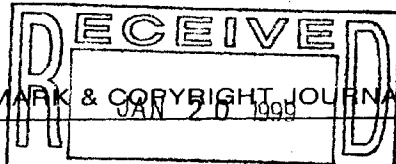


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Note--The following appendix will not appear in the Code of Federal Regulations

FORM PTO-1584 1-31-92		<b>RECORDATION FORM COVER SHEET TRADEMARKS ONLY</b>		U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office	
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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
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3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger 33 <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other Execution Date: 11/14/94					
4. Application number(s) or registration number(s): A. Trademark Application No.(s)			B. Trademark registration No.(s) 1,688,812  Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
5. Name and address of party to whom correspondence concerning document should be mailed: Name: Richard A. Gaffin  Internal Address: Miller, Canfield Paddock and Stone, P.L.C.  Street Address: 1200 Campau Square Plaza 99 Monroe Avenue, N.W. City: Grand Rapids State: MI ZIP: 49503			6. Total number of applications and registrations involved: 1  7. Total fee (37 CFR 3.41): \$ 40.00 <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> 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. Richard A. Gaffin <i>Richard A. Gaffin</i> 1/12/99 Name of Person Signing                      Signature                      Date Total number of pages comprising cover sheet:					
OMB No. 0651-0011 (exp. 4/94) Do not detach this portion					
Mail documents to be recorded with required cover sheet information to: 01/21/1999 DNGUYEN 00000278 1688812                      Commissioner of Patents and Trademarks 01 FC:481                      40.00 OP                      Box Assignments Washington, D.C. 20231  Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.					

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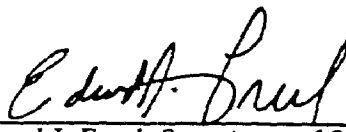
 TRADEMARK  
 REEL: 1842 FRAME: 0666

# Office of the Secretary of State

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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 "UNIVERSITY MICROFILMS INC.", CHANGING ITS NAME FROM "UNIVERSITY MICROFILMS INC." TO "UMI COMPANY", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 1994, AT 9 O'CLOCK A.M.



  
Edward J. Freel, Secretary of State

2146260 8100

AUTHENTICATION:

8110968

960271967

DATE:

09-19-96

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11-14-94

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

UNIVERSITY MICROFILMS 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 Board of Directors of said corporation, by the unanimous written consent of its members, 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 UNIVERSITY MICROFILMS INC., 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 (hereinafter called the "corporation") is:

UMI Company"

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given its 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.

IN WITNESS WHEREOF, said UNIVERSITY MICROFILMS INC. has caused this certificate to be signed by N.A. Johansson, its Vice President, and attested by Gary S. Salit, its Secretary, this 11th day of November, 1994.

UNIVERSITY MICROFILMS INC.

By: 

Vice President

ATTEST:

By: 

Secretary