

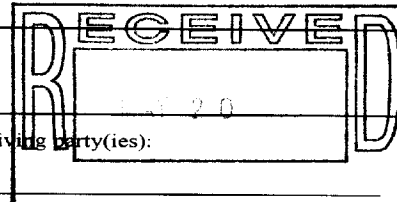


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RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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



MAD  
5-20-99

1. Name of conveying party(ies):

Management Information Source, Inc.

- Individual(s)  Association
- General Partnership
- Limited Partnership
- Corporation-State Oregon
- Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies):

Name: MIS Press, Inc.

Internal Address: c/o Henry Holt and Company, Inc.

Street Address: 115 West 18<sup>th</sup> Street

City: New York State: NY Zip: 10011

- 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 names(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

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

Execution Date: 4/1/93

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,790,326

Additional numbers attached?  Yes  No

5. Name and Address of party to whom correspondence concerning document should be mailed:

Name: **Mark B. Harrison, Esq.**  
 Internal Address: **VENABLE**  
 Street Address: **1100 New York Ave, N.W.  
 Suite 300 East  
 Washington, D.C. 20005**

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) ..... \$ 40

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-3700

(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.

Mark B. Harrison, Esq.  
Name of Person Signing

Mark Harrison  
Signature

5/20/99  
Date

Total number of pages comprising cover sheet: 1

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 MERGER, WHICH MERGES:

"MANAGEMENT INFORMATION SOURCE, INC.", A OREGON CORPORATION, WITH AND INTO "MIS PRESS, INC." UNDER THE NAME OF "MIS PRESS, 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 APRIL, A.D. 1993, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

2330129 8100M

971406440

AUTHENTICATION: 8781314

DATE: 12-01-97

**CERTIFICATE OF MERGER**

OF

**MANAGEMENT INFORMATION SOURCE, INC.**  
(an Oregon corporation)

INTO

**MIS PRESS, INC.**  
(a Delaware corporation)

(Under Section 252 of the General Corporation Law)

It is hereby certified that:

1. The constituent business corporations (the "Constituent Corporations") participating in the merger herein certified (the "Merger") are:

(i) Management Information Source, Inc., which is incorporated under the laws of the State of Oregon; and

(ii) MIS Press, Inc. which is incorporated under the laws of the State of Delaware.

2. A Plan and Agreement of Merger dated as of April 1, 1993 (the "Merger Agreement") has been approved, adopted, certified, executed, and acknowledged by each of the Constituent Corporations in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware, to wit, by Management Information Source, Inc. in accordance with the laws of the State of its incorporation and by MIS Press, Inc. in the same manner as is proved in Section 251 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation (the "Surviving Corporation") in the Merger is MIS Press, Inc., which will continue its existence as Surviving Corporation under its present name upon the effective date of the Merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

4. The certificate of incorporation of MIS Press, Inc., as now in force and effect, shall continue to be the certificate of incorporation of the Surviving Corporation until amended and changed pursuant to the provisions of the General Corporation Law of the State of Delaware.

5. The executed Merger Agreement between the Constituent Corporations is on file at the principal place of

business of the Surviving Corporation, the address of which is as follows:

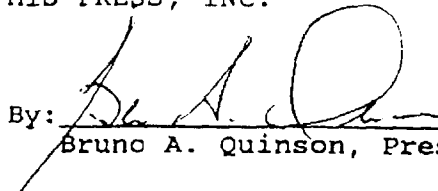
c/o Henry Holt and Company, Inc.  
115 West 18th Street  
New York, New York 10011.

6. A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request, and without cost, to any stockholder of the Constituent Corporations.

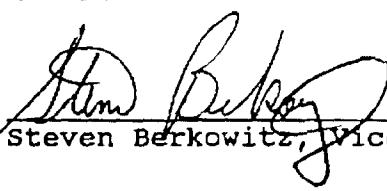
7. The authorized capital stock of Management Information Source, Inc. consists of 100 shares without par value.

Dated: April 1, 1993

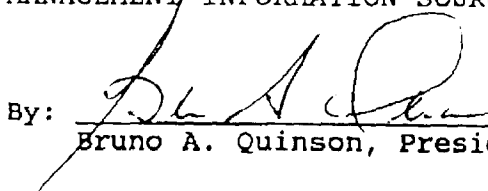
MIS PRESS, INC.

By:   
Bruno A. Quinson, President

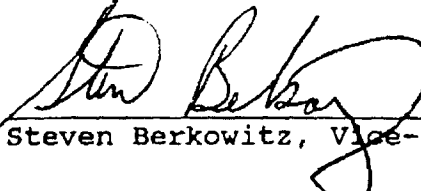
Attest:

  
Steven Berkowitz, Vice-President

MANAGEMENT INFORMATION SOURCE, INC.

By:   
Bruno A. Quinson, President

Attest:

  
Steven Berkowitz, Vice-President

# SCHEDULE

Mark

Registration No.

MISCELLANEOUS DESIGN

1,790,326