

01-13-1999

Tab settings

To the Honorable Commissioner of Patent



and original documents or copy thereof.

100943591

1. Name of conveying party(ies):

Penguin Books USA Inc.

- Individual(s)
- General Partnership
- Corporation-State - Delaware
- 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: December 31, 1998

Name of receiving party(ies)

Name: Penguin Putnam Inc.

Internal Address:

Street Address: 375 Hudson Street

City: New York State: NY ZIP: 10014

- 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

OFFICE OF THE ASSISTANT COMMISSIONER OF PATENT AND TRADEMARKS
JUN 13 3 47 PM '99

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

See attached Schedule A

Additional numbers attached? Yes No

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

Name: Ronald S. Kadden

Internal Address:

Von Maltitz, Derenberg, Kunin,

Janssen & Giordano

Street Address: 60 East 42nd Street

City: New York State: NY ZIP: 10165

6. Total number of applications and registrations involved:

48

7. Total fee (37 CFR 3.41).. \$ 1,215.00

Enclosed

Authorized to be charged to deposit account, if necessary.

8. Deposit account number:

22-056

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

01/11/1999 JSHABAZZ 00000055 1054312

DO NOT USE THIS SPACE

01 FC:481 40.00 DP
02 SC:322 Statement and signature. 1175.00 DP

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.

Ronald S. Kadden
Name of Person Signing

Ronald S. Kadden
Signature

1/6/99
Date

Total number of pages including cover sheet, attachments, and document:

6

SCHEDULE A

<u>Trademark</u>	<u>Registration No.</u>
A PIED PIPER BOOK and Design	1,054,312
A SMART CAT BOOK	1,182,920
A STUDIO BOOK	893,780
BALLET SLIPPERS	2,046,679
CHILDREN'S SEAFARER and Design	1,902,666
COBBLEHILL	1,621,197
D Design	1,436,407
DEP Logo	1,114,081
Design of a Cat Reading a Book	1,182,091
Design of Bees	1,699,007
Design of Reading Boy	1,162,718
DIAL	1,904,407
DIAL EASY TO READ	1,185,700
DIAL EASY-TO-READ and Design	1,217,524
DUTTON	1,107,261
EYE TO EYE	2,120,513
LODESTAR	1,259,405
M Design	901,566
M Design	1,107,991

MENTOR	510,998
MERIDIAN	1,108,626
NAL and Design	804,301
NEW AMERICAN	1,849,890
ONCE UPON AMERICA	1,639,364
ONYX	1,432,907
P Design	949,816
PIED PIPER	1,163,686
PIED PIPER Colophon	2,065,267
PLUME	903,909
PUZZLE PLAY BOOK	1,846,206
RAPTURE ROMANCE and RR	1,272,672
ROC and Bird Design	1,624,797
S Design and SIGNET	907,584
SEAFARER and Design	1,908,421
SIGNET	511,927
SIGNET CLASSIC and Design	697,844
SIGNET CLASSIC and Design	1,379,116
SPEEDSTERS	1,609,506
Sundial Colophon	1,651,931
Sundial Design	2,020,975
THE PORTABLE	1,304,975
THE VIKING PORTABLE LIBRARY	1,304,976
TOPAZ	1,864,724

UNICORN and Design	943,661
VERY FIRST BOOKS	1,167,251
VIKING	1,631,604
VIKING PRESS and Design	211,649
WOMEN OF OUR TIME and Design	1,448,006

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 AGREEMENT OF MERGER, WHICH MERGES:

"BERKLEY PUBLISHING CORPORATION", A DELAWARE CORPORATION,
"CHARTER COMMUNICATIONS, INC.", A NEW YORK CORPORATION,
"COWARD-MCCANN, INC.", A NEW YORK CORPORATION,
"JEREMY P. TARCHER, INC.", A CALIFORNIA CORPORATION,
"JOVE PUBLICATIONS, INC.", A DELAWARE CORPORATION,
"J. P. TARCHER, INC.", A DELAWARE CORPORATION,
"PENGUIN BOOKS USA INC.", A NEW YORK CORPORATION,
"PLATT & MUNK, INC.", A NEW YORK CORPORATION,
"PRICE STERN SLOAN, INC.", A DELAWARE CORPORATION,
"THE PUTNAM BERKLEY GROUP, INC.", A NEW YORK CORPORATION,

WITH AND INTO "PENGUIN PUTNAM INC." UNDER THE NAME OF "PENGUIN PUTNAM INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF DECEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AGREEMENT OF MERGER IS THE



Edward J. Freel

Edward J. Freel, Secretary of State

2693236 8100M

AUTHENTICATION: 9448054

981470478

DATE: 12-08-98
TRADEMARK

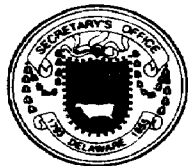
REEL: 1837 FRAME: 0887

State of Delaware
Office of the Secretary of State

PAGE 2

THIRTY-FIRST DAY OF DECEMBER, A.D. 1998.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

2693236 8100M

DATE: 9448054

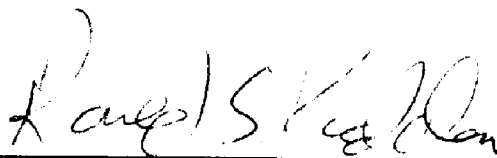
981470478

TRADEMARK
12-08-98
REEL: 1837 FRAME: 0888

"Express Mail" Mailing Label Number EM395679425US

Date of Deposit: January 6, 1999

I hereby certify that the foregoing paper 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 is addressed to Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231.



Ronald S. Kadden