

03-25-2002

RE

05-06-2002

Docket No.:

T



102079430

Attached original documents or copy thereof.

1. Name of conveying party(ies):

OLIVETTI OFFICE USA, INC.

3-25-02

- Individual(s)
- General Partnership
- Corporation-State **DELAWARE**
- Other

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

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

Name: **Royal Consumer Information Products, Inc.**

Internal Address:

Street Address: **765 US HIGHWAY 202 SOUTH**

City: **BRIDGEWATER** State: **NJ** ZIP: **08807**

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State **DELAWARE**

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

3. Nature of conveyance:

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

Execution Date: **March 20, May 1, May 3 and May 7, 2001**

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

A. Trademark Application No.(s)

SEE ATTACHED

B. Trademark Registration No.(s)

SEE ATTACHED

Additional numbers attached? Yes No

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

Name: **RICHARD S. ROBERTS**

Internal Address:

Street Address: **ROBERTS & MERCANTI, LLP**

P.O. BOX 484

City: **PRINCETON** State: **NJ** ZIP: **08542**

6. Total number of applications and registrations involved:

19

7. Total fee (37 CFR 3.41):.....\$ **\$490.00**

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

05/03/2002 LNBELLER 00000111 74644927

DO NOT USE THIS SPACE

01 FC:481
02 FC:482

40.00 00
450.00 00

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.

RICHARD S. ROBERTS

Name of Person Signing

Signature

March 22, 2002

Date

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

7

TRADEMARK

D O C K E T	SERIAL NUMBER	FILING DATE	TM NUMBER	REG.DATE	TITLE
OLI- 1-TM	74/644,927	3/8/95	2,221,045	2/2/99	BRAIN GEAR
OLI- 3-TM	74/644,967	3/8/95	2,141,228	3/3/98	BRAIN GEAR AND DESIGN
OLI- 4-TM	74/644,962	3/8/95	2,166,103	6/16/98	DESIGN
OLI- 5-TM	75/162,786	9/9/96	2,106,880	10/21/97	ROYALGLO
OLI- 6-TM	75/170,926	9/24/96	2,095,134	9/9/97	JAWS
OLI- 7-TM	75/358,024	9/15/97			ROYAL
OLI- 8-TM	75/477,024	4/30/98	2,389,082	9/26/00	ORCA
OLI- 9-TM	75/491,148	5/27/98	2,262,956	7/20/99	BRAIN GEAR AND DESIGN
OLI-10-TM	75/540,188	8/20/98	2,365,226	7/4/00	DAVINCI
OLI-18-TM	75/694,430	4/29/99			CONFETTI CUT
OLI-21-TM	75/844,536	11/9/99			WEATHERCLOCK
OLI-22-TM	75/844,535	11/9/99			AWACS
OLI-23-TM	75/844,534	11/9/99	2,470,547	7/17/01	THERMOSOLUTIONS
OLI-24-TM	75/871,598	12/14/99			VISTA
OLI-25-TM	76/196,680	1/19/01			ROYAL
OLI-27-TM	76/225,494	3/15/01			EXCELSIOR
OLI-28-TM	76/225,491	3/15/01			EXCELSIOR AND DESIGN
OLI-29-TM	76/225,493	3/15/01			EXCHAIN
OLI-30-TM	76/225,492	3/15/01			EXCHAIN AND DESIGN

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OLIVETTI OFFICE USA, INC.", CHANGING ITS NAME FROM "OLIVETTI OFFICE USA, INC." TO "ROYAL CONSUMER INFORMATION PRODUCTIONS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2095694 8100

AUTHENTICATION: 1459821

010592739

DATE: 11-21-01

TRADEMARK
REEL: 002498 FRAME: 0683

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
OLIVETTI OFFICE USA, INC.**

Olivetti Office USA, Inc. ("Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the Board of Directors of the Corporation by Unanimous Written Consent dated as of March 8, 2001, adopt resolutions proposing and declaring advisable the Amendment to the Certificate of Incorporation of the Corporation in the following form:

RESOLVED, that the Board of Directors of this Corporation does hereby declare it advisable to change the name of the Corporation from Olivetti Office USA, Inc. to Royal Consumer Information Products, Inc.; and

FURTHER RESOLVED, that pursuant to Section 242 of the General Corporation Law of the State of Delaware, and subject to approval by the sole stockholder of record of this corporation, Article First of the Certificate of Incorporation of this Corporation is amended to read in its entirety as follows:

FIRST: The name of the Corporation is Royal Consumer Information Productions, Inc.

Said amendment of be effective as of date of filing and


FURTHER RESOLVED, that the officers of this Corporation be and are severally authorized and directed to execute, acknowledge and file with the Delaware Secretary of State a Certificate of Amendment to the Certificate of Incorporation of the Corporation in accordance with Section 242 of the General Corporation Law of the State of Delaware and to have a copy of the Certificate certified by the Delaware Secretary of State.

SECOND: That the aforesaid amendment was duly adopted on March 19, 2001 by the sole stockholder in lieu of the special meeting of the stockholders.

THIRD: That the said amendment was duly adopted in accordance with the provisions of Section 242 of the General Law of the State of Delaware.

FOURTH: That the capital of said Corporation shall not be reduced under or by reason of said amendment.

OLIVETTI OFFICE USA, INC.

BY: 
NAME: DAVID FRASER Dated: March 20, 2001
TITLE: VICE PRESIDENT

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CORRECTION OF "ROYAL CONSUMER INFORMATION PRODUCTIONS, INC.", CHANGING ITS NAME FROM "ROYAL CONSUMER INFORMATION PRODUCTIONS, INC." TO "ROYAL CONSUMER INFORMATION PRODUCTS, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF MAY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2095694 8100

AUTHENTICATION: 1459816

010592739

DATE: 11-21-01

TRADEMARK
REEL: 002498 FRAME: 0686

**CERIFICATE OF CORRECTION OF
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF**

ROYAL CONSUMER INFORMATION PRODUCTIONS, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Royal Consumer Information Productions, Inc. and was formerly known as Olivetti Office USA, Inc.

2. The Certificate of Amendment of Certificate of Incorporation of Olivetti Office USA, Inc. which was filed with the Secretary of State of Delaware on May 1, 2001 is hereby corrected.

3. The inaccuracy to be corrected in said instrument is in the "FIRST" which appears after the paragraph starting "FURTHER RESOLVED" and is as follows:

FIRST: The name of the Corporation is Royal Consumer Information Productions, Inc.

4. The portion of the instrument in corrected form is as follows:

FIRST: The name of the Corporation is Royal Consumer Information Products, Inc.

Signed on

MAY 3, 2001



David Fraser, Vice President