Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT**

NATURE OF CONVEYANCE: CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Nasco Preferred Corporation		06/18/2002	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Triarco Arts & Crafts LLC	
Street Address:	96 Cummings Point Road	
City:	Stamford	
State/Country:	CONNECTICUT	
Postal Code:	06902	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2669088	TRIARCO

CORRESPONDENCE DATA

Fax Number: (414)225-9753

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

Phone: 4142259755

Email: asm@boylefred.com Correspondent Name: Andrew S. McConnell

Address Line 1: 250 East Wisconsin Avenue

Address Line 2: **Suite 1030**

Address Line 4: Milwaukee, WISCONSIN 53202

ATTORNEY DOCKET NUMBER: 364.011

NAME OF SUBMITTER: Andrew S. McConnell

Total Attachments: 2

source=Change of Name Documents (2)#page1.tif source=Change of Name Documents#page1.tif

TRADEMARK REEL: 002991 FRAME: 0970

CERTIFICATE OF CONVERSION OF NASCO PREFERRED CORPORATION

Pursuant to Section 266 of the Delaware General Corporation Law (the "Act"), NASCO PREFERRED CORPORATION, (the "Converting Entity") is being converted into TRIARCO ARTS & CRAFTS LLC, and hereby submits for filing with the Delaware Secretary of State the following Certificate of Conversion.

- 1. The name of the Converting Entity Corporation is NASCO PREFERRED CORPORATION.
- 2. The date of filing of its original certificate of incorporation with the Delaware Secretary of State was on November 2, 1992.
- 3. The name of the Limited Liability Company into which the Corporation shall be converted is TRIARCO ARTS & CRAFTS LLC.
- 4. The conversion has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law.

Executed this 18th day of June, 2002.

NASCO PREFERRED CORPORATION

The state of the s

X:\CLIENTB\069109\0001\A0382304.1

By:



PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "NASCO PREFERRED CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "NASCO PREFERRED CORPORATION" TO "TRIARCO ARTS & CRAFTS LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JUNE, A.D. 2002, AT 9:05 O'CLOCK A.M.

2314741 8100V 040153679

RECORDED: 12/15/2004



Warriet Smith Windson Socratory of State

Harriet Smith Windsor, Secretary of State **AUTHENTICATION**: 2963263

DATE: 03-02-04

TRADEMARK REEL: 002991 FRAME: 0972