

09-03-1999

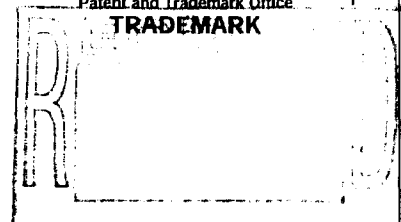
TRADEMARK

8-30-99



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY



TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger Effective Date
Month Day Year

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City State/Country Zip Code

Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation Association

Other

Citizenship/State of Incorporation/Organization

09/02/1999 MTHA11 00000109 2262940
01 FC:481 40.00 OP

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Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

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REEL: 001952 FRAME: 0642

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

410-347-8711

Name

CHRISTOPHER R. DOLLASE, ESQUIRE

Address (line 1)

WHITEFORD, TAYLOR & PRESTON L.L.P.

Address (line 2)

SEVEN SAINT PAUL STREET

Address (line 3)

BALTIMORE, MD 21202-1626

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

8

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

2262940	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

40.00

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Christopher R. Dollase, Attorney

Name of Person Signing of Record

Signature

August, 1999

Date Signed

CERTIFICATE OF OWNERSHIP AND MERGER
MERGING

KIDDIE ACADEMY CHILD CARE LEARNING CENTERS, INC.
INTO
KIDDIE ACADEMY INTERNATIONAL, INC.

(Pursuant to Section 253 of the General Corporation Law of Delaware)

Kiddie Academy International, Inc., a corporation incorporated on June 28, 1995, pursuant to the provisions of the General Corporation Law of the State of Delaware, does hereby certify that this corporation owns all the capital stock of Kiddie Academy Child Care Learning Center, Inc., a corporation incorporated under the laws of the State of Maryland, and that this corporation, by resolution of its Board of Directors duly adopted, determined to merge Kiddie Academy Child Care Learning Centers, Inc., into itself effective March 1, 1999, which resolution is in the following words:

WHEREAS the Corporation [Kiddie Academy International, Inc.] lawfully owns all the outstanding stock of Kiddie Academy Child Care Learning Centers, Inc., a corporation organized and existing under the laws of Maryland.

WHEREAS the Corporation desires to merge Kiddie Academy Child Care Learning Centers, Inc., into itself and possess all the estate, property, rights, privileges and franchises of Kiddie Academy Child Care Learning Centers, Inc., effective March 1, 1999.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation merge into itself, and it does hereby merge into itself Kiddie Academy Child Care Learning Centers, Inc., and assume all of Kiddie Academy Child Care Learning Centers, Inc.'s liabilities and obligations, effective March 1, 1999.

RESOLVED, that the proper officers of the Corporation be and they are hereby authorized and directed in the name and on behalf the Corporation to execute, acknowledge, seal and file with the State Department of Assessments and Taxation of Maryland and the Office of the Secretary of State of Delaware such Articles of Merger and Certificate of Ownership and Merger, respectively, and to take any and all other actions and to execute, acknowledge, seal and file any and all instruments and documents deemed necessary or proper in connections therewith.

RESOLVED, that the officers of the Corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware; which may be in anywise necessary of proper to effect said merger.

IN WITNESS WHEREOF, said Kiddie Academy International, Inc., has caused this certificate to be signed by its president and attested by its secretary, and its corporate seal to be hereto affixed, the 2 day of June, 1999.

ATTEST:

KIDDIE ACADEMY INTERNATIONAL, INC.



BY: 
Michael J. Miller, President

(SEAL)

MERGE 3

RECORDED: 08/30/1999

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