MAR 2 8 2002 . RECOR		Our Ref.: 263-1	
TRADEMANT	102043943		
Commissioner of Patents and Trademarks Box Assignment, Washington, D.C. 20231			
To the Honorable Commissioner of Patents and Trademarks	Please record the attached original do	ocuments or copy thereof.	
1. Name of conveying party(ies):	2. Name and address of receivir	ng party(ies):	
Moore U.S.A. Inc. 3.17.11	Name: Moore North Amer	ica Ina	
3:28.02	- Internal Address:		
	Street Address: One Canter	bury Green, 6th Floor	
Additional name/s of conveying party/ies attached?			
3. Nature of conveyance:	City: Stamford		
Assignment Merger	State/Country: Connecticut		
Security Assignment  Change of Name	Zip: <u>06901</u>		
Execution Date: September 15, 1998	Additional name/s & address/	/es attached? 🏾 Yes 🖾 No	
4. Application number(s) or patent number(s): If this document is being filed together with a new application, the c:	xecution date of the application is:		
A. Patent Application No(s).	B. Patent No(s).		
(1) 08/864,858	$ \begin{array}{c} (1)\\ (2) \end{array} $		
(2)	(2)		
Additional numb			
5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications	& patents involved:1	
	7. Total fee (37 CFR 3.41)	\$40.00	
Name: Michelle N. Lester	Enclosed	1, 1 1, 1110	
Internal Address:	Authorized to be charge	ed to deposit account #14-1140	
	8. The Commissioner is hereby		
Street Address: Nixon & Vanderhye P.C. 1100 North Glebe Road		<u>deficiency</u> in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter	
8 <sup>th</sup> Floor	filed in this application by this		
City: <u>Arlington</u> State: <u>VA</u> Zip: <u>22201</u>	14-1140.		
DO NOT	TUSE THIS SPACE		
9. Statements and signature.			
To the best of my knowledge and belief, the foregoing inf of the original document.	ormation is the and correct and any at	tached copy is a true copy	
	Alitt. MALL	March 29, 2002	
Michelle N. Lester	Signature	March 28, 2002 Date	
Reg. No. 32,331	0		
Total number of pages including	original cover sheet, attachments, and	document: [4]	
2002 TDIAZ1 00000171 08864858			
581 40.00 DP			

## State of Delaware 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

DATE:

AUTHENTICATION:

9313797

PAGE 1

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## CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF

5.2

## 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

## PATENT REEL: 012739 FRAME: 0541

"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

Joen M. Wilson Vice President and Secretary

HUWCCONFORATINE CERTAMEN NAM

**RECORDED: 03/28/2002**