

RECORDATION FORM CO TRADEMARK SC

01-26-1999

FEDERAL COMMERCE
Administration Office



100948303

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record.

Serial

1. Name of conveying party(ies):

Bantam Doubleday Dell Publishing
Group, Inc.

- Individual(s)
- General Partnership
- Corporation-State of 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: August 25, 1998

2. Name and address of receiving party(ies)

Name: Random House, Inc.

Internal Address:

Street Address: 1540 Broadway

City: New York State: NY ZIP: 10036

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State of New York
- 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 patent number(s):

A. Trademark Application No.(s)

See attached Schedule "A"

B. Trademark Registration No.(s)

See attached Schedule "B"

Additional numbers attached? Yes No

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

Name: Jeffrey C. Katz, Esq.

Internal Address:

Street Address: 1740 Broadway

City: New York State: NY ZIP: 10019

6. Total number of applications and registrations involved: 56

7. Total fee (37 CFR 3.41).....\$ 1415.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(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.

Jeffrey C. Katz

Name of Person Signing

Jeffrey C. Katz
Signature

1-21-99
Date

Total number of pages including cover sheet, attachments, and document: 1

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 1838 FRAME: 0727

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01/26/1999

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SCHEDULE "A"

<u>Mark</u>	<u>Application No.</u>	<u>Application Date</u>
DEER DESIGN	75/474333	04/27/98
WATERBROOK	75/474382	04/27/98

SCHEDULE "B"

<u>Mark</u>	<u>Registration No.</u>	<u>Registration Date</u>
BANTAM BOOKS	419,648	02/26/46
THE CRIME CLUB	526,356	06/13/50
DELL CROSSWORD PUZZLES (STYLIZED)	532,275	10/24/50
FRONT PAGE DETECTIVE (SOLID-TYPE LOGO)	596,798	10/12/54
INSIDE DETECTIVE (STYLIZED)	597,108	10/19/54
LAUREL	674,623	02/24/59
DELL CROSSWORD ANNUAL	676,728	04/07/59
DELL	681,510	07/07/59
DELTA	755,118	08/20/63
LAUREL-LEAF LIBRARY	766,734	03/17/64
DELL PURSE BOOK	779,077	10/27/64
DP & DESIGN	823,662	02/07/67
DELACORTE PRESS	823,663	02/07/67
YEARLING	913,705	06/08/71
SKYLARK BOOK	1,073,609	09/20/77
QUANTUM SCIENCE FICTION	1,096,735	07/18/78
DOUBLEDAY BOOK CLUB	1,142,146	12/02/80
GALILEE	1,142,486	12/09/80
PEACOCK PRESS	1,179,112	11/24/81

BOAT & CROSS DESIGN	1,184,701	01/05/82
CHOOSE YOUR OWN ADVENTURE	1,195,683	05/18/82
A MERRY-MOUSE BOOK & DESIGN	1,196,219	05/25/82
CANDLELIGHT ROMANCES	1,202,680	07/27/82
FEATHER-TOED ROOSTER DESIGN	1,203,536	08/03/82
CANDLELIGHT ECSTASY ROMANCES	1,203,540	08/03/82
SWEET DREAMS & DESIGN	1,203,547	08/03/82
SKYLARK BIRD DESIGN	1,203,548	08/03/82
A MERRY-MOUSE BOOK	1,224,191	01/18/83
LOVESWEPT	1,282,432	06/19/84
WAVE DESIGN	1,282,450	06/19/84
STAR DESIGN	1,320,667	02/19/85
BANTAM SOFTWARE & DESIGN	1,393,036	05/13/86
BANTAM AUDIO & DESIGN	1,406,611	08/26/86
THE DOUBLEDAY LARGE PRINT HOME LIBRARY	1,458,807	09/22/87
DOUBLEDAY	1,560,880	10/17/89
ANCHOR AND DOLPHIN DESIGN	1,560,881	10/17/89
LITTLE ROOSTER DESIGN	1,565,865	11/14/89
BANTAM NEW AGE BOOKS & LOGO DESIGN	1,584,593	02/27/90
DOUBLEDAY BOOK SHOPS	1,631,966	01/15/91
ANCHOR BOOKS & ANCHOR DESIGN	1,646,828	06/04/91
JUMPING HORSE DESIGN	1,678,502	03/10/92

ABYSS	1,687,139	05/12/92
SEATED HORSE DESIGN	1,704,893	08/04/92
THE INTREPID LINGUIST LIBRARY ILL & DESIGN	1,762,757	04/06/93
LOUIS L'AMOUR WESTERN MAGAZINE AND DESIGN	1,866,363	12/06/94
CUTTING EDGE	1,904,987	07/11/95
DIAL PRESS	1,924,616	10/03/95
IMAGE	1,941,111	12/12/95
DEER DRINKING LOGO	1,944,042	12/26/95
REAL MOMENTS	1,947,518	01/09/96
CHOOSE YOUR OWN NIGHTMARE	1,966,921	04/09/96
MADE SIMPLE	1,968,073	04/16/96
WATERBROOK	2,179,317	08/04/98
DEER DESIGN	2,179,318	08/04/98

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 MERGER, WHICH MERGES:

"BANTAM DOUBLEDAY DELL PUBLISHING GROUP, INC.", A DELAWARE CORPORATION,

WITH AND INTO "RANDOM HOUSE, INC." UNDER THE NAME OF "RANDOM HOUSE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEW YORK, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF AUGUST, A.D. 1998, AT 9 O'CLOCK A.M



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

Edward J. Freel, Secretary of State

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991006134

AUTHENTICATION: 9507892

DATE: 01-07-99

TRADEMARK
REEL: 1838 FRAME: 0732

CERTIFICATE OF MERGER

OF

BANTAM DOUBLEDAY DELL PUBLISHING GROUP, INC.

WITH AND INTO

RANDOM HOUSE, INC.

(Pursuant to Section 252 of the General Corporation Law)

It is hereby certified that:

FIRST: The constituent business corporations participating in the merger herein certified are:

(i) **Bantam Doubleday Dell Publishing Group, Inc.**, which is incorporated under the laws of the State of Delaware; and

(ii) **Random House, Inc.**, which is incorporated under the laws of the State of New York.

SECOND: An Agreement and Plan of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware, to wit, by **Bantam Doubleday Dell Publishing Group, Inc.** in the same manner as is provided in Section 251 of the General Corporation Law of the State of Delaware and by **Random House, Inc.** in accordance with the laws of the State of New York.

THIRD: The name of the surviving corporation in the merger herein certified is **Random House, Inc.**, which will continue its existence as said surviving corporation under its present name upon the effective date of said merger pursuant to the provisions of the laws of the State of New York.

FOURTH: The certificate of incorporation of **Random House, Inc.**, as now in force and effect, shall continue to be the certificate of incorporation of said surviving corporation until amended and changed pursuant to the provisions of the laws of the State of New York.

FIFTH: The executed Agreement and Plan of Merger between the aforesaid constituent corporations is on file at the principal place of business of the aforesaid surviving corporation, the address of which is as follows: **1540 Broadway, New York NY 10036.**

SIXTH: A copy of the aforesaid Agreement and Plan of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.

SEVENTH: The aforesaid surviving corporation does hereby agree that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of Bantam Doubleday Dell Publishing Group, Inc., as well as for the enforcement of any obligation of said surviving corporation arising from the merger herein certified, including any suit or other proceeding to enforce the right, if any, of any stockholder of Bantam Doubleday Dell Publishing Group, Inc. as determined in appraisal proceedings pursuant to the provisions of Section 262 of the General Corporation Law of the State of Delaware; does hereby irrevocably appoint the Secretary of State of the State of Delaware as its agent to accept service of process in any such suit or other proceedings; and does hereby specify the following as the address to which a copy of such process shall be mailed by the Secretary of State of the State of Delaware: c/o Senior Vice President, Secretary and General Counsel, Random House, Inc. 1540 Broadway, New York, New York 10036.

EIGHTH: The Agreement and Plan of Merger between the aforesaid constituent corporations provides that the merger herein certified shall be effective on August 31, 1998 insofar as the General Corporation Law of the State of Delaware shall govern said effective date.

IN WITNESS WHEREOF, we have subscribed this document on the date set forth below and do hereby affirm, under penalties of perjury, that the statements contained therein have been examined by us and are true and correct.


Dated: August 25, 1998

Bantam Doubleday Dell Publishing Group, Inc.

By: 
Harriette Dorsen, Senior Vice President,
Secretary and General Counsel

Dated: August 25, 1998

Random House, Inc.

By: 
Harriette Dorsen, Senior Vice President,
Secretary and General Counsel