

12-29-1999



torney Docket No. 2254-00018

101233754

Form PTO-1594
1-31-92

U.S. Department of Commerce
Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

1. Name of conveying party(ies):

Hamilton Industries, Inc.

- Individual(s)
- General Partnership
- Corporation - State Illinois
- Other
- Association
- Ltd. 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: 01/04/93

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

Mayline Company, Inc.
619 North Commerce Street
Sheboygan, WI 53082-0728

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

If assignee is not domiciled in the U.S., a domestic representative designation is attached: Yes No
(Designation 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)

674,969	1,421,948	1,421,947	872,108
1,441,635	1,421,945	1,300,537	1,175,207

Additional numbers attached? Yes No

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

Joseph J. Jochman, Jr.
ANDRUS, SCEALES, STARKE & SAWALL, LLP
100 East Wisconsin Avenue, Suite 1100
Milwaukee, Wisconsin 53202

6. Total number of applications and registrations involved: 3

7. Total fee (37 CRF 3.41).....\$215.00
 Enclosed
 Authorized to charge to deposit

8. Deposit account number: 01.2000
(Attached duplicate copy of this page if paying by deposit account)

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.

Barbara A. Johnson
Name of Person Signing

Signature

12/03/99
Date

Total number of pages including cover sheet, attachments and document: 6

OMB No. 0651-0011 (exp. 4/94)

12/28/1999 TTON11 00000124 674969

01 FC:481 40.00 OP
02 FC:482 175.00 OP



Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HAMILTON INDUSTRIES, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 4th day of January A.D. 1983 and of the Independence of the United States the two hundred and 17th



George H. Ryan
SECRETARY OF STATE

Form **BCA-10.30**

Rev. Jan. 1991

ARTICLES OF AMENDMENT

File #

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

FILED

JAN 04 1993

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date

Franchise Tax \$
Filing Fee \$
Penalty \$

Approved:

Remit payment in check or money
order, payable to "Secretary of State."

GEORGE H. RYAN
SECRETARY OF STATE

1. CORPORATE NAME: Hamilton Industries, Inc.

(Note 1)

2. MANNER OF ADOPTION:

The following amendment of the Articles of Incorporation was adopted on _____

19 ____ in the manner indicated below. ("X" one box only)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; or by a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued by shareholder action not being required for the adoption of the amendment;

(Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders, at a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 4)

(INSERT AMENDMENT)

(Any article being amended is required to be set forth in its entirety.) (Suggested language for an amendment to change the corporate name is RESOLVED, that the Articles of Incorporation be amended to read as follows:)

RESOLVED: That the Articles of Incorporation be amended to read as follows:

The name of the corporation is Mayline Company, Inc.

(NEW NAME)

PAID

JAN 04 1993

EXHIBIT

JAN 04 1993

All changes other than name, include on page 2
(over)

SECRETARY OF STATE

TRADEMARK

RÉEL: 002004 FRAME: 0139

Resolution

Faint, illegible text on the left side of the page, possibly bleed-through from the reverse side.

3. The manner in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment is as follows: (If not applicable, insert "No change")

No Change

4. (a) The manner in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

No Change

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

No Change

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 5 or 6 below)

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated December 28, 19 92

Hamilton Industries, Inc.
(Exact Name of Corporation)

attested by Deborah K. Hanson
(Signature of Secretary or Assistant Secretary)

[Signature]
(Signature of President or Vice President)

Deborah K. Hanson, Secretary
(Type or Print Name and Title)

Charles L. Barancik, Chairman
(Type or Print Name and Title)

6. If amendment is authorized by the incorporators, the incorporators must sign below.

OR

If amendment is authorized by the directors and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____, 19 _____

NOTES and INSTRUCTIONS

- NOTE 1. State the true exact corporate name as it appears on the records of the office of the Secretary of State: BEFORE any amendments herein reported.
- NOTE 2. Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected. (§ 10.10)
- NOTE 3. Directors may adopt amendments without shareholder approval in only six instances, as follows:
- to remove the names and addresses of directors named in the articles of incorporation;
 - to remove the name and address of the initial registered agent and registered office, provided a statement pursuant to § 5.10 is also filed;
 - to split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby;
 - to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co.", or "ltd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name;
 - to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with § 9.05;
 - to restate the articles of incorporation as currently amended. (§ 10.15)
- NOTE 4. All amendments not adopted under § 10.10 or § 10.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment.
- Shareholder approval may be (1) by vote at a shareholders' meeting (*either annual or special*) or (2) by consent, in writing, without a meeting.
- To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on the amendment (*but if class voting applies, then also at least a 2/3 vote within each class is required*).
- The articles of incorporation may supercede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies. (§ 10.20)
- NOTE 5. When shareholder approval is by consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment. (§§ 7.10 & 10.20)