11-17-1998







10-19-1998

10090	10-19-1998
To the Honorable Commissioner of Patent and Trademarks: Please record the attached origina U.S. Patent & TMOfc/TM Mail Ropt Dt. #34	
1. Name of conveying party(ies):	2. Name and address of receiving party(ies):
MACFADDEN HOLDINGS, INC. 10-19-98	MACFADDEN PUBLISHING, INC. 233 Park Avenue South New York, New York 10003
☐ Individual(s) ☐ Association ☐ General Partnership ☐ Limited Partnership ☐ Corporation - State of Delaware ☐ Other ☐ Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No 3. Nature of conveyance: ☐ Assignment ☐ Merger ☐ Security Agreement ☒ Change of Name ☐ Other Execution Date: February 4, 1992	Individual(s) citizenship Association General Partnership Limited Partnership Corporation - State of Delaware Other Domestic representative is attached: Additional name(s) & address(es) attached?
4. (A.) Trademark Application No.(s) Additional numbers atta	4. (B.) Trademark Registration No.(s) 1113590 ached? Yes No
5. Correspondence should be mailed to: VICTOR M. TANNENBAUM	6. Total number of applications and registrations involved:
ABELMAN, FRAYNE & SCHWAB 150 East 42nd Street New York, New York 10017	7. Total fee (37 CFT 3.41):
/16/1998 JSHMBMZZ 00000085 1113590 FC:481 40.90 UP	Authorized to be charged to deposit account Deposit account number: 01-0035
	(Attach duplicate copy of this page if paying by deposit account)
DO NOT USE THIS SPACE	
8. 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. VICTOR M. TANNENBAUM	
Name of Person Signing	Signature Date
Total number of pages comprising cover sheet, attachments and documents:	





Office of Secretary of State

I, MICHAEL RATCHFORD, 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 "MACFADDEN HOLDINGS, INC." FILED IN THIS OFFICE ON THE FOURTH DAY OF FEBRUARY, A.D. 1992, AT 9 O'CLOCK A.M.

* * * * * * * * * *



929355282

SECRETARY OF STATE

AUTHENTICATION: *3334529

DATE:

82/84/1992

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF MACPADDEN HOLDINGS, INC.

Pursuant to Sections 228 and 242 of the General Corporation Law of the State of Delaware

MACFADDEN HOLDINGS, INC., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

FIRST: The name of the corporation is MACFADDEN HOLDINGS, INC.

SECOND: The Certificate of Incorporation of the Corporation was filed in the Office of the Secretary of State of the State of Delaware on March 21, 1980.

THIRD: Article "FIRST" of the Certificate of Incorporation is hereby amended to read as follows:

"FIRST: The name of the corporation is MACFADDEN PUBLISHING, INC.".

FOURTH: The amendment of the Certificate of Incorporation of the Corporation set forth in paragraph THIRD above was duly adopted by written consent of the sole stockholder of the Corporation in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, MACFADDEN HOLDINGS, INC. has caused this Certificate to be executed by its President and Secretary this <u>232</u> day of <u>Jonesey</u>, 1992.

MACFADDEN HOLDINGS, INC.

President - Michael J. Boylan

ATTEST:

Secretary (AST) - Maynard Rabinovitz

P920408000 NW

CERTIFICATE OF AMENDMENT

OF

MACFADDEN HOLDINGS, INC.

Under Section 1309 of the Business Corporation Law

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Enquirer/Star, Inc. 600 East Coast Avenue Lantana, Florida 33464

STATE OF NEW YORK DEPARTMENT OF STATE

FILED APR 06 1992

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& RECEIVER

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CERTIFICATE OF AMENDMENT

OF

MACFADDEN HOLDINGS, INC.

Under Section 1309 of the Business Corporation Law



MACFADDEN PUBLISHING, INC., formerly MACFADDEN HOLDINGS, INC., a foreign corporation duly authorized to conduct business in the State of New York, does hereby set forth as follows:

FIRST: The name of the corporation as it presently appears on the index of names of existing domestic and authorized foreign corporations in the Department of State, Divison of Corporations, is

MACFADDEN HOLDINGS, INC.

SECOND: The jurisdiction of its incorporation is the State of Delaware.

THIRD: The date it was authorized to do business in this state is September 4, 1980.

FOURTH: The following amendment of the corporation's Application for Authority is effected hereby:

To change the name of the corporation to MACFADDEN PUBLISHING, INC. The corporation will conduct business in New York under the fictitious name of MACFADDEN PUBLISHING (DEL). The change of name was duly effected on February 2, 1992 under the laws of the jurisdiction of its incorporation.

IN WITNESS WHEREOF, the undersigned executes this document and affirms that the statements made herein are true under the penalties of perjury this first day of April, 1992.

MACFADDEN PUBLISHING, INC. (Formerly: MACFADDEN HOLDINGS, INC.)

RAY A. BARR Ray A. Barr, Attorney-in-Fact

AUG-31-1998 10:12

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"EXPRESS MAIL" Number <u>EI828169961US</u> Date of Deposit <u>October 19, 1998</u>

I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and addressed to: Commissioner of Patents and Trademarks, U.S. Patent & Trademark Office, Washington, D.C. 20231

VICTOR M. TANNENBAUM

(Type or printed name of person mailing paper or fee)

Signature of person mailing paper or fee)

RECORDED: 10/19/1998