

08-25-1998

SHEET
NLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



Tab settings ◻ ◻ ◻ ◻

To the Honorable Commissioner:

100801845

attached original documents or copy thereof.

RE MRD 8-20-98

1. Name of conveying party(ies):

Blenheim Group USA, Inc.

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

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

3. Nature of conveyance:

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

Execution Date: 03/24/97

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

Name: Miller Freeman Group USA, Inc.

Internal Address:

Street Address: 600 Harrison Street

City: San Francisco State: CA ZIP: 94107

- 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

(Designations must be a separate document from Assignment)

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

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,699,927

Additional numbers attached? Yes No

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

Name: Shirley J. Su, Esq.
Howard, Rice, Nemerovski, Canady,
Internal Address: Falk & Rabkin

Street Address: 3 Embarcadero Center,
7th Floor

City: San Francisco State: CA ZIP: 94111

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41): \$40.00

- Enclosed, but if found insufficient, is
- Authorized to be charged to deposit account

8. Deposit account number:

08-2792

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

DO NOT USE THIS SPACE

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.

Shirley J. Su
Name of Person Signing

Signature

8-19-98

Date

Total number of pages comprising cover sheet:

1

MM
5-6-98

RECORDATION
TRADEMARK

05-29-1998

DEPARTMENT OF COMMERCE
Patent and Trademark Office



100721994

Tab settings 000

To the Honorable Commissioner of Patents and Trademarks

original documents or copy thereof.

1. Name of conveying party(ies):

Blenheim Group USA, Inc.

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

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

3. Nature of conveyance:

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

Execution Date: 03/24/97

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

Name: Miller Freeman Group USA, Inc.

Internal Address:

Street Address: 600 Harrison Street

City: San Francisco State: CA ZIP 94107

- 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

(Designations must be a separate document from Assignment)

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

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,699,927

Additional numbers attached? Yes No

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

Name: Shirley J. Su, Esq.

Internal Address: Howard, Rice, Nemerovski, Canady,

Falk & Rabkin

Street Address: 3 Embarcadero Center, 7th Flr

City: San Francisco State: CA ZIP: 94111

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41): \$ 40.00

Enclosed, but if found insufficient, is

Authorized to be charged to deposit account

8. Deposit account number:

08-2792

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

05/28/1998 DCOATES 00000035 1699927

01 FC:481

40.00 DP

DO NOT USE THIS SPACE

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.

Shirley J. Su

Name of Person Signing

Signature

May 6, 1998

Date

Total number of pages comprising cover sheet

1

CERTIFICATE OF AMENDMENT OF
RESTATED CERTIFICATE OF INCORPORATION OF
BLENHEIM GROUP USA, INC.

Blenheim Group USA, Inc., a corporation organized and existing under, and by virtue of, the General Corporation Law of the State of Delaware, does hereby certify that:

1. The Board of Directors has adopted the following amendment to the Certificate of Incorporation of Blenheim Group USA, Inc. (the "Corporation"). The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article First of the Certificate of Incorporation of the Corporation shall be amended to read in its entirety as follows:

FIRST: The name of the Corporation is Miller Freeman Group USA, Inc.

2. The sole stockholder of the Corporation by Written Consent adopted the preceding amendment to the Certificate of Incorporation in accordance with the provisions of Sections 228 and 242 of the General Corporate Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its President, and attested to by its Secretary, as of the 24 day of March, 1997.

BLENHEIM GROUP USA, INC.

By Marshall W. Freeman
Marshall W. Freeman, President

Attest:

Warren A. Ambrose
Warren A. Ambrose, Secretary

031297(1-55)201:74(12)146

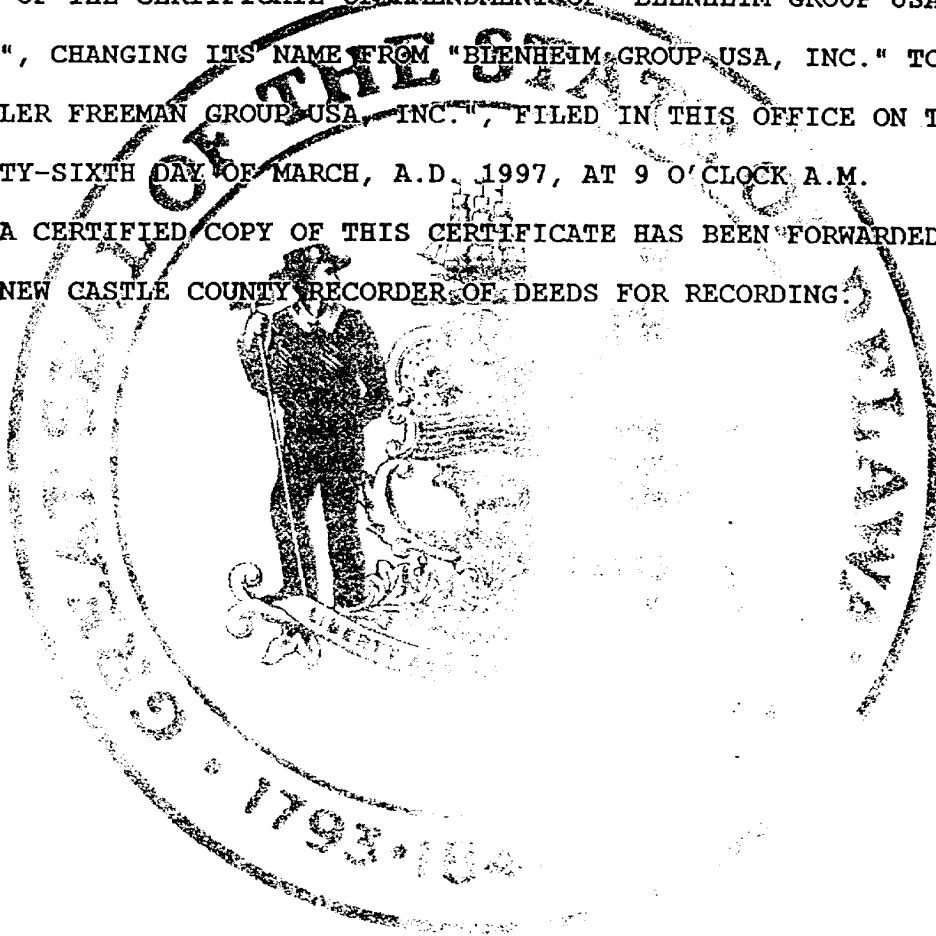
STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 03/26/1997
971098818 - 2186989

TRADEMARK
REEL: 1772 FRAME: 0709

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 "BLENHEIM GROUP USA, INC.", CHANGING ITS NAME FROM "BLENHEIM GROUP USA, INC." TO "MILLER FREEMAN GROUP USA, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 1997, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel

Edward J. Freel, Secretary of State

2186989 8100
971098818

AUTHENTICATION: 8392631
03-26-97

DATE:

TRADEMARK
REEL: 1772 FRAME: 0710

CERTIFICATE OF EXPRESS MAILING

I hereby certify that the original Recordation Form Cover Sheet; Copy of the Certificate of Amendment of Restated Certificate of Incorporation of Blenheim Group USA, Inc. for Reg. No. 1,699,927 for the SHOWNET mark; Check in the amount of \$40.00; and a self-addressed stamped postal acknowledgment card are being deposited with the U.S. Postal Service as, "Express Mail - Post Office to Addressee", mailing label no. EI219713882US in an envelope addressed to "BOX ASSIGNMENT, FEE, Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513," on May 1, 1998.

Terri Li

Terri Li

5-6-98

Date of Signature