

10-31-2001



Form PTO-1594  
(Rev. 03-01)  
OMB No. 0651-0027 (exp. 5/31/2002)

RECORDED  
TRADEMARK

10-11-2001  
U.S. Patent & TMOR/TM Mail Rcpt Dt. #31

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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):

Phoenix Group, 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 U.S.A. Inc.

Internal Address:

Street Address: 1200 Lakeside Drive

City: Bannockburn State: IL Zip: 60015

- 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: July 2, 1997

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

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:

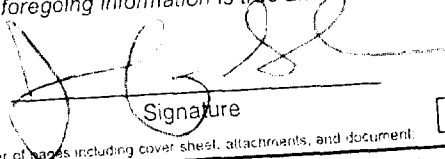
16-2500

(Attach duplicate copy of this page if paying by deposit account)

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  
Name of Person Signing

  
Signature

October 10, 2001  
Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

10/31/2001  
01 FC:481  
02 FC:482

TRADEMARK  
REEL: 002392 FRAME: 0569

UNITED STATES OF AMERICA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

I do hereby certify that the Annexed copy has been compared by me with the record  
file in this Department and that the same is a true copy thereof.

In testimony whereof, I have hereunto set my  
hand and affixed the Seal of the Department,  
in the City of Lansing, this 25th day  
of July, 1997.

*Craig B. Newell*

Acting Director

Corporation, Securities and Land Development Bureau

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES  
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU

(FOR BUREAU USE ONLY)

Received  
JUL 25 1997

**FILED**

JUL 25 1997

Administrator  
MI DEPT. OF CONSUMER & INDUSTRY SERVICES  
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

EFFECTIVE DATE:

Gossett PLLC c/o Barbara A. Kaye		
Business Center		
State	Zip Code	
Michigan	48243-1668	

Document will be returned to the name and address you enter above ↑

**CERTIFICATE OF MERGER / CONSOLIDATION**  
For use by Domestic Profit and/or NonProfit Corporations  
(Please read Information and Instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), and/or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporations execute the following Certificate:

The Plan of Merger (Consolidation) is as follows:

The name of each constituent corporation and its identification number is:

Phoenix Group, Inc.

498-471

Moore U.S.A. Inc.

626-369

The name of the surviving (new) corporation and its identification number is:

Moore U.S.A. Inc.

626-369

For each constituent stock corporation, state:

Name of corporation	Designation and number of outstanding shares in each class or series	Indicate class or series of shares entitled to vote	Indicate class or series entitled to vote as a class
Phoenix Group, Inc.	15,500	Common	Common
Moore U.S.A. Inc.	10,002	Common	Common

Complete for any profit corporation only)

The manner and basis of converting shares are as follows:

Shares of common stock of Phoenix issued and outstanding immediately prior to the merger will be converted into the right to receive \$3,627.26, payable in accordance with the Agreement and Plan of Merger and Stock Purchase.

The amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows:

The plan of merger will be furnished by the surviving profit corporation, on request and without cost, to any shareholder of any constituent profit corporation.

Complete for any nonprofit corporation only)

If it is organized on a membership basis, state (a) the name of the corporation, (b) a description of its members, and (c) the number, classification and voting rights of its members.

If it is organized on a directorship basis, state (a) the name of the corporation, (b) a description of the organization of its board, and (c) the number, classification and voting rights of its directors.

State the terms and conditions of the proposed merger or consolidation, including the manner and basis of converting the shares of, or membership or other interests in, each constituent corporation into shares, bonds, or other securities of, or membership or other interest in, the surviving or consolidated corporation, or into cash or other consideration.

If a consolidation, the Articles of Incorporation of the consolidated corporation are attached to this Certificate and are incorporated herein. If a merger, the amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows:

Other provisions with respect to the merger (consolidation) are as follows:

(Complete for any foreign corporation only)

This merger (consolidation) is permitted by the laws of the state of Delaware

the jurisdiction under which Moore U.S.A. Inc. (name of foreign corporation)

is organized and the plan of merger (consolidation) was adopted and approved by such corporation pursuant to and in accordance with the laws of that jurisdiction.

(Complete only if an effective date is desired other than the date of filing. The date must be no more than 90 days after receipt of this document in this office.)

The merger (consolidation) shall be effective on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_

P.07 Oct 8 2001 12:11

Fax: 2035641271

BE COMPLETED BY MICHIGAN PROFIT CORPORATIONS ONLY (Complete either part a or b for each corporation.)

The plan of merger was approved by the unanimous consent of the incorporators of \_\_\_\_\_, a Michigan corporation which has not commenced business, has not issued any shares, and has not elected a Board of Directors:

(Signature of Incorporator)

(Signature of Incorporator)

(Signature of Incorporator)

(Signature of Incorporator)

The plan of merger was approved by

the Board of Directors of \_\_\_\_\_, the surviving Michigan corporation, without approval of the shareholders in accordance with Section 703a of the Act.

the Board of Directors and the shareholders of the following Michigan corporation(s) in accordance with Section 703a of the Act:

Phoenix Group, Inc.

Robert J. Beson  
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)  
Robert J. Beson, President

(Type or Print Name and Title)

Phoenix Group, Inc.  
(Name of Corporation)

By Joseph M. Duane  
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)  
Joseph M. Duane, Vice President

(Type or Print Name and Title)

Moore U.S.A. Inc.  
(Name of Corporation)

TO BE COMPLETED BY MICHIGAN NONPROFIT CORPORATIONS ONLY

Plan of merger or consolidation was approved by

the Board of Directors and shareholders or members of the following Michigan corporation(s) in accordance with Sections 701 and 703(1) and (2) of the Act:

the Board of Directors of the following Michigan corporation(s) organized on a directorship basis in accordance with Section 703(3) of the Act:

By \_\_\_\_\_  
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name and Title)

By \_\_\_\_\_  
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name and Title)

FAX: 2035641771