

08-05-1998

COVER SHEET ONLY

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab Serials 000



To the Honorable Commiss

100784415

Send the attached original documents or copy thereof.

MRD 7-31-98

1. Name of conveying party(ies):

Thomson Newspapers, Inc.

- Individual(s)
- General Partnership
- Corporation-State - Delaware
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

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

Name: Thomson Newspapers Holding Corporation

Internal Address

Street Address: 3150 Des Plaines Avenue

City: Des Plaines State IL Zip: 60018

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State - Delaware
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designators must be a separate document from Assignment)

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 12/31/95

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

See Schedule "A" Attached

Additional numbers attached?  Yes  No

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

Name: Stephen R. Dwyer

Internal Address: The Thomson Corporation  
Legal Department 6th Floor

Street Address: The Metro Center  
One Station Place

City: Stamford State: CT ZIP: 06902

6. Total number of applications and registrations involved:

6

7. Total fee (37 CFR 3.41): \$ 165.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

20-0866

(Attach duplicate copy of this page if paying by deposit account)

08/04/1998

DNGUYEN 00000248 200866 193680

DO NOT USE THIS SPACE

01 FC:481  
02 FC:482

40.00 CH  
125.00 CH

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.

Stephen R. Dwyer  
Name of Person Signing

7/24/98

Date

Total number of pages comprising cover sheet:

Schedule A

Trademark

Registration No.

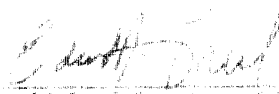
BRIDGEPORT SUNDAY POST (Stylized)	193,680
THE BRIDGEPORT POST (Stylized)	193,681
THE SUNDAY POST (Stylized)	1,133,110
SATURDAY/THE TELEGRAM THE BRIDGEPORT POST (Stylized)	1,245,276
CONNECTICUT POST	1,762,789
THE TELEGRAM	1,193,981

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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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 "THOMSON NEWSPAPERS INC.", CHANGING ITS NAME FROM "THOMSON NEWSPAPERS INC." TO "THOMSON NEWSPAPERS HOLDING CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1995, AT 9 O'CLOCK A.M.



  
Edward J. Freel, Secretary of State

0845023 8100

981290301

AUTHENTICATION 9219401

DATE 07-27-98  
TRADEMARK

REEL: 1766 FRAME: 0246

DELO-72985 DELAWARE:27  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 12/22/1995  
950306144 - 845023

3027341476  
NOR PH# 734-1450

FAX NO. 3027341476

P.02

**CERTIFICATE OF AMENDMENT**  
of  
**CERTIFICATE OF INCORPORATION**  
of  
**THOMSON NEWSPAPERS INC.**

THOMSON NEWSPAPERS INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Directors of said corporation, by the written consent filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST. The name of the corporation is Thomson Newspapers Holding Corporation."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: The amendment provided for herein shall become effective on December 31, 1995.

IN WITNESS WHEREOF, said THOMSON NEWSPAPERS INC. has caused this

DEC-22-95 FRI 13:27


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FAX NO. 3027341476

P. 03

certificate to be signed by Michael S. Harris, Vice President and Dawn L. Ehlers, Assistant Secretary, this 15th day of December, 1995.

THOMSON NEWSPAPERS INC.

By   
Michael S. Harris, Vice President

ATTEST:

  
Dawn L. Ehlers, Assistant Secretary

TRADEMARK

RECORDED: 07/31/1998

REEL: 1766 FRAME: 0248