

F97000005052

NewCo Corporate Services, Inc.

Empire State Building
350 Fifth Avenue, Suite 6017
New York, NY 10118-6099

Telephone: (212) 220-3970

Internet Address: gerri350@aol.com

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March 15, 2001

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-03/20/01-01079-006
*****35.00 *****35.00

Division of Corporation
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Esselte Corporation
Ref # 002-01-00
Change of Agent - Florida

Dear Sir/Madam:

Enclosed please find Certificate of Change of Registered Office/Registered Agent
on behalf of the above entity.

Please file the attached and return a filed-stamped copy to the attention of the undersigned
at the above address.

If there are any problems, please contact the undersigned immediately at the following toll-
free number 1-888-336-3926.

Thanking you in advance for your prompt attention to this matter.

Sincerely,



Gerri Mirando
Senior Specialist

Encls.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Check # 12909 \$35.00

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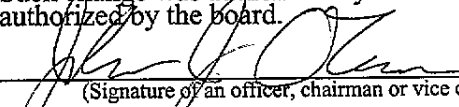
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of NEW YORK
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.*

1. The name of the corporation is: ESSELTE CORPORATION
2. The mailing address of the corporation is: 71 CLINTON ROAD
GARDEN CITY, NEW YORK 11530
3. Date of incorporation/qualification: 9/26/97 Document number: f97000005052
4. The name and address of the current registered agent and office:
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324
5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)
NRAI Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

2/22/01

(Date)

John J. O'Connor, Sr. Vice Pres. + Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

NRAI Services, Inc.


(Signature of Registered Agent)

2/22/01

(Date)

GERALDINE MIRANDO

If signing on behalf of an entity:

Geraldine Miranda
(Typed or Printed Name)

Asst Secy
(Capacity)

*** FILING FEE: \$35.00 ***

FILED
01 MAR 20 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA