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Cook County Recorder of Deeds  
Date: 07/20/2007 01:30 PM Pg: 1 of 7

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## CERTIFICATE OF OWNERSHIP

Prepared by: Harriet Smith Windsor  
State of Delaware  
Secretary of State  
Division of Corporations

After recording return to:  
Carrie M. Risatti, Esq.  
Much Shelist Denenberg Aronit & Rubenstein, PC  
191 N. Wacker Drive, Suite 1800  
Chicago, IL 60606

Box 400-CTCC

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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:

"INX INCORPORATED", A DELAWARE CORPORATION,

"MIDLAND COLOR COMPANY", A DELAWARE CORPORATION,

WITH AND INTO "ACME PRINTING INK COMPANY" UNDER THE NAME OF "INX INTERNATIONAL INK COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 1991, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JANUARY, A.D. 1992.



0559609 8100M

070476679

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5623248

DATE: 04-25-07

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CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

INX INCORPORATED AND MIDLAND COLOR COMPANY

INTO

ACME PRINTING INK COMPANY

Inx Incorporated, a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 22nd day of February, 1990, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of the stock of Midland Color Company, a corporation incorporated on the 30th day of March, 1977, pursuant to the General Corporation Law of the State of Delaware.

THIRD: That this corporation owns all of the outstanding shares of the stock of Acme Printing Ink Company, a corporation incorporated on the 21st day of November, 1960, pursuant to the General Corporation Law of the State of Delaware.

FOURTH: That the sole director of Inx Incorporated, by the following resolutions of its sole director filed with the minutes of the corporation on the 27th day of December, 1991, determined to merge itself and Midland Color Company into Acme Printing Ink Company:

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"NOW, THEREFORE, BE IT RESOLVED, that Inx Incorporated merge, and it hereby does merge itself and Midland Color Company into Acme Printing Ink Company as surviving corporation, which surviving corporation succeeds to all of the assets of and assumes all of the obligations of Inx Incorporated and Midland Color Company.

FURTHER RESOLVED, that the merger shall become effective on January 1, 1992.

FURTHER RESOLVED, that 100% of the capital stock of the surviving corporation, Acme Printing Ink Company, shall be issued to Inx International Incorporated, the sole stockholder of Inx Incorporated, on surrender by Inx International Incorporated and cancellation of all of the certificates of the capital stock of Inx Incorporated.

FURTHER RESOLVED, that 100% of the capital stock of Midland Color Company shall be cancelled upon the effective date of the merger.

FURTHER RESOLVED, that the proposed merger shall be submitted to Inx International Incorporated, the sole stockholder of Inx Incorporated, to obtain its written consent, and upon receiving the affirmative written consent of the sole stockholder, the merger shall be approved.

FURTHER RESOLVED, that the proper officers of this corporation be and they hereby are directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge itself and Midland Color Company into

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Acme Printing Ink Company, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and a certified copy recorded in the Office of the Recorder of Deeds of New Castle County, and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be anywise necessary and proper to effect said merger.

FURTHER RESOLVED, that the name of the surviving corporation be changed by amending Article I of the Restated Certificate of Incorporation of the surviving corporation to read as follows: Article I. The name of the corporation (hereinafter called the "Corporation") is Inx International Ink Company."

FIFTH: That the merger has been approved by Inx International Incorporated, the sole stockholder of Inx Incorporated, by written consent in accordance with the laws of the State of Delaware, under which the corporation was organized.

SIXTH: Article I of the Restated Certificate of Incorporation of Acme Printing Ink Company is amended as follows:

"Article I. The name of the corporation (hereinafter called the "Corporation") is INX INTERNATIONAL INK COMPANY."

SEVENTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the sole director of Inx Incorporated at any time

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prior to the date of filing the merger with the Secretary of State.

IN WITNESS WHEREOF, Inx Incorporated has caused this Certificate to be signed by Mitsuo Matsuzawa, its Chairman of the Board, and attested by Charles R. Manzoni, Jr., its Assistant Secretary, this 27th day of December, 1991.

INX INCORPORATED

By: Mitsuo Matsuzawa  
Mitsuo Matsuzawa  
its Chairman of the Board

ATTEST:

By: Charles R. Manzoni, Jr.  
Charles R. Manzoni, Jr.  
Assistant Secretary

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STREET ADDRESS: 1001 MORFSE

CITY: ELK GROVE

COUNTY: COOK

TAX NUMBER: 08-34-308-002-6000

**LEGAL DESCRIPTION:**

LOT 53 IN CENTEX INDUSTRIAL PARK UNIT 28, BEING A SUBDIVISION OF SECTION 34, TOWNSHIP 41 NORTH, RANGE 11, IN COOK COUNTY, ILLINOIS ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 7, 1965 AS DOCUMENT 19580058.

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