

06-12-1998

ONLY

932 US

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To the Honorable Commissione

ord the attached original documents or copy thereof.
and address of receiving party(ies):

1. Name of conveying party(ies):
Moore Business Forms, Inc.

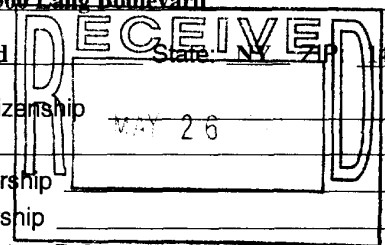
100737788

Name: **Moore U.S.A. Inc.**

Internal Address:

Street Address: **300 Lang Boulevard**

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



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

- Association
- Limited Partnership

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

- 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
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: **November 8, 1996**

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,148,305

Additional numbers Yes No

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

Name: **Moore Research Center**

Internal Address:

Street Address: **300 Lang Boulevard**

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

6. Total number of applications and registrations involved:..... **1**

7. Total fee (37 CFR 3.41):.....\$ **\$40.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

13-4360

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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

Name of Person Signing

Signature

May 21, 1998

Date



MID 5-26-98

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
MOORE BUSINESS FORMS, INC.

THE UNDERSIGNED, being the Vice President and Treasurer and Vice President and Secretary of Moore Business Forms, 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 Restated Certificate of Incorporation under the name Moore Business Forms, Inc. with the Secretary of State December 24, 1974 under the name Moore Business Forms, 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 U.S.A. Inc.; and further

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

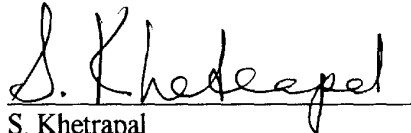
"RESOLVED that any officer of the Corporation be, and the same hereby is authorized and directed to execute, on behalf of the Corporation, a Certificate of Amendment to the Certificate of Incorporation of the Corporation, setting forth the aforementioned amendment, and such other documents and instruments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


SECOND: That thereafter, pursuant to a resolution of its Board of Directors, a special meeting of the shareholders of the Corporation was duly called and held on October 1, 1996 at 3:00 p.m. EST at the corporate headquarters of Moore Corporation Limited, 1 First Canadian Place, Toronto, Ontario, Canada M5X 1G5, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 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 4th day of November, 1996.

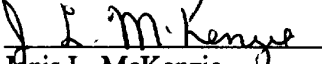

S. Khetrpal
Vice President and Treasurer


J.M. Wilson
Vice President and Secretary

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

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

MOORE U.S.A. INC.

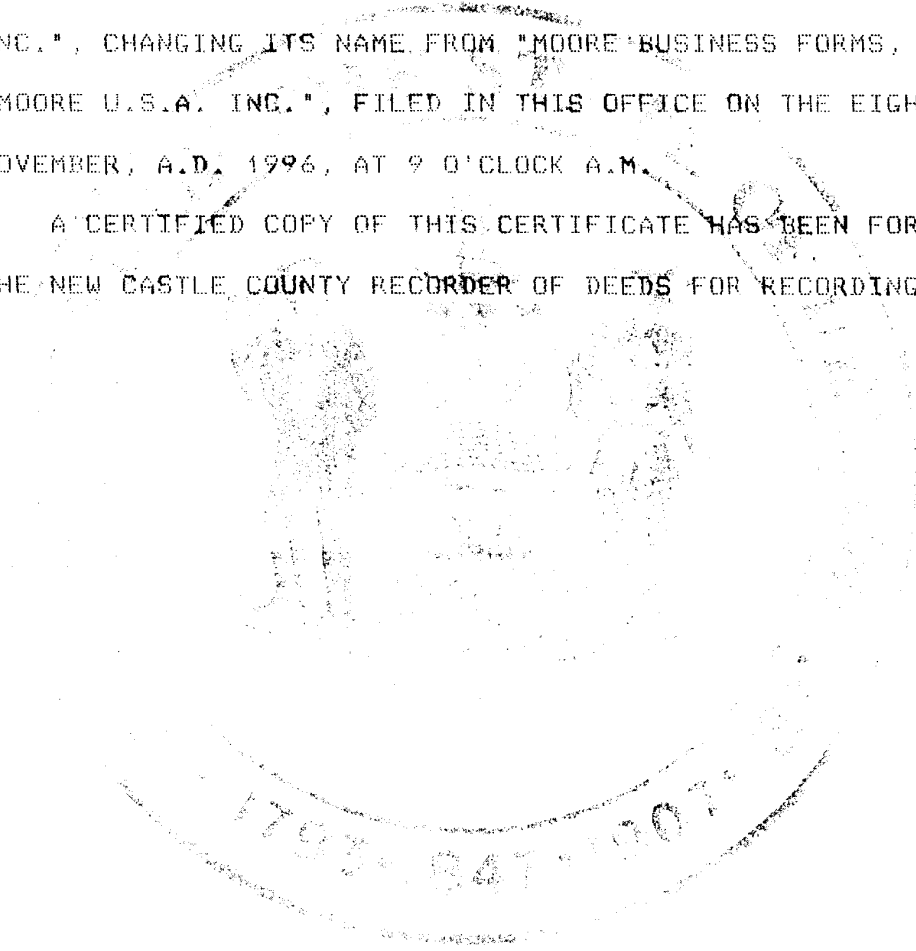

Janis L. McKenzie
Assistant Secretary

Toronto, Ontario
May 22, 1997

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 BUSINESS FORMS, INC.", CHANGING ITS NAME FROM "MOORE BUSINESS FORMS, INC." TO "MOORE U.S.A. INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF NOVEMBER, A.D. 1996, AT 9 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8185865

DATE: 11-12-96

TRADEMARK

REEL: 1739 FRAME: 0442

RECORDED: 05/26/1998