

Document Number Only

805891

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002064739--3
-01/22/97--01120--003
*****35.00 *****35.00

Moose Business Forms, Inc.
changing its name to:

Moose USA Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

Tamara gave permission correct #4.

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name Availability
Document Examiner
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Verifier
Acknowledgment
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CR2E031 (1-89)

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1-22
Name Change
1-23-97
DL

FILED
97 JAN 22 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JAN 22 PM 11:05
CORPORATION SYSTEM

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 JAN 22 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Moore Business Forms, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: February 8, 1945

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

November 8, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Moore U.S.A. Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Janis L. McKenzie
Signature
Name and Title

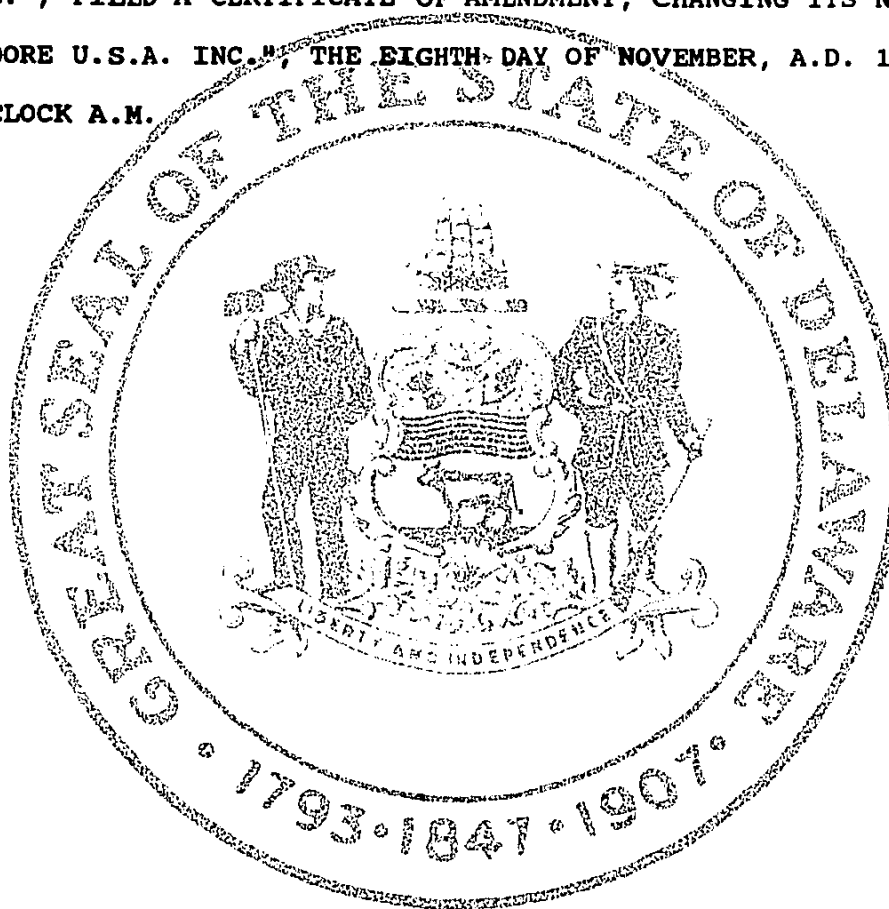
Janis L. McKenzie Assistant Secretary

January 6, 1997
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MOORE BUSINESS FORMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MOORE U.S.A. INC.", THE EIGHTH DAY OF NOVEMBER, A.D. 1996, AT 9 O'CLOCK A.M.



Edward J. Freel
Edward J. Freel, Secretary of State

0338210 8320

960379794

AUTHENTICATION:

DATE:

8255912

12-23-96