

WRD
8.3.99

08-06-1999



101112502

Final documents or copy thereof.

To the Honorable Commissioner of Patents

1. Name of conveying party(ies):

Harcourt Brace & Company

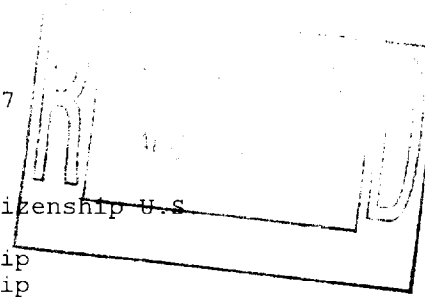
Additional fee for Document ID No. 101043915

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

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

Harcourt, Inc.
6277 Sea Harbor Drive
Orlando, Florida 32887

- Individual(s) citizenship U.S.
- Association
- General Partnership
- Limited Partnership
- Corporation-State of Delaware
- 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: February 11, 1999

If assignee is not domiciled in the United States, a domestic representative designated is attached Yes No

(Designations must be a separate document Assignment)
Additional name(s) & Address(es) attached Yes No

4. Application or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

See attached list

Additional numbers attached? Yes No

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

Name: Ava K. Doppelt, Esquire
Internal Address: Allen, Dyer, Doppelt, Milbrath & Gilchrist, P.A.

Street Address: 255 South Orange Avenue
Suite 1401
Orlando, FL 32801

6. Total number of applications and registrations involved:.....(7)

- 7. Total fee (37CFR 3.41)..... \$170.00
- Enclosed (receipt for payment)
- Charge any amounts due or credit any Overpayment to deposit account no. 01-0484

(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.

Ava K. Doppelt, Esquire

Signature

August 2, 1999

Date

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

Name Change from Harcourt Brace & Company to Harcourt, Inc.

Serial No.	Mark
75/086483	A TO ZOO
75/086484	A TO ZOO
75/414317	MATEMATICAS MI VENTAJA
75/104532	IMAGE DIRECTORY
75/640438	WALKING BY FAITH
75/505604	CHEMFILE
75/505605	CHEMFILE
75/511257	CHEMFILE HOLT and Design
75/511256	CHEMFILE HOLT and Design
75/447067	DATA TOOLKIT
75/394698	Gulliver Logo
75/525152	IMPRESS
75/525151	IMPRESS and Design
75/581651	TOOLS FOR PROBLEM SOLVING
75/472621	Churchill Livingstone Sailboat Design
75/644739	HARCOURT and Ripple Logo
75/644740	HARCOURT and Ripple Logo
75/644741	HARCOURT and Ripple Logo
75/536760	HARCOURT
75/536761	HARCOURT

Name Change from Harcourt Brace & Company to Harcourt, Inc.

Serial No.	Mark
75/594255	MINIREAD
75/594254	MINIREAD
75/644733	HARCOURT and Ripple Logo
75/241318	FL FACTS
75/446973	DATA TOOLKIT and Design
75/581652	ENGLISH ASAP
75/602014	STEADWELL BOOKS
75/536758	HARCOURT
75/644742	HARCOURT and Ripple Logo
75/536759	HARCOURT
75/536762	HARCOURT
75/581653	FOCUS ON SCIENCE
75/519321	GREEN LIGHT READERS
75/435010	GILBERT
75/581650	ENGLISH ASAP

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

Harcourt Brace & Company, 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, by unanimous written consent filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED: That the Certificate of Incorporation of the Corporation be amended by changing Article 1. thereof so that, as amended, said Article shall be and read as follows:

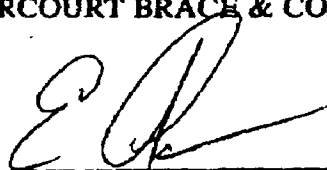
- 1. The name of the corporation is HARCOURT, INC.

SECOND: That the sole stockholder has 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 Harcourt Brace & Company has caused this certificate to be signed by Eric P. Geller, its Vice President, this 11th day of February, 1999.

HARCOURT BRACE & COMPANY

By: 
Eric P. Geller, Vice President

05-24-1999

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Patent & Trademark Office



101043915

Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

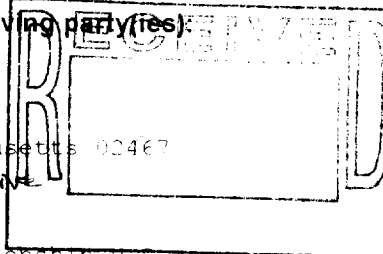
Harcourt Brace & Company

5-18-99

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

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

Harcourt, Inc.
 27 Boylston Street
 Chestnut-Hill, Massachusetts 02467
 6277 Sea Hawk Drive
 Orlando, FL 32887



- Individual(s) citizenship USA
- Association
- General Partnership
- Limited Partnership
- Corporation-State of Delaware
- 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: February 11, 1999

If assignee is not domiciled in the United States, a domestic representative designated is attached Yes No

(Designations must be a separate document Assignment)
 Additional name(s) & Address(es) attached Yes No

4. Application or registration number(s):

A. Trademark Application No.(s)
See attached list

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: Ava K. Doppelt, Esquire
 Internal Address: Allen, Dyer, Doppelt,
 Milbrath & Gilchrist, P.A.

Street Address: 255 South Orange Avenue Suite 1401

City: Orlando St: FL Zip: 32801

6. Total number of applications and registrations involved: 35

7. Total fee (37CFR 3.41)..... \$720.00
 Enclosed (receipt for payment)
 Authorized to be charged to deposit account

8. Deposit account number:

720E

(Attach duplicate copy of this receipt if payment by deposit account)

08/05/1999 NTHA11 00000272 75066483
 01 FC:482 175.00 OP

DO NOT USE THIS SPACE

00000253 75066483
 40.00 OP
 675.00 OP
 5.00 OP
 05/21/1999 NTHA11
 01 FC:481
 02 FC:482
 03 FC:998

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

Adjustment date: 08/05/1999 NTHA11
 05/21/1999 NTHA11 00000253 75066483
 01 FC:998 -5.00 OP

Ava K. Doppelt
Signature

May 18, 1999
Date

Total number of pages including cover sheet, attachments and documents:

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

Harcourt Brace & Company, 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, by unanimous written consent filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED: That the Certificate of Incorporation of the Corporation be amended by changing Article 1. thereof so that, as amended, said Article shall be and read as follows:

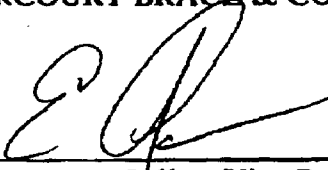
- 1. The name of the corporation is **HARCOURT, INC.**

SECOND: That the sole stockholder has 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 Harcourt Brace & Company has caused this certificate to be signed by Eric P. Geller, its Vice President, this 11~~th~~ day of February, 1999.

HARCOURT BRACE & COMPANY

By: 
Eric P. Geller, Vice President