

01-27-1999

DEPARTMENT OF COMMERCE  
Patent and Trademark Office



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\_\_\_\_\_ copies or copy thereof.

To the Honorable Commissioner of Patents and Trademark

1. Name of conveying party(ies):

Berkley Publishing Corporation

- 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:

**1-26-99**

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

Execution Date: December 31, 1998

2. Name and address 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

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: \_\_\_\_\_

**5**

7. Total fee (37 CFR 3.41).....\$ 140.00

Enclosed

Authorized to be charged to deposit account, if necessary

8. Deposit account number:

22-0560

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

01/27/1999 110M11 00000167 1197232

DO NOT USE THIS SPACE

01 FC:481 40.00 DP  
02 FC:482 100.00 DP

**140E**

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.

Ronald S. Kadden  
Name of Person Signing

Signature

Jan. 25, 1999  
Date

Total number of pages including cover sheet, attachments, and document: **4**

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments TRADEMARK  
Washington, D.C. 20231

REEL: 1844 FRAME: 0669

SCHEDULE A

TRADEMARK

REGISTRATION NO.

B and Design	1,197,232
BERKLEY	1,079,356
HAUNTING HEARTS	2,024,685
HP BOOKS	1,600,816
TIME PASSAGES	2,084,593

*State of Delaware*  
**Office of the Secretary of State**      PAGE 1

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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 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, Secretary of State

2693236 8100M

AUTHENTICATION:

981470478

9448054

DATE: TRADEMARK

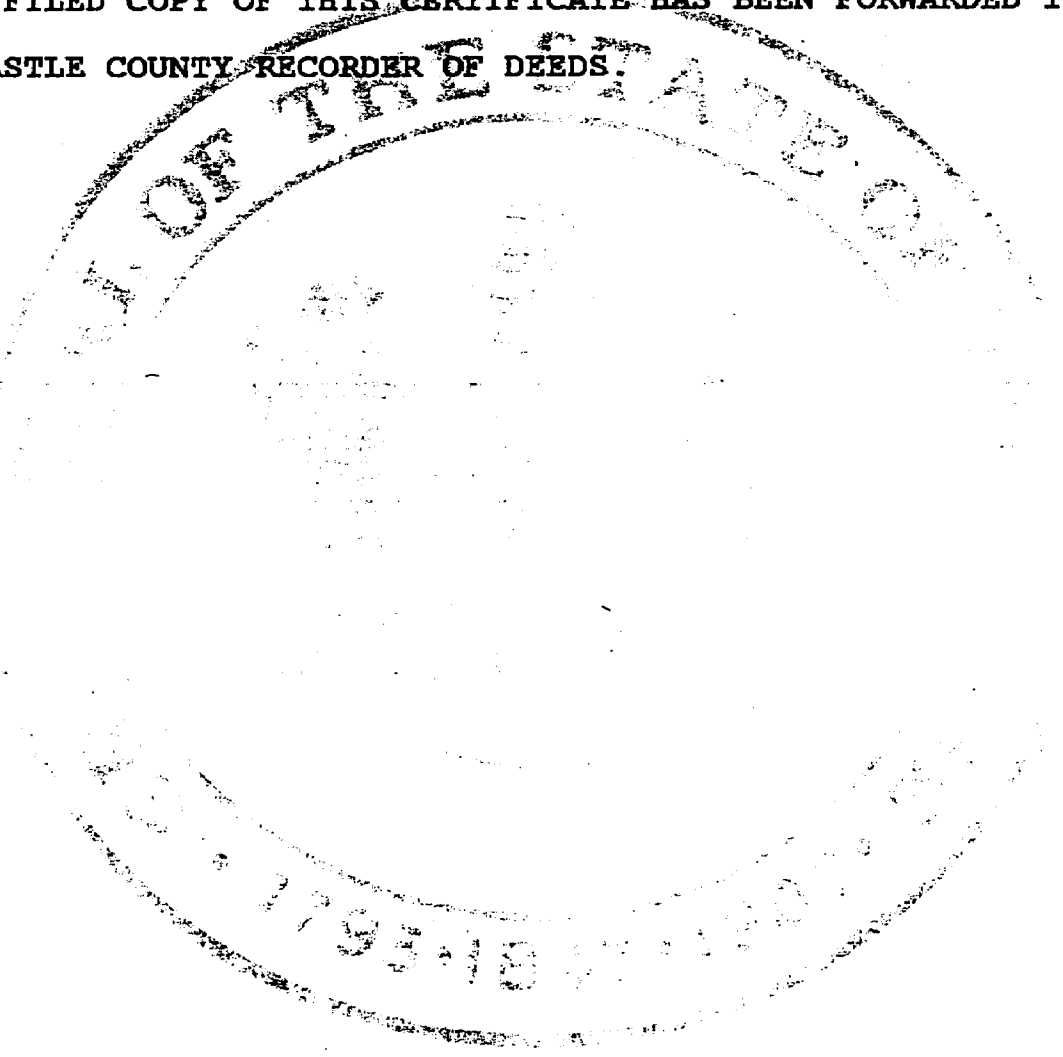
REEL: 1844 FRAME: 0671

State of Delaware  
Office of the Secretary of State

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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.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

2693236 8100M  
RECORDED: 01/26/1999

DATE: 97 TRADE MARK  
REEL: 1844 FRAME: 0672