

08-03-2004

7/30/04

RECO



U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

102804649

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

1. Name of conveying party(ies) **JUL 30 AM 10:12**
 Ennis Business Forms, Inc.
 Individual Association
 General Partnership Limited Partnership
 Corporation - Texas
 Limited Liability Company
 Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
 Name: Ennis, Inc.
 Internal Address:
 Street Address: 2441 Presidential Pkwy.
 City/State/Zip: Midlothian, Texas 76065
 Individual Association
 General Partnership Limited Partnership
 Corporation - Texas
 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) and address(es) attached? Yes No


3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other:
 Execution Date: June 17, 2004

4. Application number(s) or registration number(s): Mark if additional numbers attached
 A. Trademark Application No.(s): 76/473,924
 B. Trademark Registration No.(s): 2,824,542, 2,822,370, 2,809,990, 2,566,905, 2,546,565, 2,177,371, 2,162,208, 555,933

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Michael R. Schulman
 Internal Address: Locke Liddell & Sapp LLP
 Street Address: 2200 Ross Avenue, Suite 2200
 City: Dallas State: Texas Zip: 75201-6776

6. Total number of applications and registration involved: 9
 7. Total fee (37 CFR 3.41) \$ 240.00
 Enclosed
 Authorized to be charged to deposit account
 8. Deposit Account Number: 12-1781
 (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.
 Michael R. Schulman  July 27, 2004
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments and document 2:

08/02/2004 EDDPER 00000071 76473924

01 FC:8521
02 FC:8522

40.00 00
200.00 00

Mail document to be recorded with required cover sheet information to:
 Commissioner of Patents & Trademarks, Mail Stop Assignment Recordation Services;
 P.O. Box 1450; Alexandria, VA 22313-1450

DALLAS:29339/52223:1301457v1

TRADEMARK
 REEL: 003018 FRAME: 0841



Office of the Secretary of State

**CERTIFICATE OF AMENDMENT
OF**

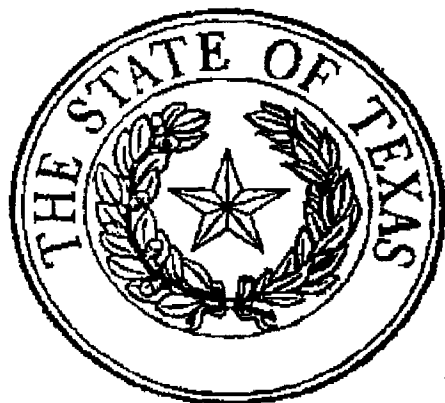
**Ennis, Inc.
9950000**

[formerly: ENNIS BUSINESS FORMS, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 06/17/2004
Effective: 06/17/2004



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>
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Prepared by: Lisa Sartin

TTY7-1-1

JUN-16-2004 14:16

CT Corporation

P. 25

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ENNIS BUSINESS FORMS, INC.**

FILED
In the Office of the
Secretary of State of Texas

JUN 17 2004

Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE ONE

The name of the corporation is Ennis Business Forms, Inc.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation effective on June 17, 2004. The amendment to the Articles of Incorporation alters or changes Article One of the original Articles of Incorporation and the full text of the Article is amended to read as follows:

The name of the corporation is:

Ennis, Inc.

ARTICLE THREE

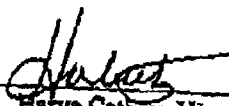
The number of shares of the corporation outstanding at the time of such adoption was 16,393,157, and the number of shares entitled to vote thereon was 16,393,157. The number of shares voted for such amendment was 14,876,196, and the number of shares voted against such amendment was 1,516,961.

ARTICLE FOUR

The holders of all of the shares outstanding and entitled to vote on said amendment have signed a consent in writing pursuant to Article 9.10 adopting said amendment, and any written notice required by Article 9.10 has been given.

Dated effective: June 17, 2004.

ENNIS BUSINESS FORMS, INC.

By: 
Harve Cathey, Vice President and Secretary