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01-31-2002

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



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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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.

- Individual(s) Association General Partnership Limited Partnership Corporation-State Michigan 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: 275 N. Field Drive

City: Lake Forest State: IL Zip: 60045

- 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 16, 1997

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,797,588 1,790,621

JAN 18 2002

Additional number(s) attached Yes No

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

Name: Marjory G. Basile

Internal Address:

Street Address: 150 W. Jefferson Suite 2500

City: Detroit State: MI Zip: 48226

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:

(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.

Marjory G. Basile

Name of Person Signing

Signature

December 18, 2001

Date

-4-

01/30/2002 DBYRNE 00000210 1797588

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

40.00 OP 25.00 OP

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

01 FC:481 02 FC:482

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"PHOENIX GROUP, INC.", A MICHIGAN CORPORATION,

WITH AND INTO "MOORE U.S.A. INC." UNDER THE NAME OF "MOORE U.S.A. INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF JULY, A.D. 1997, AT 1:40 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0338210 8100M

AUTHENTICATION: 1500336

010637870

DATE: 12-13-01

TRADEMARK
REEL: 002434 FRAME: 0325

CERTIFICATE OF MERGER

OF

PHOENIX GROUP, INC.

and

MOORE U.S.A. INC.

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:

(i) Phoenix Group, Inc., which is incorporated under the laws of the State of Michigan; and

(ii) Moore U.S.A. Inc., which is incorporated under the laws of the State of Delaware.

2. An Agreement and Plan of Merger and Stock Purchase has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware, to wit, by Phoenix Group, Inc. in accordance with the laws of the State of its incorporation and by Moore U.S.A. Inc. in the same manner as is provided in Section 251 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation in the merger herein certified is Moore U.S.A. Inc., which will continue its existence as said surviving corporation under its present name upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

4. The Certificate of Incorporation of Moore U.S.A. Inc., as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the General Corporation Law of the State of Delaware.

5. The executed Agreement and Plan of Merger and Stock Purchase between the aforesaid constituent corporations is on file at the principal place of business of the aforesaid surviving corporation, the address of which is as follows:

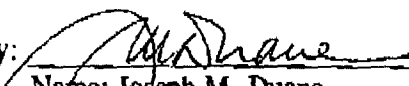
Moore U.S.A. Inc., 275 N. Field Drive, Lake Forest, Illinois 60045.

6. A copy of the aforesaid Agreement and Plan of Merger and Stock Purchase will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.

7. The authorized capital stock of Phoenix Group, Inc. consists of 60,000 shares of a par value of \$1.00 each.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Merger to be executed by its duly authorized officer this 16 day of July, 1997.

MOORE U.S.A. INC.

By: 
Name: Joseph M. Duane
Title: Vice President Corporate
Development and General Counsel

Founded in 1852
by Sidney Davy Miller

Sidney T. Miller (1864-1940)
George L. Canfield (1866-1928)
Lewis H. Paddock (1866-1935)
Ferris D. Stone (1882-1945)

MARJORY G. BASILE
TEL: (313) 496-7596
FAX: (313) 496-8454
E-MAIL: basile@millercanfield.com

MILLER CANFIELD

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

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Detroit, Michigan 48226
TEL: (313) 963-6420
FAX: (313) 496-7500
www.millercanfield.com

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AFFILIATED OFFICE:
Pensacola, FL

December 18, 2001

Box Assignments
Commissioner of Patents and Trademarks
Washington, D.C. 20231

Dear Commissioner:

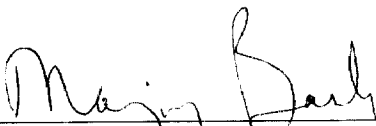
Enclosed please find a Recordation Form Cover Sheet, a certification, and a Certificate of Merger of Phoenix Group, Inc. and Moore U.S.A. Inc., and a check in the amount of \$65.00 to cover the recording fee. I am also enclosing a self-addressed stamped postcard which I request that you date stamp and return to me so that I have confirmation of your receipt of the enclosed.

Upon recordation would you please return the original assignment to:

Marjory G. Basile, Esq.
Miller, Canfield, Paddock and Stone
150 West Jefferson, Suite 2500
Detroit, MI 48226

Very truly yours,

MILLER, CANFIELD, PADDOCK AND STONE, PLC

By 
Marjory G. Basile

MGB/gmp
Enclosures

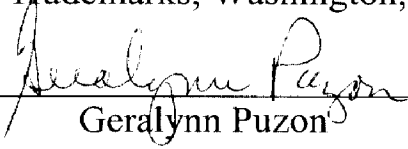
CERTIFICATE OF MAILING

I hereby certify that this correspondence is being deposited with the United States Postal Service as **First Class Mail** in an envelope addressed to: Box Assignments,

TRADEMARK
REEL: 002434 FRAME: 0328

December 18, 2001

Commissioner of Patents and Trademarks, Washington, D.C. 20231, on December 18, 2001.



Geralynn Puzon

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