

MNO 5-5-99

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

05-10-1999

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



RE/

EET

Our Refs.: 45390-8190

101033363

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____



Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger
- Change of Name Effective Date
Month Day Year
12/30/95
- Other _____

Conveying Party

___ Mark if additional names of conveying parties attached

Name Addison-Wesley Publishing Company, Inc.

Execution Date
Month Day Year
12/15/95

Formerly _____

- Individual Association
- General Partnership
- Limited Partnership
- Corporation
- Other

675079

Citizenship/State of Incorporation/Organization Massachusetts

Receiving Party

___ Mark if additional names of receiving parties attached

Name Addison Wesley Longman, Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) One Jacob Way

Address (line 2) Reading, Massachusetts 01867

Address (line 3) _____

- Individual Association
- General Partnership
- Limited Partnership
- Corporation
- Other

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

Citizenship/State of Incorporation/Organization Massachusetts

05/07/1999 JSHABAZZ 00000069 625029

FOR OFFICE USE ONLY

01 FC:481

40.00 OP

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 200231

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 (212) 309-6988

Name Kerry A. Krzynowek, Esq.

Address (line 1) MORGAN, LEWIS & BOCKIUS LLP, Attn: TMSU

Address (line 2) 1800 M Street, N.W.

Address (line 3) Washington, D.C. 20036-5869

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

5

Trademark Application Number(s) or Registration Number(s)

Trademark Application Number(s)

Registration Number(s)

625,029

Number of Properties Enter the total number of properties involved. # 1

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

\$ 40

Method of Payment: Enclosed

Deposit Account _____

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

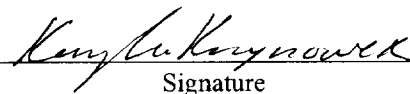
Deposit Account Number: 13-4520

Authorization to charge additional fees: Yes No _____

Statement and Signature

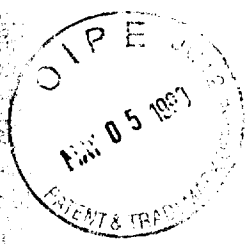
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Kerry A. Krzynowek
Name of Person Signing


Signature

5/4/99
Date Signed

1995 DEC 19 PM 3:58 ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)



I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 100 having been paid, said articles are deemed to have been filed with me this 19th day of December 19 95.

Effective date: 12/30/95

A TRUE COPY ATTEST
William Francis Galvin
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH
DATE 4/30/97 CLERK MM

William Francis Galvin
WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

David Shea

Nutter, McClennen & Fish
One International Place
Boston, MA 02110-2699

Handwritten initials: *JM*
Examined
PD

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512



ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

Name Approved

We, Ronald N. Woodward Executive Vice President,
and Francis J. O'Brien Assistant Clerk,
of Addison-Wesley Publishing Company, Inc.
(Exact name of corporation)
located at One Jacob Way, Reading, MA 01867
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

1

(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on December 15, 1995, by vote of:

1,000 shares of Common of 1,000 shares outstanding,
(type, class & series, if any)
 shares of of shares outstanding, and
(type, class & series, if any)
 shares of of shares outstanding,
(type, class & series, if any)

C
P
M
R.A.

~~being at least a majority of each type, class or series outstanding and entitled to vote thereon; and of each type, class or series of such shares outstanding and entitled to vote thereon, and of each type, class or series of such shares outstanding and entitled to vote thereon;~~

*Delete the inapplicable words.

**Delete the inapplicable clause.

1 For amendments adopted pursuant to Chapter 156B, Section 70.

2 For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

P.C.

Handwritten: 0-5-88 y

To change the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total presently authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

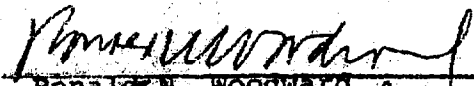
WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Article 1 is amended by changing the name of the Corporation to "Addison Wesley Longman, Inc."

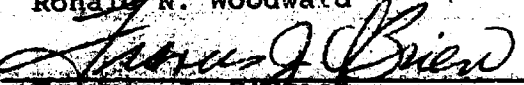
The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

Later effective date: December 30, 1995

SIGNED UNDER THE PENALTIES OF PERJURY, this _____ day of December, 19 95



Ronald N. Woodward, Executive
President / Vice President



Francis J. O'Brien, Secretary / Assistant Clerk
*Delete the inapplicable word.

Article 1 is amended by changing the name of the Corporation to "Addison Wesley Longman, Inc."

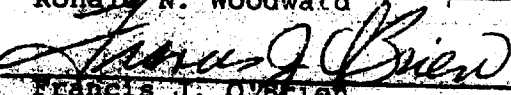
The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

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SIGNED UNDER THE PENALTIES OF PERJURY, this _____ day of December, 19 95



Ronald N. Woodward, Executive ~~President~~ / Vice President.



Francis J. O'Brien, ~~Secretary~~ / Assistant Clerk.

*Delete the inapplicable word.