

mrd 4.5.99

1. Name of conveying party(ies):
Moore Business Forms, 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: 11/8/96 ; 9/7/98
(Moore U.S.A Inc.) (Moore North America Inc.)

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:..... **125**

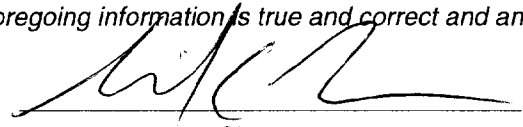
7. Total fee (37 CFR 3.41):.....\$ _____

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
13-4360

04/14/1999 DNGUYEN 00000043 134360 75235026 DO NOT USE THIS SPACE
 01 FC:481 40.00 CH
 02 FC:482 3100.00 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  4/2/99
 Name of Person Signing Signature Date

Application Number

75235026

75215641

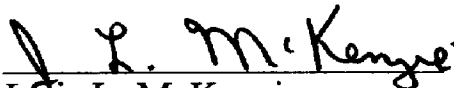
Registration Number

1759167	1909041	1887105	1542459	698999
2204844	1903479	1090468	1860309	691234
1652556	1903874	1487545	904327	1156329
2179474	1874880	1621200	1992120	1520900
1901488	1512021	1332122	1904966	2013304
1282457	1236396	1507108	1901344	1874652
1885454	1490134	1323218	1795840	1594512
1877077	1816400	2201766	1744120	1784573
1890371	1465415	1704220	2172202	1639362
965149	1795813	1570928	1790995	2037841
1879213	1361829	693199	1281528	1861399
236953	965147	1918706	1325799	1796994
1867628	1705948	693869	1437989	2186517
2007149	764708	1195185	1948050	1472211
1798578	1950622	1195690	1682468	1667188
1937690	1511756	1567139	1688395	
868691	1876589	1855756	1545370	
1813210	1949348	822886	1796995	
1863506	1942138	835121	851058	
1851485	1281875	840498	1873200	
1881922	1483159	710275	1764968	
1899825	1281565	1048113		
1568350	1457106	998440		
245256	1048110	765431		
1459551	1777172	298467		
1656996	1529649	1297271		
1870493	774141	1638380		
1989832	1037864	709610		
	2026018	1794259		
	1696942			

**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.

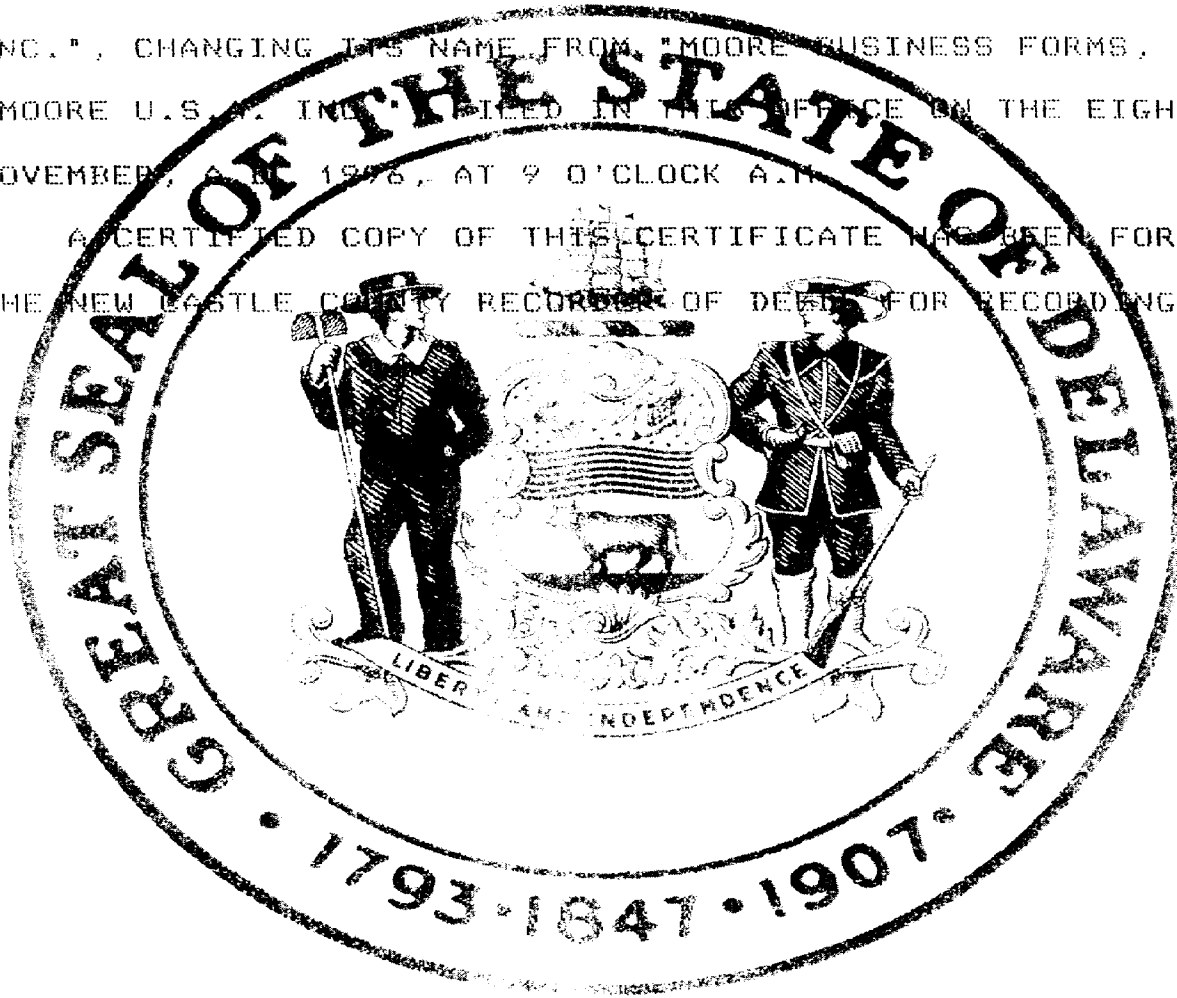

Jadis L. McKenzie
Assistant Secretary

Toronto, Ontario
June 11, 1998

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. 1976, 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

0338210 8100

960326961

AUTHENTICATION:

8185865

DATE:

11-12-96

TRADEMARK
REEL: 1876 FRAME: 0408

**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 proposed Amendment to the Certificate of Incorporation; and further

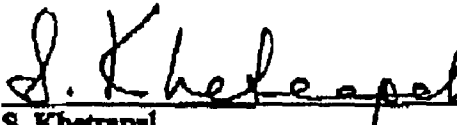
"RESOLVED that any officer of the Corporation be, and the same hereby is authorized and directed to execute, on behalf of the Corporation, a Certificate of Amendment to the Certificate of Incorporation of the Corporation, setting forth the aforementioned amendment, and such other documents and instruments 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. Khetrapal
Vice President and Treasurer

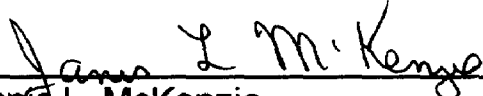


J.M. Wilson
Vice President and Secretary

**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

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", is written over a horizontal line.

Edward J. Freel, Secretary of State

0338210 8100

981362227

AUTHENTICATION: 9313797

DATE: 09-22-98

TRADEMARK
REEL: 1876 FRAME: 0412

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

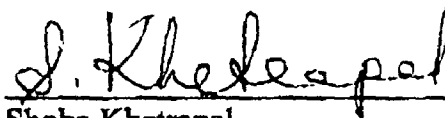
"RESOLVED that any officer of the Corporation be, and the same hereby is authorized and directed to execute, on behalf of the Corporation, a Certificate of Amendment to the Certificate of Incorporation of the Corporation, setting forth the aforementioned amendment, and such other documents and instruments 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.

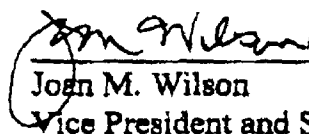
THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

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