

06-16-1999



To the Honorable Commission

101036125

and the attached original documents or copy thereof.

1. Name of conveying party(ies):  
PAPEL FREELANCE, INC.

Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-State New Jersey  
 Other \_\_\_\_\_

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

2. Name and address of receiving party(ies)

Name: PAPEL GIFTWARE, INC.  
Internal Address: \_\_\_\_\_  
Street Address: 30 Engelhard Drive  
City: Cranbury State: New Jersey Zip: 08512  
Country: USA

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State New Jersey  
 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       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_

Execution Date: \_\_\_\_\_

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

A. Trademark Application No.(s)  
75-340,143  
75-340,138

B. Trademark Registration No.(s)

Additional numbers attached?  Yes  No

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

Name: BRUCE H. SALES  
Internal Address: LERNER DAVID LITTENBERG  
KRUMHOLZ & MENTLIK, LLP  
Street Address: 600 South Avenue West  
City: Westfield State: NJ ZIP: 07090

6. Total Number of applications and registrations involved: 14

7. Total Fee (37 CFR 3.41).....s 560.00

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
12-1095

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

DO NOT USE THIS SPACE

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.

Bruce H. Sales      Bruce H. Sales      11-6-98  
Name of Person Signing      Signature      Date

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

Mail documents to be recorded with required cover sheet information to: U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335, Washington, DC 20231 Attention: Assignments

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

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

A. Trademark Application No.(s)

75-340,136  
75-536,491  
75-391,918  
75-442,927  
75-480,865  
75-506,428  
75-536,074  
75-545,406

B. Trademark Registration No.(s)

2,151,822  
1,899,470  
2,128,271  
2,187,692

**FILED**

**FEB 23 1996**

**LONNA R. HOOKS  
SECRETARY OF STATE**

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
PAPEL FREELANCE, INC.**

**Pursuant to Section 14A:9-4 of the  
New Jersey Business Corporation Act**

**The undersigned, Harry Drum, the President, and Rick Wasserman, the Secretary, of  
Papel Freelance, Inc., a New Jersey corporation (the "Corporation"), hereby certify that:**

**1. The Corporation was incorporated under the name "PF Acquisition Corp." and the  
Certificate of Incorporation of the Corporation was filed with the Secretary of State of New  
Jersey on October 20, 1995. The name of the Corporation was changed to Papel Freelance, Inc.  
pursuant to the Certificate of Amendment filed with the Secretary of State of New Jersey on  
February 2, 1996.**

**2. The first sentence of Article FIRST of the Certificate of Incorporation is hereby  
deleted and replaced by the following:**

**"The name of the Corporation is:  
Papel Giftware, Inc."**

**3. The above amendment to Article FIRST of the Certificate of Incorporation was  
duly adopted by the directors of the Corporation by written consent dated as of February  
13, 1998 pursuant to Section 14A:6-7.1 of the New Jersey Business Corporation Act.**

**4. The above amendment to Article FIRST of the Certificate of Incorporation was  
duly adopted by the sole stockholder of the Corporation by written consent dated as of February  
13, 1998, pursuant to Section 14A: 5-6 of the New Jersey Business Corporation Act. At the time  
the amendment was adopted, one hundred (100) shares of common stock, no par value per share,  
were outstanding and entitled to vote on the above amendment and all one hundred (100) shares  
voted for said adoption and none of the shares voted against said adoption.**


**5. The above amendment to Article FIRST of the Certificate of Incorporation was  
duly adopted in accordance with the applicable provisions of Section 14A:9-2 of the New Jersey**

010064306J


**Business Corporation Act**

**IN WITNESS WHEREOF, it is affirmed that the statements contained in this Certificate of Amendment to the Certificate of Incorporation are true under the penalties of perjury this 17<sup>th</sup> day of February, 1998.**

**PAPEL FREELANCE, INC.**

  
**Harry Drum, President**

**ATTEST:**

  
**Frederick Wasserman**  
**Secretary**

70049

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
PAPEL FREELANCE, INC.**

**FILED**

**FEB 23 1998**

**LONNA R. HOOKS  
SECRETARY OF STATE**

**LERNER, DAVID, LITTENBERG, KRUMHOLZ & MENTLIK, LLP**

600 South Avenue West  
Westfield, New Jersey 07090

Telephone: (908) 654-5000

**RECORDED: 06/15/1999**

**TRADEMARK  
REEL: 1880 FRAME: 0190**