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FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK



02-22-1999

03-04-1999

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Document ID #

Correction of PTO Error
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Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger

Change of Name

Other

Effective Date
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached Execution Date
Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKATA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

03/03/1999 JSHABAZZ 00000054 201112 1832743

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01 FC:441 40.00 CH
02 FC:442 325.00 CH

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TRADEMARK
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Domestic Representative Name and Address Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s) (see Schedule)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

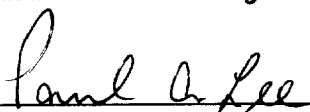
Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Paul A. Lee
Name of Person Signing


Signature

February 16, 1999
Date Signed

**Warner Bros. Publications U.S. Inc.
f/k/a Warner Bros. Publications Inc.
Schedule of Trademarks**

Trademark	Reg. No.	Reg. Date
AUTHENTIC BASS-TAB	1,832,743	19940426
AUTHENTIC GUITAR-TAB	1,864,665	19941129
FOREVER FAVORITES	1,486,905	19880503
GREAT SONGS OF THE CENTURY SERIES and Design	1,209,679	19820921
GREAT SONGS OF THE CENTURY SERIES and Design	1,752,493	19930216
HARMONICA MAGIC	1,292,240	19840828
PLAY NOW	1,919,621	19950919
PLAY NOW ARRANGEMENTS	1,962,288	19960312
PLAY NOW LIBRARY	1,852,388	19940906
READ-EASE	1,201,070	19820713
SUPER-TAB	1,503,870	19880913
THE LEGAL FAKE BOOK	1,123,263	19790731
Miscellaneous Design	1,224,210	19830118
Miscellaneous Design	1,290,054	19840814

State of New York } ss:
Department of State }

I hereby certify that I have compared the annexed copy with the original documents filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State

Alexander F. Treadwell

Secretary of State

PH-32

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
WARNER BROS. PUBLICATIONS INC.

Under Section 805 of the
Business Corporation Law

Pursuant to the provisions of Section 805 of the Business Corporation Law, the undersigned Vice President and Secretary, hereby certify:

FIRST: The name of the corporation is Warner Bros. Publications Inc.

SECOND: That the Certificate of Incorporation of the corporation was filed by the Department of State, Albany, New York, on the 6th day of January, 1970.

THIRD: That the amendment to the Certificate of Incorporation effected by this Certificate is as follows:

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

"FIRST: The name of the corporation is WARNER BROS. PUBLICATIONS U.S. INC."

FOURTH: That the amendment of the Certificate of Incorporation was authorized by the unanimous written consent of the Board of Directors followed by the Share Holders entitled to vote on an amendment to Certificate of Incorporation.

IN WITNESS WHEREOF, this Certificate has been signed this 17th day of March, 1995.

WARNER BROS. PUBLICATIONS INC.

By Warren A. Christie
Warren A. Christie
Vice-President

Bernard R. Sorkin
Bernard R. Sorkin
Secretary

State of New York)
) SS:
County of New York)

Warren A. Christie and Bernard R. Sorkin being duly severally sworn, depose and say that they are the Vice-President and Secretary, respectively, of the corporation mentioned and described in the foregoing instrument; that they have read and signed the same and that the statements contained therein are true.

Warren A. Christie
Warren A. Christie

Bernard R. Sorkin
Bernard R. Sorkin

Sworn to before me this 17th day of March, 1995.

Marie N. White
MARIE N. WHITE
Notary Public, State of New York
No. 30-4616753
Qualified in Nassau County
Certificate Filed in New York County
Commission Expires July 31, 1995

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RECEIVED
FILED
MAR 23 10 02 AM '95
MAR 31 10 18 AM '95

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
WARNER BROS. PUBLICATIONS INC.

1cc
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED MAR 31 1995
TAXS
BY: WBA
ny

Under Section 805 of the
Business Corporation Law

RECEIVED
MAR 31 9 06 AM '95

Time Warner Inc.
75 Rockefeller Plaza
New York, New York 10019

BILLED

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950331000 177

Warner Bros. Publications U.S. Inc.
f/k/a Warner Bros. Publications Inc.
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