

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):
Check Technology Corporation

- Individual(s)
- General Partnership
- Corporation-State
- Other _____
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: 03/21/2002

2. Name and address of receiving party(ies)

Name: Delphax Technologies Inc.
Internal
Address: _____

Street Address: 12500 Whitewater Drive
City: Minnetonka State: MN Zip: 55343

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Minnesota
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 1,840,322;
1,369,801; 1,827,230; 1,745,536;

Additional number(s) attached Yes No

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

Name: Susan J. Lilyquist

Internal Address: slilyquist@lindquist.com

Street Address: 4200 IDS Center --
80 South Eighth Street

City: Minneapolis State: MN Zip: 55402-2205

6. Total number of applications and registrations involved: _____

14

7. Total fee (37 CFR 3.41).....\$ 365

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

500837

DO NOT USE THIS SPACE

9. Signature.

Susan J. Lilyquist
Name of Person Signing

Susan J. Lilyquist
Signature

04/09/02
Date

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK RECORDATION FORM COVER SHEET – CONTINUATION

Conveying Party: Check Technology Corporation

Receiving Party: Delphax Technologies Inc.

Nature of Conveyance: Name Change

Trademark Registration Nos.:

2,231,010

2,447,945

2,454,772

1,775,053

1,582,308

1,582,309

**ARTICLES OF AMENDMENT
TO
RESTATED ARTICLES OF INCORPORATION
OF
CHECK TECHNOLOGY CORPORATION**

I, the undersigned, Robert M. Barniskis, the Chief Financial Officer of Check Technology Corporation (the "Company"), a corporation subject to the provisions of Chapter 302A of the Minnesota Statutes, known as the Minnesota Business Corporation Act, do hereby certify that the resolutions hereinafter set forth was duly adopted by the affirmative vote of a majority of the shareholders present and entitled to vote on such matter at the Annual Meeting of the Shareholders of the Company held on March 21, 2002:

RESOLVED, that Article I of the Company's Articles of Incorporation be and hereby is amended and replaced in its entirety with the following:

"The name of the corporation is Delphax Technologies Inc."

RESOLVED FURTHER, that Section 3.01 of Article III of the Company's Articles of Incorporation be and hereby is amended and replaced in its entirety with the following:

"3.01 The total number of shares of stock which this corporation shall have authority to issue is 53,000,000 shares, of which 50,000,000 shares shall consist of Common Stock, par value \$.10 per share, and 3,000,000 shares shall consist of Preferred Stock having such terms as are designated by the Board of Directors at the time or times such shares of Preferred Stock are issued."

RESOLVED FURTHER, that a new Article VII be and hereby is as follows:

"ARTICLE VII

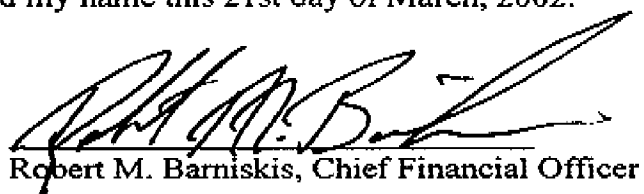
The Board of Directors shall have the power, to the extent permitted by law, to adopt, amend or repeal the Bylaws of this corporation, subject to the power of the shareholders to adopt, amend or repeal such Bylaws. Bylaws fixing the number of directors or their classifications, qualifications or terms of office, or prescribing procedures for removing directors or filling vacancies in the Board may be adopted, amended or repealed by shareholders only by the affirmative vote of the holders of 80% of the outstanding shares of Common Stock entitled to vote.

The number of directors shall be not less than one and shall be established by resolution of the Board of Directors. The number of directors may be increased or decreased from time to time by a resolution

adopted by the Board of Directors or by the holders of at least 80% of the outstanding shares of Common Stock entitled to vote. In case of any increase or decrease in the number of directors, the increase or decrease shall be distributed among the several classes of directors as equally as possible as shall be determined by the Board of Directors or by the holders of at least 80% of the outstanding shares of Common Stock entitled to vote. The affirmative vote of the holders of at least 80% of the outstanding shares of Common Stock entitled to vote at an election of directors may remove any or all of the directors from office at any time, with or without cause.

Notwithstanding any other provisions of these Articles of Incorporation or the Bylaws of the corporation or the fact that a lesser percentage may be specified by law, these Articles of Incorporation or the Bylaws of the corporation, the affirmative vote of the holders of at least 80% of outstanding shares of Common Stock entitled to vote shall be required to amend or repeal all or any portion of this Article VII or to adopt, amend or repeal any other provision of the Articles of Incorporation or Bylaws of the corporation so as to be inconsistent with or to contravene this Article VII."

IN WITNESS WHEREOF, I have subscribed my name this 21st day of March, 2002.


Robert M. Barniskis, Chief Financial Officer

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAR 22 2002


Secretary of State

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