

REC

08-31-1999

56-387(24)
HEETU.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings □ □ □ ▼

To the Honorable Commissioner of Patents



101130866

Send original documents or copy thereof.

1. Name of conveying party(ies):

Rodale Press, Inc.

08-25-1999

Name and address of receiving party(ies)

Name: Rodale Inc.

U.S. Patent & TMO/TM Mail Rpt Dt. #25 Internal Address:

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State Pennsylvania
☐ Other _____

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

Street Address: 33 East Minor Street

City: Emmaus State: PA ZIP: 18098-0099

- ☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☒ Corporation-State Pennsylvania
☐ 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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: 5/21/99

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

A. Trademark Application No.(s)

SEE ATTACHED SHEET

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: Kevin G. Smith, Esq.

Internal Address: Shoemaker and Mattare, Ltd.

Suite 1203 Crystal Plaza Bldg. 1

2001 Jefferson Davis Highway

Street Address: P. O. Box 2286

City: Arlington State: VA ZIP: 22202-0286

6. Total number of applications and registrations involved: 49

7. Total fee (37 CFR 3.41) \$ 1,240.00

☒ Enclosed 1240E☐ Authorized to be charged to deposit account

8. Deposit account number:

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

08/30/1999 MTHAI1 00000308 75359335

Statement and signature 40.00 DP
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.

Kevin G. Smith

Name of Person Signing

Signature

August 25, 1999

Date

Total number of pages including cover sheet, attachments, and document: 5

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

Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

TRADEMARK

REEL: 001946 FRAME: 0094

**ATTACHMENT TO RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

4. Application Number(s)

A. Trademark Application Nos.

75/359,335	75/671,416
75/409,320	75/671,417
75/409,321	75/671,440
75/458,170	75/671,443
75/458,399	75/671,444
75/458,401	75/671,445
75/458,469	75/671,446
75/464,943	75/671,447
75/514,746	75/671,448
75/527,558	75/671,449
75/544,830	75/672,440
75/544,837	75/704,918
75/545,649	75/717,964
75/563,464	75/718,207
75/652,876	75/718,208
75/654,089	75/718,209
75/654,090	75/718,210
75/664,642	75/718,211
75/664,643	75/718,212
75/664,644	75/718,860
75/664,645	75/719,007
75/664,646	75/719,009
75/664,647	75/729,905
75/664,648	75/737,837
75/671,410	

Microfilm Number 9944-91

Filed with the Department of State on MAY 25 1999

Entry Number 208702

[Signature]
Secretary of the Commonwealth JK

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

DSCB:15-1915 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: Rodale Press, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) <u>33 East Minor Street</u>	<u>Emmaus</u>	<u>PA</u>	<u>18098-0099</u>	<u>Lehigh</u>
Number and Street	City	State	Zip	County

(b) c/o: _____	_____
Name of Commercial Registered Office Provider	County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Business Corporation Law of 1933, as amended.

4. The date of its incorporation is: November 4, 1953

5. (Check, and if appropriate complete, one of the following):

___ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

X The amendment shall be effective on: May 28, 1999 at 12:45 p.m. 5/28/99 am
Date Hour

6. (Check one of the following):

___ The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

X The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):

X The amendment adopted by the corporation, set forth in full, is as follows:

The name of the corporation is changed to Rodale Inc.

___ The amendment adopted by the corporation as set forth in full in Exhibit A attached hereto and made a part hereof

PA Dept. of State

8. (Check if the amendment restates the Articles):

☐ The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this May 27 day of May, 1999.

2:20 p.m.

RODALE PRESS, INC.

(Name of Corporation)

BY

MARIA RODALE

(Signature)

TITLE: Vice-Chairman of the Board

C O M M O N W E A L T H O F P E N N S Y L V A N I A

D E P A R T M E N T O F S T A T E

JUNE 17, 1999

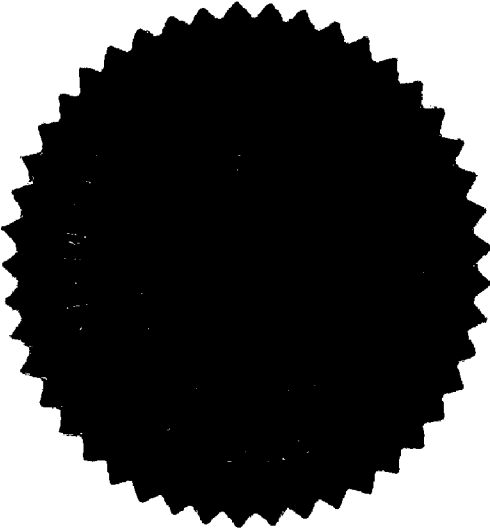
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

RODALE INC.

I, Kim Pizzingrilli, Secretary of the Commonwealth of
Pennsylvania do hereby certify that the foregoing and annexed is a true
and correct photocopy of Articles of Amendment

which appear of record in this department

IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.



Kim Pizzingrilli

Secretary of the Commonwealth

CFEN