

04-08-1999

FORM PTO-1594  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)

RECORDED



ET U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Tab settings

101005569

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

3-23-99

1. Name of conveying party(ies):

Crown Publishers, Inc.

- Individual(s)
- General Partnership
- Corporation-State of New York
- 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 8, 1998

2. Name and address of receiving party(ies)

Name: Random House, Inc.

Internal Address: \_\_\_\_\_

Street Address: 201 East 50th Street

City: New York State: NY ZIP: 10022

- 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)

B. Trademark Registration No.(s)

See attached Schedule

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: \_\_\_\_\_

04/06/1999 JSHBAZZ 00000257 971363

01 FC:481  
02 FC:482

40.00 DP  
275.00 DP

Street Address: 1740 Broadway

City: New York State: NY ZIP: 10019

6. Total number of applications and registrations involved: \_\_\_\_\_

12

7. Total fee (37 CFR 3.41).....\$ 315.00

- 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

3-23-99  
Date

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

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

TRADEMARK  
REEL: 1879 FRAME: 0969

# SCHEDULE

<u>MARK</u>	<u>REGISTRATION NO.</u>	<u>REGISTRATION DATE</u>
HARMONY BOOKS	971,383	10/23/83
LIVING LANGUAGE PLUS	1,546,384	07/04/89
A PARTICULAR PALATE COOKBOOK	1,685,307	05/05/92
A PARTICULAR PALATE COOKBOOK & Design	1,706,687	08/11/92
LIBRARY OF THE AMERICAN INDIAN	1,829,070	03/29/94
LIBRARY OF THE AMERICAN WEST	1,873,443	01/10/95
LIVING LANGUAGE IN- TENSE	1,896,833	05/30/95
LIVING LANGUAGE	2,021,287	12/03/96
SPANISH YOUR WAY	2,049,688	04/01/97
FRENCH YOUR WAY	2,049,689	04/01/97
LIVING LANGUAGE MULTIMEDIA	2,055,883	04/22/97
C and Sun Design	2,175,731	07/21/98

*State of New York* }  
*Department of State* }<sup>ss:</sup>

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

*Witness my hand and seal of the Department of State on*

**MAR 10 1999**



A handwritten signature in black ink, appearing to read "J. Clark", written over a horizontal line.

*Special Deputy Secretary of State*

DOS-1266 (5/96)

1981208000 687  
CSC 45

CERTIFICATE OF MERGER  
OF

CROWN PUBLISHERS, INC.

WITH AND INTO

RANDOM HOUSE, INC.

Under Section 905 of the Business Corporation Law

It is hereby certified, upon behalf of each of the constituent corporations herein named, as follows

FIRST: The Board of Directors of the corporation named herein as the surviving corporation has adopted a plan of merger setting forth the terms and conditions of merging the corporation named herein as a subsidiary corporation into said surviving corporation.

SECOND: The name of the subsidiary corporation to be merged, the certificate of incorporation of which was filed by the Department of State on February 6, 1933, is Crown Publishers, Inc. The name under which Crown Publishers, Inc. was formed is Outlet Book Co. Inc.

THIRD: The name of the surviving corporation, the certificate of incorporation of which was filed by the Department of State on February 24, 1966, is Random House, Inc. The name under which Random House, Inc. was formed is RCA Publishing Company, Inc.

FOURTH: The number of outstanding shares of Crown Publishers, Inc. is 100 Common Shares, all of which are owned by Random House, Inc.

FIFTH: The merger herein certified was authorized in respect of the surviving corporation Random House, Inc. by written consent of the Board of Directors thereof.

IN WITNESS WHEREOF, the undersigned has executed this document on the date set forth below and does hereby affirm, under the penalties of perjury, that the statements contained herein are true and correct.

Dated: November 6, 1998

Random House, Inc.

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

981208000687  
CSC 45

CERTIFICATE OF MERGER

OF

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Under Section 905 of the Business Corporation Law

RECEIVED  
DEC 8 2 11 PM '98

STATE OF NEW YORK  
DEPARTMENT OF TAXATION AND FINANCE  
FILED  
TAXS  
DEC 08 1998  
NYC  
NY

Bertelsmann Inc.  
1540 Broadway, 24th Floor  
New York, NY 10036-4098  
054524-15cst

BILL

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