FORM PCT-1618A Expires 6/30/99 OMB 0651-0027

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U.S. Department of Commerce Patent and Trademark Office TRADEMARK

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Conveying Party Mark if additional names of conveying parties attached Execution Date Month Day Year Name Fellowes Manufacturing Company 03/23/01					
Formerly Individual General Partnership Limited Partnership Corporation Association Other Citizenship/State of Incorporation/Organization					
Receiving Party					
☐ Other ☐ Other ☐ Citizenship/State of Incorporation/Organization ☐ Comparison ☐					
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FORM PCT-1 Expires 6/30/99	Pag	e 2	Patent and Trademark Office	
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Correspondent	Name and Address	Anna Carla and Talankana Nov		
		Area Code and Telephone Nu	mber 312-321-4200	
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Name	Joseph V. Norvell			
Address (line 1)	Brinks Hofer Gilson & Lione			
Address (line 2)	P.O. Box 10395	1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		
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Statement and Signature				
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Name of P	erson Signing	Signature	Date Signed	
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FORM PTO-1618C Express 06/30/99 OMB 0651-0027

RECORDATION FORM COVER SHEET CONTINUATION TRADEMARKS ONLY

U.S. Department of Commerce Patent and Trademark Office **TRADEMARK**

OMB 0031-0021	TI	RADEMARKS ON	NLY	
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Name	Fellowes Manufacturing Company			3/23/01
Formerly				
☐ Individual ☐	General Partnership	Limited Partnership	Corporation	Association
☐ Other				
	e of Incorporation/Organization	Illinois		
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Name	Fellowes, Inc.			
DBA/AKA/TA			***************************************	
Composed of				Allowa
Address (line 1)	1789 Norwood Avenue			
Address (line 2)				
Address (line 3)	Itasca City	Illinois State/Counti		0143-1095 Zip Code
□ Corporation	☐ Association			ould be attached st be a separate
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Traden	nark Application Number(s)	1,042,256	Registration Number	(s) 1,182,101
		1,042,256	1,100,400	1,102,101
		1,194,326	1,209,691	1,224,998
		1,262,968	1,361,217	1,381,084
		1,388,894	1,397,459	1,434,738
		1,478,675	1,486,749	1,488,381
		1,488,382	1,492,165	1,510,089
		1,511,656	1,525,714	1,526,876

Document2 Rev. 2-98 FORM PTO-1618C Express 06/30/99 OMB 0651-0027

RECORDATION FORM COVER SHEET CONTINUATION TRADEMARKS ONLY

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, ,	City		State/Country		Zip Code			
☐ Individual ☐ General Partnership ☐ Limited Partnership ☐ If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached (Designation must be a separate document from Assignment.)								
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Document2 Rev. 2-98 File Number 1488-811-0

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J.P. "RICK" CARNEY
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State of Allinois Office of The Secretary of State

Mhereas of amendment to the articles of incorporation of

FELLOWES MANUFACTURING COMPANY
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, Jesse White, 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

day of APRIL A.D. 2001 and of the Independence of the United States the two hundred and 25TH .

Secretary of State

Lesse White

TRADEMARK REEL: 002303 FRAME: 0696 Form BCA-10.30 |

ARTICLES OF AMENDMENT

(Rev. Jan. 1999)

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-1832

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

The filing fee for restated articles of amendment - \$100.00

http://www.sos.state.il.us

FILED

APR 6 2001

JESSE WHITE SECRETARY OF STATE File # 1488-811-0

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date 4-6-01

Franchise Tax

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Filing Fee* Penalty

\$25.00 \$

Approved 3

1.	CO	RPORATE NAME: FELLOWES MANUFACTURING COMPANY		
			(Note 1)	
2.	MA	NNER OF ADOPTION OF AMENDMENT:		
		The following amendment of the Articles of Incorporation was adopted on 2001 in the manner indicated below. ("X" one box only) (Year)	March 23 (Month & Day)	······································
		By a majority of the incorporators, provided no directors were named in the art have been elected;	icles of incorporation and no dire (Note 2)	ector
		By a majority of the board of directors, in accordance with Section 10.10, the as of the time of adoption of this amendment;	,	hare
			(Note 2)	
		By a majority of the board of directors, in accordance with Section 10.15, shares action not being required for the adoption of the amendment;	having been issued but sharehol	der
		action flot being required for the adoption of the amendment,	(Note 3)	
		By the shareholders, in accordance with Section 10.20, a resolution of the adopted and submitted to the shareholders. At a meeting of shareholders, n votes required by statute and by the articles of incorporation were voted in favor	ot less than the minimum numb	

- 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;
- (Notes 4 & 5)

 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 5)

TEXT OF AMENDMENT:

- a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.
 - Article I: The name of the corporation is:

FELLOWES, INC.

(NEW NAME)

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

TRADEMARK REEL: 002303 FRAME: 0697

Text of Amendment

b. (If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)
 N/A

Page 2

4.	The manner, if not set forth in Article 3b, 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.					
5.	(a) The manner, if not set forth in Art capital (Paid-in capital replaces the taccounts) is as follows: (If not applicated NO CHANGE.	terms Stated Capital	and Paid-in Surplus and is	ge in the amount of paid-in equal to the total of these		
	(b) The amount of paid-in capital (Paido to the total of these accounts) as cha			•		
			Before Amendment	After Amendment		
	F	Paid-in Capital	\$ NO CHANGE	\$ NO CHANGE		
	(Complete either Item 6	or 7 below. All sign	natures must be in BLACK	INK.)		
ô.	The undersigned corporation has caused thi under penalties of perjury, that the facts state Dated MARCH 23		ned by its duly authorized office for the second se			
	(Month Day)	AMU (Year)		ation at date of execution)		
	attested by (Signature of Secretary or Ass	sistant Secretary)	(Signature of Preside	ent or Vice President)		
		Secretary		es, President		
	(Type or Print Name a	•	,	Name and Title)		
7.	If amendment is authorized pursuant to Sec or print name and title.	ction 10.10 by the ind	corporators, the incorporators	must sign below, and type		
		OR				
	If amendment is authorized by the directors directors or such directors as may be designed.	s pursuant to Sectio gnated by the board,	n 10.10 and there are no offic must sign below, and type or	eers, then a majority of the print name and title.		
	The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.					
	Dated	*				
	(Month & Day)	(Year)				
		Pane 3				

RECORDED: 06/01/2001

TRADEMARK **REEL: 002303 FRAME: 0699**