



04-14-1999

Docket No.:

04-05-1999



various

U.S. Patent & TMO/ TM Mail Rcpt Dt. #47

101013839

P

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

MO 4/15/99

1. Name of conveying party(ies):
Moore U.S.A. Inc.
300 Lang Boulevard
Grand Island, NY 14072

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State **Delaware**
 Other _____

Additional names(s) of conveying party(ies) Yes No

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

Name: **Moore North America, Inc.**

Internal Address: _____

Street Address: **300 Lang Boulevard**

City: **Grand Island** State: **NY** ZIP: **14072**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **Delaware**
 Other _____

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **September 7, 1998**

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

A. Trademark Application No.(s)
See Attached

Additional numbers Yes No

B. Trademark Registration No.(s)
See Attached

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

Name: **Michael C. Maier**

Internal Address: **Intellectual Property Department**

Street Address: **300 Lang Boulevard**

City: **Grand Island** State: **NY** ZIP: **14072**

6. Total number of applications and registrations involved:..... **141**

7. Total fee (37 CFR 3.41):.....\$ _____

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
13-4360

DO NOT USE THIS SPACE

04/14/1999 DNGUYEN 00000042 134360 75329768

01 FC:481 40.00 CH
02 FC:482 3500.00 CH

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.

Michael C. Maier *[Signature]* **4/2/99**
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and

7

TRADEMARK

REEL: 1876 FRAME: 0038

Application Number

75544764	75148395	75528770
75329768	75331521	75498390
75570893	75437144	75500333
75504913	75554925	
75301863	75574731	
75301862	75152840	
75544763	75455023	
75398268	75318035	
75383994	75498391	
75316526	75594117	
75273980	75403614	
75483166	75285001	
75280141	75320077	
75500333	75418864	
75504914	75/403613	
75418862	75316548	
75276063	75/445180	
75310398		
75369926	75362498	
75301866	75554924	
75301868	75574732	
75561804	75418863	
75301865	75407808	
75301870	75418865	
75301869	75586882	
75301867	75569007	
75/445179	75407807	
75376237	75/411465	
74553140	75329779	
	75545700	

Registration Number

2010388	1204543	1564261
2114076	2051204	1294878
2059905	2130089	1643592
1998434	1934211	2130729
1759790	1934217	2098227
2021001	2148761	2065247
1810615	2148305	1367010
1816729	2219637	1679052
2095953	2077157	2056464
2066619	1645218	2134600
2144914	2051243	2230829
2095616	1954615	2151404
2116536	2195720	1852243
1918825	1446303	1928379
2190489	2142855	1711640
1656784	2191954	1839385
1656673	1931932	2111826
2118652	2198124	1133666
1867547	1777488	2046116
1757182	1825990	1711639
1881309	2093459	1732953
2224776	1569414	2233847
1450407	1568099	2233846
1625317	1505090	1661044
1232705	1661044	2185830
1798130	2185830	1741251
2077852	1741251	2116524
2128464	2116524	1644822

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MOORE U.S.A. INC.", CHANGING ITS NAME FROM "MOORE U.S.A. INC." TO "MOORE NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 1998, AT 3 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0338210 8100

981362227

AUTHENTICATION:

9313797

DATE:

09-22-98

TRADEMARK
REEL: 1876 FRAME: 0041

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
MOORE U.S.A. INC.

THE UNDERSIGNED, being the Vice President and Treasurer and Vice President and Secretary of Moore U.S.A. Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter referred to as the "Corporation"), which was incorporated under the name "American Sales Book Company, Inc." by the original Certificate of Incorporation filed with the Secretary of State December 21, 1934, and which filed a Certificate of Amendment with the Secretary of State on November 28, 1944 changing its name to Moore Business Forms, Inc., and which filed a Restated Certificate of Incorporation under the name Moore Business Forms, Inc. with the Secretary of State on December 24, 1974, and filed a Certificate of Amendment with the Secretary of State on November 8, 1996 changing its name to Moore U.S.A. Inc., do hereby certify as follows:

FIRST: That, at a meeting of the Board of Directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and proposing that the amendment be adopted and approved at a special meeting of shareholders of the Corporation. The resolution setting forth the proposed amendment is as follows:

"RESOLVED that the name of the Corporation be changed to Moore North America, Inc.; and further

"RESOLVED that in order to effectuate such change, Article FIRST of the Amended Certificate of Incorporation of Moore U.S.A. Inc. is hereby amended to read as follows: "The name of the corporation is Moore North America, Inc."; and further

"RESOLVED that the Directors deem the change of the Corporation's name and the amendment of its Certificate of Incorporation to be advisable and in the best interest of the Corporation; and further

"RESOLVED that a Special Meeting of Shareholders of the Corporation be convened to consider the proposed Amendment of the Certificate of Incorporation; and further

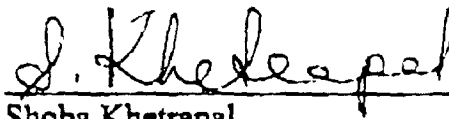
"RESOLVED that any officer of the Corporation be, and the same hereby is authorized and directed to execute, on behalf of the Corporation, a Certificate of Amendment to the Certificate of Incorporation of the Corporation, setting forth the aforementioned amendment, and such other documents and instruments as may be necessary or appropriate in order to effectuate the transactions described in these resolutions".

SECOND: That thereafter, pursuant to action by the unanimous written consent of the sole shareholder of the Corporation, the amendment was approved by the shareholders.

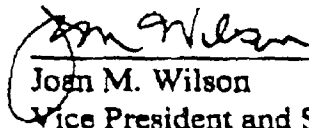
THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of the Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, we have executed this Certificate as of the 15th day of September, 1998.



Shoba Khetrapal
Vice President and Treasurer

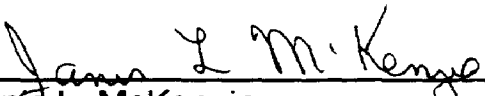


Joan M. Wilson
Vice President and Secretary

**CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF MOORE NORTH AMERICA, INC.**

I hereby certify that the attached hereto is a true and complete copy of the Certificate of Amendment of the Certificate of Incorporation of Moore U.S.A. Inc. changing its name to Moore North America, Inc. which is in full force and effect.

MOORE NORTH AMERICA, INC.



James L. McKenzie
Assistant Secretary

Toronto, Ontario
January 18, 1999