** REEL: 023282 FRAME: 0767

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> PATENT REEL: 023282 FRAME: 0768

# 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

0746624 8100M AUTHENTICATION: 8838517

DATE: 12-29-97

REEL: 023282 FRAME: 0769

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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 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 HERBEY 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

NY3: 122576.02

PATENT REEL: 023282 FRAME: 0770 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").

2

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.

President and Chief Executive Officer

NY3: 122576.02