

8-6-99



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original documents or copy thereof.

To the Honorable Commissioner of Patents and

1. Name of conveying party(ies):

Lippincott-Raven Publishers, Inc. *MLP*
8-6-99

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

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: September 9, 1998

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

Name: Lippincott Williams & Wilkins, Inc.
Internal Address: _____
Street Address: 227 East Washington Square
City: Philadelphia State: PA ZIP: 19106

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 registration number(s):

A. Trademark Application No.(s)

75/430410

B. Trademark registration No.(s)

Additional numbers attached? Yes No

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

Name: Elizabeth A. Robischon, Esq.
Internal Address: Shea & Gardner
Suite 800
Street Address: 1800 Massachusetts Ave., N.W.
City: Washington State: D.C. ZIP: 20036

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41):..... \$40.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:

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

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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.

Elizabeth A. Robischon
Name of Person Signing

Elizabeth A. Robischon
Signature

8/5/99
Date

Total number of pages comprising cover sheet: 3

Do not detach this portion

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

**Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231**

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1600E, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

State of Delaware
Office of the Secretary of State PAGE 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 AMENDMENT OF "LIPPINCOTT-RAVEN PUBLISHERS, INC.", CHANGING ITS NAME FROM "LIPPINCOTT-RAVEN PUBLISHERS, INC." TO "LIPPINCOTT WILLIAMS & WILKINS, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF SEPTEMBER, A.D. 1998, AT 11:30 O'CLOCK A.M.



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

Edward J. Freel, Secretary of State

AUTHENTICATION: 9900217

DATE: 08-03-99

CERTIFICATE OF AMENDMENT

OF

RESTATED CERTIFICATE OF INCORPORATION

LIPPINCOTT-RAVEN PUBLISHERS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Restated Certificate of Incorporation of LIPPINCOTT-RAVEN PUBLISHER, INC. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the Corporation is LIPPINCOTT WILLIAMS & WILKINS, Inc. (hereinafter the "Corporation")."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said LIPPINCOTT-RAVEN PUBLISHERS, INC. has caused this certificate to be signed by Bruce C. Lenz, its Secretary, this 9 day of September, 1998.

LIPPINCOTT-RAVEN PUBLISHERS, INC.

By Bruce C. Lenz
Secretary