

08-31-1999

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Patent & Trademark Office



To the Honorable Commissioner of Pa

d original documents or copy thereof.

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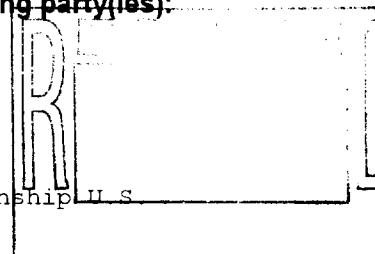
1. Name of conveying party(ies):

Harcourt Brace & Company

MED  
8-26-99

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

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



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

- 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

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)

2,135,614  
1,936,087

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:.....(2)

65 E

7. Total fee (37CFR 3.41)..... \$65.00  
 Enclosed (receipt for payment)  
 Charge any amounts due or credit any Overpayment to deposit no. 01-0484

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

DO NOT USE THIS SPACE

8/31/1999 MTHAI1 00000041 2135614

FC:48E Statement and signature 25.00 DP  
FC:48E 25.00 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.

Ava K. Doppelt, Esquire

Signature

August 26, 1999

Date

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

*State of Delaware*  
*Office of the Secretary of State*

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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 "HARCOURT BRACE & COMPANY", CHANGING ITS NAME FROM "HARCOURT BRACE & COMPANY" TO "HARCOURT, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF FEBRUARY, A.D. 1999, AT 3:30 O'CLOCK P.M.

2323529 8100

991170505



*Edward J. Freel*  
Edward J. Freel, Secretary of State

9722844

AUTHENTICATION:

05-04-99

DATE:

TRADEMARK  
REEL: 001950 FRAME: 0739

**CERTIFICATE OF AMENDMENT**

DIVISION OF CORPORATIONS  
FILED 03:30 PM 02/12/1999  
991057178 - 2323529

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**