

BOOK 103 PAGE 589

342710

STATE OF UTAH)
COUNTY OF CACHE) SS
FILED AND RECORDED FOR
HICKMAN LAND TITLE CO.
JAN 16 8 56 AM '67

WHEN RECORDED, MAIL TO:

IN BOOK 103 OF RECORD
PAGE 589

BRETTA B. SMITH
COUNTY RECORDER
DEPUTY *B. B. Smith*

Space Above for Recorder's Use

WARRANTY DEED

NORMAN PARTINGTON and LUCILE PARTINGTON, his wife, grantors,

of Logan, County of Cache, State of Utah, hereby

CONVEY and WARRANT to MOORE BUSINESS FORMS, INC., a corporation,

grantee

of _____, County of _____, State of Utah

for the sum of TEN DOLLARS and other valuable consideration, ~~SEVEN DOLLARS~~

the following described tract of land in Cache County,

State of Utah,

Beginning at the Northeast corner of Lot 6, Block 45, Plat "A" of Logan Farm Survey in Cache County, State of Utah, and thence running South 9 rods 4 feet; thence West 60 rods; thence North 9 rods and 4 feet; thence East 60 rods to the place of beginning, containing 3 acres and 74.54 square rods.



WITNESS the hands of said grantors this 13th day of January A. D. 19 67

Signed in the presence of

Norman Partington
Norman Partington
Lucile Partington
Lucile Partington

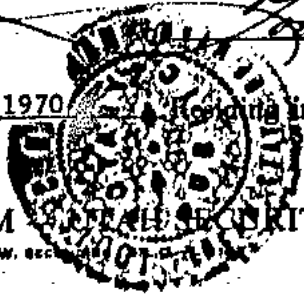
STATE OF UTAH,

COUNTY OF Cache

On the 13th day of January, A.D. 1967, personally appeared before me Norman Partington and Lucile Partington, his wife, the signers of the within instrument, who duly acknowledged to me that they executed the same.

[Signature]
Notary Public.

My commission expires 18 July 1970, expiring in Logan, Utah



APPROVED FORM REAL ESTATE SECURITIES COMMISSION

FORM 101-WARRANTY DEED-KELLY CO., 124 W. 2ND ST., SALT LAKE CITY, UTAH

BOOK 103 PAGE 589

BOOK 103 PAGE 590

342711

STATE OF UTAH)
COUNTY OF CACHE) SS
FILED AND RECORDED FOR
HICKMAN LAND TITLE CO.
JAN 16 8 58 AM '67

WHEN RECORDED, MAIL TO:

IN BOOK 103 OF RECORD
PAGE 590
GRETTA B. SMITH
COUNTY RECORDER

Space Above for Recorder's Use DEPUTY *W. Bott*

WARRANTY DEED

JOSEPH MEYRICK and AGNES V. MEYRICK, his wife, grantor s,
of Logan, County of Cache, State of Utah, hereby
CONVEY and WARRANT to MOORE BUSINESS FORMS, INC., a corporation,

grantee
of _____, County of _____, State of Utah
for the sum of TEN DOLLARS and other valuable consideration, ~~DOLLARS~~

the following described tract of land in Cache County,
State of Utah, to-wit:

The West one fourth of Lot 6, in Block 25, Plat "A"
of Foxe's Survey of Logan Farmland, containing 5 acres,
and further described as situated in the Southeast
quarter of Section 29, in Township 12 North, Range 1
East of the Salt Lake Base and Meridian.



WITNESS the hands of said grantors, this 13th day of January A. D. 1967

Signed in the presence of

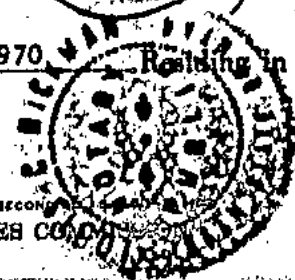
Joseph Meyrick
Joseph Meyrick
Agnes V. Meyrick
Agnes V. Meyrick

STATE OF UTAH,
COUNTY OF Cache

On the 13th day of January, A.D. 1967
personally appeared before me Joseph Meyrick and Agnes V. Meyrick, his wife,
the signers of the within instrument, who duly acknowledged to me that they executed the
same.

Frank R. ...
Notary Public.

My commission expires 18 July 1970 Residing in Logan, Utah



BOOK 103 PAGE 630

342741

STATE OF UTAH)
COUNTY OF CACHE)
FILED AND RECORDED FOR
HICKMAN LAND TITLE CO.
JAN 17 11 13 AM '67

WHEN RECORDED, MAIL TO:

IN BOOK 103 OF RECORD
PAGE 630
GRETTA B. SMITH
COUNTY RECORDER
DEPUTY *L. Be...*

Space Above for Recorder's Use

WARRANTY DEED

EDWARD T. BODRERO and SAVONA N. BODRERO, his wife, grantors,
of Logan, County of Cache, State of Utah; hereby
CONVEY and WARRANT to MOORE BUSINESS FORMS, INC., a corporation,

grantee
of _____, County of _____, State of Utah
for the sum of TEN DOLLARS and other valuable consideration, ~~XXXXXX~~

the following described tract of land in Cache County,
State of Utah,

Beginning at the Southeast corner of Lot 6, Block 25,
or 45, Plat "A," Logan Farm Survey, and running thence
North 30 rods and 12½ feet; thence West 60 rods; thence
South 30 rods and 12½ feet; thence East 60 rods to the
place of beginning, situated in Sections 28 and 29,
Township 12 North of Range 1 East of the Salt Lake
Meridian.



WITNESS the hand of said grantors, this 13th day of January A. D. 1967

Signed in the presence of
Edward T. Bodrero
Edward T. Bodrero
Savona N. Bodrero
Savona N. Bodrero

STATE OF UTAH,
COUNTY OF Cache

On the 16th day of January, A.D. 1967,
personally appeared before me Edward T. Bodrero and Savona N. Bodrero, his
wife,
the signers of the within instrument, who duly acknowledged to me that they executed the
same.



Frank M. ...
Notary Public.
Residing in Logan, Utah

APPROVED FORM — UTAH SECURITIES COMMISSION

BOOK 103 PAGE 630

PREPARED BY AND AFTER
RECORDING PLEASE RETURN TO:

Skadden, Arps, Slate, Meagher & Flom LLP
155 N. Wacker Drive
Chicago, Illinois 60606
Attn: Stephanie Yesnik, Esq.

Tax Parcel No.: 05-052-0028

AFFIDAVIT

The undersigned, Christine Maki, ("Affiant") being first duly sworn, deposes and states, dated as of February 12, 2019, that she is the Senior Vice President, Tax and Treasurer of R. R. Donnelley & Sons Company, a Delaware corporation.

Affiant makes the following representations, to the best of Affiant's current, actual knowledge, and includes copies of the documents as EXHIBIT A:

- (a) The Moore Business Forms, Inc. certificate of incorporation was amended in 1996 to reflect a name change to Moore U.S.A. Inc.
- (b) The Moore U.S.A. Inc. certificate of incorporation was amended in 1998 to reflect a name change to Moore North America, Inc.
- (c) The Moore North America, Inc. certificate of incorporation was amended in 2003 to reflect a name change to Moore Wallace North America, Inc.
- (d) Lastly, Moore Wallace North America, Inc. merged into R.R. Donnelley & Sons Company in 2012.

This Affidavit is recorded to evidence the foregoing name change and merger, as it relates to the real property located in the County of Cache, Utah, as more fully described in the description of the land incorporated herein as EXHIBIT B.

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number, unless required by law.

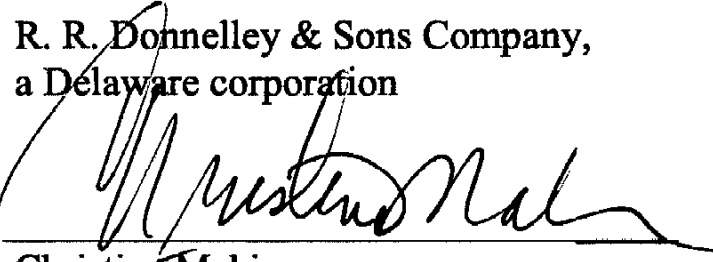
FURTHER AFFIANT SAYETH NAUGHT.

[SIGNATURE AND ACKNOWLEDGMENT ON NEXT PAGE]

IN WITNESS WHEREOF, the undersigned has caused this Affidavit to be duly executed and delivered under seal the day and year first above written.

R. R. Donnelley & Sons Company,
a Delaware corporation

By:


Christine Maki
Senior Vice President, Tax and Treasurer


ACKNOWLEDGMENT

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

The undersigned, a Notary Public in and for the said County, in the State aforesaid, DOES HEREBY CERTIFY that Christine Maki, the Senior Vice President, Tax and Treasurer of R. R. Donnelley & Sons Company, a Delaware corporation, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person and acknowledged that she signed and delivered the said instrument as her own free and voluntary act and as the free and voluntary act of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 8th day of FEBRUARY, 2019.





Notary Public

My Commission Expires:
MAY 27, 2019

EXHIBIT A

NAME CHANGE DOCUMENTS

See attached.

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 11/08/1996
960326961 - 0338210

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
MOORE BUSINESS FORMS, INC.**

THE UNDERSIGNED, being the Vice President and Treasurer and Vice President and Secretary of Moore Business Forms, 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 Restated Certificate of Incorporation under the name Moore Business Forms, Inc. with the Secretary of State December 24, 1974 under the name Moore Business Forms, 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 U.S.A. Inc.; and further

"RESOLVED that in order to effectuate such change, Article FIRST of the Restated Certificate of Incorporation of Moore Business Forms, Inc. is hereby amended to read as follows: "The name of the corporation is Moore U.S.A. 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 to the Certificate of Incorporation; and further

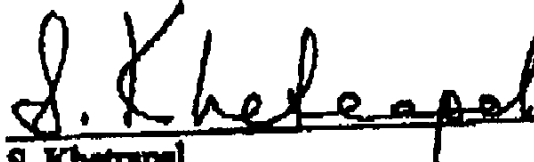
"RESOLVED that any officer of the Corporation be, and the same hereby is authorized and directed to execute, on behalf of the Corporation, a Certificate of Amendment to the Certificate of Incorporation of the Corporation, setting forth the aforementioned amendment, and such other documents and instruments as may be necessary or appropriate in order to effectuate the transactions described in these resolutions."


SECOND: That thereafter, pursuant to a resolution of its Board of Directors, a special meeting of the shareholders of the Corporation was duly called and held on October 1, 1996 at 3:00 p.m. EST at the corporate headquarters of Moore Corporation Limited, 1 First Canadian Place, Toronto, Ontario, Canada M5X 1G5, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 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 4th day of November, 1996.


S. Khetrapal
Vice President and Treasurer


J.M. Wilson
Vice President and Secretary

**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

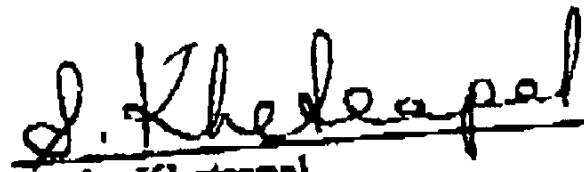
"RESOLVED that a Special Meeting of Shareholders of the Corporation be convened to consider the proposed Amendment of the Certificate of Incorporation; and further
"RESOLVED that any officer of the Corporation be, and the same hereby is authorized and directed to execute, on behalf of the Corporation, 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".

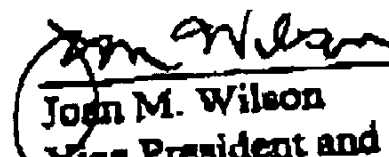
SECOND: That thereafter, pursuant to action by the unanimous written consent of the sole shareholder of the Corporation, the amendment was approved by the shareholders.

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

**AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
MOORE NORTH AMERICA, INC.
a Delaware corporation**

MOORE NORTH AMERICA, INC., a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is Moore North America, Inc. (the "Corporation") and the name under which the Corporation was originally incorporated was American Sales Book Company, Inc. The date of filing of its original Certificate of Incorporation with the Delaware Secretary of State was December 21, 1934.

2. This Amended and Restated Certificate of Incorporation amends and restates the provisions of the Certificate of Incorporation of the Corporation and has been duly adopted in accordance with Sections 228, 242 and 245 of the Delaware General Corporation Law.

3. The text of the Certificate of Incorporation as amended or supplemented heretofore is further amended and restated hereby to read in its entirety as herein set forth in full:

"FIRST: The name of the corporation is Moore Wallace North America, Inc.

SECOND: The address of the Corporation's registered office in the State of Delaware, County of New Castle, is The Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801. The name of the Corporations registered agent at such address is The Corporation Trust Company.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware (the "DGCL").

FOURTH: The total number of shares of all classes of capital stock which the Corporation shall have the authority to issue is twenty thousand (20,000) shares of common stock with a par value of One Hundred Dollars (\$100) per share.

FIFTH: The Corporation is to have perpetual existence.

SIXTH: The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatever.

SEVENTH: Liability and Indemnification of Officers and Directors.

(1) No director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the DGCL as currently in effect or as the same may hereafter be amended. If the DGCL is amended, after approval of this provision by the stockholders, to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of the director of the Corporation shall be eliminated or limited to the fullest extent permitted by the DGCL, as so amended.

(2) (a) The Corporation shall indemnify and hold harmless to the fullest extent permitted by applicable law as it presently exists or may hereafter be amended any person (or the executor or administrator of the estate of such person) who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer of the Corporation, or is or was serving at the request of the Corporation as a director or officer of another Corporation, partnership, joint venture or other enterprise, or as a trustee of any trust or employee benefit plan, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceedings.

(b) As used in this Article SEVENTH, "actions, suits or proceedings" shall include, but shall not be limited to, any civil or criminal suit or proceedings arising out of or under any federal, state or national regulatory or taxing statute, including, but not limited to, the Sherman Antitrust Act, the Clayton Act, the Robinson Patman Act, and other regulatory statutes, to the extent that such laws do not prohibit such indemnification; provided, that indemnification shall not be made in or with respect to, and "actions, suits and proceedings" shall not be deemed to include:

- (i) any action or any matter as to which such person shall be finally adjudged in such action, suit or proceeding to be liable by reason of his gross negligence or willful misconduct in the performance of his duties as such director or officer, or
- (ii) any action, suit or proceeding which shall have been disposed of by failure to contest, settlement, plea of nolo contendere, consent decree or other than by adjudication on the merits, unless (A) the Corporation is advised that, in the opinion of the Corporation's counsel in relation to such matters, such director or officer is not guilty of gross negligence or willful misconduct in the performance of his

duties as a director or officer, and (B) such settlement or other disposition was or is in the interests of the Corporation.

(c) In making any determination under this Article SEVENTH, including any determination as to whether a director or officer was guilty of gross negligence or willful misconduct in the performance of his duties as a director or officer, the Corporation may conclusively rely on an opinion of legal counsel regularly retained by the Corporation or otherwise selected by or in a manner designated by the board of directors of the Corporation.

(d) The indemnification provided by this Article SEVENTH shall be in addition to and shall not be deemed to be exclusive of any other rights to which those seeking indemnification may be entitled under Section 145 of the DGCL or any other statute, agreement, vote of stockholders or disinterested directors, or otherwise, both as to action in official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer and shall inure to the benefit of the heirs, executors and administrators of such a person.

(e) Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of the director or officer to repay such amount if it shall ultimately be determined that he is not entitled to be indemnified by the Corporation as authorized in this Article SEVENTH.

EIGHTH: The board of directors of the Corporation is expressly authorized to adopt, amend or repeal the bylaws of the Corporation.

NINTH: The number of directors of the Corporation shall be fixed from time to time pursuant to the bylaws of the Corporation.

TENTH: This Amended and Restated Certificate of Incorporation shall be effective on August 1, 2003."

[Signature page to follow]

IN WITNESS WHEREOF, said Corporation has caused this Amended and Restated Certificate of Incorporation to be signed by the duly authorized officer whose name and title are set forth below, this 28th day of July, 2003.

MOORE NORTH AMERICA, INC.

By: /s/ Theodore J. Theophilos

**Theodore J. Theophilos,
Executive Vice President-
Business & Legal Affairs, and
Secretary**

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:58 PM 12/18/2012
FILED 05:30 PM 12/18/2012
SRV 121359611 - 0499927 FILE

CERTIFICATE OF OWNERSHIP

MERGING

**CASLON INCORPORATED
CONFORT & COMPANY, INC.
HERITAGE PRESERVATION CORPORATION
MOORE NORTH AMERICA FINANCE, INC.
MOORE WALLACE NORTH AMERICA, INC.
STRATUS GROUP, INC.**

INTO

R. R. DONNELLEY & SONS COMPANY

Pursuant to Section 253 of the General Corporation Law of Delaware

R. R. Donnelley & Sons Company, a corporation incorporated on the 7th day of May, 1956 pursuant to the provisions of the General Corporation Law of the State of Delaware (the "Company");

DOES HEREBY CERTIFY:

FIRST: That the Company owns 100% of the capital stock of each of the following entities (the "Subsidiaries"):

Entity Name	Domestic Jurisdiction
Banta Corporation	Wisconsin
Caslon Incorporated	Delaware
Confort & Company, Inc.	New York
Helium, Inc.	Delaware
Heritage Preservation Corporation	South Carolina
Journalism Online, LLC	Delaware
LibreDigital, Inc.	Delaware
Moore North America Finance, Inc.	Delaware
Moore Wallace North America, Inc.	Delaware
R. R. Donnelley (Europe) Limited	Delaware
R. R. Donnelley Global, Inc.	Delaware
R. R. Donnelley Printing Company	Delaware
R. R. Donnelley Receivables, Inc.	Nevada
Sequence Medical LLC	Delaware
Sequence Partners LLC	Delaware
Sequence Personal LLC	Delaware

Stratus Group, Inc.
Von Hoffmann Holdings Inc.

Ohio
Delaware

SECOND: That the Company, by resolutions of its Board of Directors duly adopted at a meeting held on the 24th day of October, 2012, determined to and did merge into itself said Subsidiaries, which resolutions are set forth below:

“WHEREAS, the Company is the owner of all of the outstanding capital stock or ownership interests (the “Subsidiary Interests”) of each of the following entities (the “Subsidiaries”):

Entity Name	Domestic Jurisdiction
Banta Corporation	Wisconsin
Caslon Incorporated	Delaware
Confort & Company, Inc.	New York
Helium, Inc.	Delaware
Heritage Preservation Corporation	South Carolina
Journalism Online, LLC	Delaware
LibreDigital, Inc.	Delaware
Moore North America Finance, Inc.	Delaware
Moore Wallace North America, Inc.	Delaware
R. R. Donnelley (Europe) Limited	Delaware
R. R. Donnelley Global, Inc.	Delaware
R. R. Donnelley Printing Company	Delaware
R. R. Donnelley Receivables, Inc.	Nevada
Sequence Medical LLC	Delaware
Sequence Partners LLC	Delaware
Sequence Personal LLC	Delaware
Stratus Group, Inc.	Ohio
Von Hoffmann Holdings Inc.	Delaware

; and

WHEREAS, the Company desires to merge into itself the Subsidiaries and to be possessed of all the estate, property, rights, privileges and franchises of the Subsidiaries all as set forth under the provisions of the applicable provisions of the General Corporation Law of the State of Delaware and the laws of the State under which each Subsidiary is organized.

NOW, THEREFORE, BE IT RESOLVED, that if the Senior Vice President, Tax of the Company so determines, any or all of the Subsidiaries shall be merged with and into the Company (each such transaction, a “Merger”), whereupon the separate existence of each Subsidiary shall cease, and the Company shall be the surviving corporation (the “Surviving Corporation”);

FURTHER RESOLVED, that each Merger shall become effective upon the date which Articles of Merger or a Certificate of Merger (as the case may be) effecting each Merger is

deemed effective by the Secretary of State of the State of Delaware or the Secretary of State of the State under which each Subsidiary is organized if other than Delaware; and said Certificates or Articles (as the case may be) shall specify that the Merger shall become effective (such date and time being referred to herein as the "Effective Time") at 11:59 p.m., December 31, 2012.

FURTHER RESOLVED, that at the Effective Time (a) each Subsidiary Interest outstanding immediately prior to the Effective Time shall be cancelled and no payment shall be made with respect thereto; and (b) each share of common stock, \$1.25 par value per share, of the Company outstanding immediately prior to the Effective Time shall remain outstanding as a share of common stock of the Surviving Corporation;

FURTHER RESOLVED, that from and after the Effective Time, until successors are duly elected or appointed and qualified in accordance with applicable law and the restated certificate of incorporation and bylaws of the Surviving Corporation, the directors of the Company at the Effective Time shall be the directors of the Surviving Corporation, and the officers of the Company at the Effective Time shall be the officers of the Surviving Corporation;

FURTHER RESOLVED, that from and after the Effective Time, the bylaws of the Company shall be the bylaws of the Surviving Corporation until amended in accordance with applicable law, the restated certificate of incorporation of the Surviving Corporation or such bylaws;

FURTHER RESOLVED, that from and after the Effective Time, the restated certificate of incorporation of the Company shall be the certificate of incorporation of the Surviving Corporation until amended in accordance with applicable law, the bylaws of the Surviving Corporation or such restated certificate of incorporation;

FURTHER RESOLVED, that from and after the Effective Time, the Surviving Corporation expressly agrees to assume and perform all of the obligations of each such Subsidiary, whether in contract or otherwise, as successor thereto, and that all such obligations shall be binding upon the Surviving Corporation; and

FURTHER RESOLVED, that the officers of the Company are authorized and directed on behalf of the Company to take any and all actions, to create, execute, deliver and file any and all documents, certificates, agreements, resolutions and instruments and to take any and all steps deemed by any such officer to be necessary or appropriate to carry out the purpose and intent of each of the foregoing resolutions and all actions heretofore taken by any of them in furtherance thereof are hereby authorized, approved, ratified and confirmed in all respects.

FURTHER RESOLVED, that the authority granted pursuant to these resolutions shall remain in effect for one year from the date hereof."

THIRD: That pursuant to the authority granted to her by the Board of Directors pursuant to the above resolutions, the Senior Vice President, Tax of the Company has determined to merge each

of the following Subsidiaries with and into the Company (the "Approved Mergers"):

Entity Name	Domestic Jurisdiction
Caslon Incorporated	Delaware
Confort & Company, Inc.	New York
Heritage Preservation Corporation	South Carolina
Moore North America Finance, Inc.	Delaware
Moore Wallace North America, Inc.	Delaware
Stratus Group, Inc.	Ohio

FOURTH: The Approved Mergers are to become effective at 11:59 p.m. on December 31, 2012 (the "Effective Time").

FIFTH: That anything herein or elsewhere to the contrary notwithstanding, the Approved Mergers may be terminated and abandoned by the Senior Vice President, Tax of the Company pursuant to authority granted to her by the Board of Directors of the Company at any time prior to the Effective Time.

IN WITNESS WHEREOF, the Company has caused this Certificate to be signed by an authorized officer this 17th day of December, 2012.

R. R. DONNELLEY & SONS COMPANY


By: 
Maureen Kopp
Assistant Secretary

EXHIBIT B

DESCRIPTION OF THE LAND

Real property in the City of Logan, County of Cache, State of Utah, described as follows:

ALL OF LOT 6, BLOCK 25 OR 45, PLAT "A", LOGAN FARM SURVEY, LYING AND BEING WEST OF A COUNTY ROAD RUNNING NORTH AND SOUTH, ACCORDING TO THE OFFICIAL PLAT THEREOF AS FILED IN THE OFFICE OF THE CACHE COUNTY RECORDER, LOGAN CITY, UTAH.