

## TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/02/2007		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	OFFICEMAX CONTRACT, INC.		12/29/2006
			Entity Type
			CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	OFFICEMAX INCORPORATED		
Street Address:	263 Shuman Blvd		
City:	Naperville		
State/Country:	ILLINOIS		
Postal Code:	60563		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Registration Number:	2776287	
CORRESPONDENCE DATA			
Fax Number:	5035955301		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	5035955300		
Email:	ptotmdocket@klarquist.com		
Correspondent Name:	Lisa M. Caldwell		
Address Line 1:	121 SW Salmon Steet, Suite 1600		
Address Line 4:	Portland, OREGON 97204		
ATTORNEY DOCKET NUMBER:	5050-58899-01		
NAME OF SUBMITTER:	Lisa M. Caldwell		
Signature:	/Lisa M. Caldwell/		

CH \$40.00 2776287

Date:

06/28/2013

**Total Attachments: 4**

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# Delaware

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*The First State*

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 OWNERSHIP, WHICH MERGES:

"OFFICEMAX CONTRACT, INC.", A DELAWARE CORPORATION, WITH AND INTO "OFFICEMAX INCORPORATED" UNDER THE NAME OF "OFFICEMAX INCORPORATED", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2006, AT 7:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE SECOND DAY OF JANUARY, A.D. 2007, AT 11:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0298506 8100M

061203449



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5344063

DATE: 01-10-07

TRADEMARK  
REEL: 005060 FRAME: 0345

CERTIFICATE OF OWNERSHIP AND MERGER  
MERCING  
OFFICEMAX CONTRACT, INC.  
INTO  
OFFICEMAX INCORPORATED

(PURSUANT TO SECTION 253 OF THE  
DELAWARE GENERAL CORPORATION LAW)

OfficeMax Incorporated, a Delaware corporation (the "Corporation"), does hereby certify:

FIRST: That the Corporation is incorporated pursuant to the General Corporation Law of the State of Delaware.

SECOND: That the Corporation owns all of the outstanding shares of each class of the capital stock of OfficeMax Contract, Inc., a Delaware corporation.

THIRD: That the Corporation, by the resolutions of its Board of Directors attached hereto as Exhibit A, duly adopted on the 29<sup>th</sup> day of December, 2006, determined to merge OfficeMax Contract, Inc. into the Corporation on the conditions set forth in such resolutions. The effective time (the "Effective Time") of the Merger shall be 11:59 P.M., EST, on January 2, 2007.

IN WITNESS WHEREOF, OfficeMax Incorporated has caused this certificate to be signed by Susan Wagner-Fleming, its authorized officer, this 29<sup>th</sup> day of December, 2006.

OFFICEMAX INCORPORATED

/s/ Susan Wagner-Fleming  
Susan Wagner-Fleming  
Corporate Secretary

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 07:34 PM 12/29/2006  
FILED 07:30 PM 12/29/2006  
SRV 061203449 - 0298506 FILE

EXHIBIT A

OFFICEMAX INCORPORATED

Resolutions Adopted by the Board of Directors  
By Unanimous Written Consent Authorizing the Merger

WHEREAS, the Board deems it advisable and in the best interests of the Corporation that the Corporation merge OfficeMax Contract, Inc., a Delaware corporation and a wholly owned subsidiary of the Corporation (the "Subsidiary"), into the Corporation with the Corporation surviving the merger and continuing its separate corporate existence as a Delaware corporation (the "Merger");

NOW THEREFORE, BE IT RESOLVED, that the Board hereby authorizes and approves the Merger and authorizes and approves all transactions that are contemplated thereby;

FURTHER RESOLVED, that the effective time (the "Effective Time") of the Merger shall be 11:59 P.M., EST, on January 2, 2007;

FURTHER RESOLVED, that at the Effective Time, all of the property, rights, privileges, powers and franchises of the Subsidiary shall be vested in and held and enjoyed by the Corporation as fully and entirely and without change or diminution as the same were held and enjoyed by the Subsidiary in its name, and the Corporation shall assume all of the obligations of the Subsidiary;

FURTHER RESOLVED, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of common stock of the Subsidiary shall be canceled and void, and no consideration shall be issued in respect thereof;

FURTHER RESOLVED, that the proper officers are hereby authorized and empowered to execute, file, record and deliver on behalf of and in the name of the Corporation all such agreements, certificates, and other instruments or documents, with such changes therein as the officers executing the same deem necessary or advisable, and any and all related documents, which are required or advisable to effect the Merger, including, without limitation, filing a Certificate of Ownership and Merger in the office of the Secretary of State of the State of Delaware, and making such filings in other jurisdictions as such officers deem necessary or appropriate, and the proper officers are further authorized to take all such other actions as may be deemed necessary or convenient by them to carry out the authority granted them in this resolution;

FURTHER RESOLVED, that at any time prior to the effectiveness of the filing of the Certificate of Ownership and Merger with the Secretary of State of Delaware, the Board may abandon the Merger; and

FURTHER RESOLVED, that all actions heretofore taken by any of the directors, officers, representatives, or agents of the Corporation by or on behalf of the Corporation or any of its affiliates in connection with the Merger and the transaction contemplated by the Merger, be, and hereby are, ratified, confirmed, and approved in all respects as the act and deed of the Corporation.

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