

10-31-2001



10-11-2001

Form PTO-1594 (Rev. 03-01)

101891118

U.S. Patent & Trademark Office

U.S. Patent & Trademark Office Rept. Dt. #31

DEPARTMENT OF COMMERCE and Trademark Office

OMB No. 0651-0027 (exp. 5/31/2002)

TRADEMARKS

Tab settings

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

1. Name of conveying party(ies):
 Moore U.S.A. Inc. *10/11/01*

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

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
 Name: Moore North America, Inc.
 Internal Address: 4 Stamford Plaza
 Street Address: 107 Elm Street, Suite 400
 City: Stamford State: CT Zip: 06901

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: September 15, 1998

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
 B. Trademark Registration No.(s)
1,790,621 and 1,797,588

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Jennifer Silver, Esq.
 Internal Address: Proskauer Rose LLP
 Street Address: 1585 Broadway
 City: New York State: NY Zip: 10036

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41) \$ 65.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
16-2500
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Jennifer Silver *[Signature]* October 10, 2001
 Name of Person Signing Signature Date

4

Total number of pages including cover sheet, attachments, and document
Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

10/31/2001 AMWED1 00000005 162300 1790621
 01 FC:481 40.00 CH
 02 FC:482 25.00 CH

13426-007

TRADEMARK
REEL: 002392 FRAME: 0560

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.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

9313797

DATE:

09-22-98

0338210 8100

981362227

Fax: 20355641771

Oct 8 2001 17:09 P.02

TRADEMARK

REEL: 002392 FRAME: 0561

**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

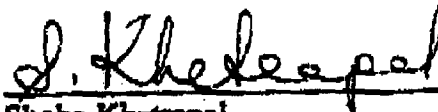
"RESOLVED that any officer of the Corporation be, and the same hereby is authorized and directed to execute, on behalf of the Corporation, a Certificate of Amendment to the Certificate of Incorporation of the Corporation, setting forth the aforementioned amendment, and such other documents and instruments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

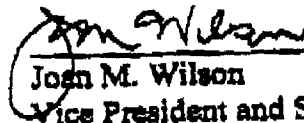
THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

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



John M. Wilson
Vice President and Secretary

M:\DVO\CORPORATE\INSTRUMENTS\CERT\AMEND.MAK

04 P. 10 17:21 8 2001 Oct

Fax: 2035641771

RECORDED: 10/11/2001

TRADEMARK
REEL: 002392 FRAME: 0563