

06-30-1999

Docket No.: 9859 US



RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

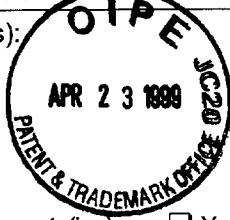
Patent and Trademark Office

PATENTS ONLY

101051619

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.Additional names(s) of conveying party(ies) ☐ Yes ☒ No

3. Nature of conveyance: 4-23-99

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: 09-15-98

2. Name and address of receiving party(ies):

Name: Moore North America, Inc.

Internal Address: _____

Street Address: 300 Lang Boulevard

City: Grand Island State: NY ZIP: 14072

Additional name(s) & address(es) attached? ☐ Yes ☒ No

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

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

B. Patent No.(s)

4,368,903

Additional numbers attached? ☐ Yes ☒ No

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

Name: Michael C. Maier

Internal Address: _____

Street Address: 300 Lang Boulevard

04/28/1999 DNGUYEN 00000168 134360 4368903

01 FC:581

40.00 CH

City: Grand Island State: NY ZIP: 14072

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41):.....\$ 40.00

- ☐ Enclosed - Any excess or insufficiency should be credited or debited to deposit account
☒ Authorized to be charged to deposit account

8. Deposit account number:

134360

40E

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 C. Maier

Name of Person Signing Reg No 36206

Signature

4/20/99

Date

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

PATENT

REEL: 9901 FRAME: 0957

4.23-99 MCD



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, Secretary of State

0338210 8100

AUTHENTICATION:

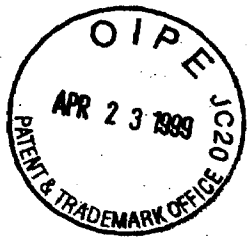
9313797

DATE:

09-22-98

981362227

PATENT
REEL: 9901 FRAME: 0958



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

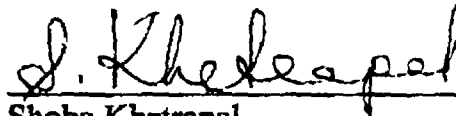
"RESOLVED that any officer of the Corporation be, and the same hereby is authorized and directed to execute, on behalf of the Corporation, a Certificate of Amendment to the Certificate of Incorporation of the Corporation, setting forth the aforementioned amendment, and such other documents and instruments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

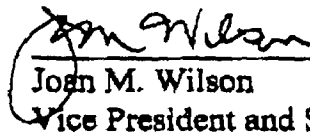
FOURTH: That the capital of the Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, we have executed this Certificate as of the 15th day of September, 1998.



Shoba Khetrapal

Vice President and Treasurer



Joan M. Wilson

Vice President and Secretary

CERTIFICATE OF MAILING BY FIRST CLASS MAIL (37 CFR 1.8)

Applicant(s): **Moore North America, Inc.**

Docket No.

9859 US

Serial No.

06/164,329

Filing Date

June 30, 1980

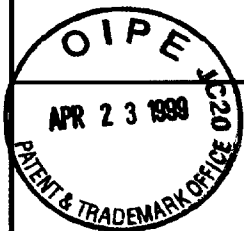
Examiner

Brown, J.

Group Art Unit

322

Invention: **TEAR-OFF POSTAL RECEIPT FORM**



I hereby certify that this **Change of Name**

(Identify type of correspondence)

is being deposited with the United States Postal Service as first class mail in an envelope addressed to: The

Commissioner of Patents and Trademarks, Washington, D.C. 20231-0001 on **April 20, 1999**

(Date)

Robin Crossley

(Typed or Printed Name of Person Mailing Correspondence)

Robin Crossley

(Signature of Person Mailing Correspondence)

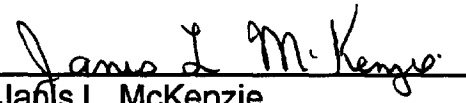
Note: Each paper must have its own certificate of mailing.



**CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF MOORE NORTH AMERICA, INC.**

I hereby certify that the attached hereto is a true and complete copy of the Certificate of Amendment of the Certificate of Incorporation of Moore U.S.A. Inc. changing its name to Moore North America, Inc. which is in full force and effect.

MOORE NORTH AMERICA, INC.


James L. McKenzie
Assistant Secretary

Toronto, Ontario
January 18, 1999