



09-21-1999



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MRO  
9-15-99

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

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

TRADEMARK  
REEL: 001960 FRAME: 0510

**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

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

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

#

**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" value="1381796"/>	<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"/>	<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.

#

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41):

\$

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.

Ann DiDonato

September 8, 1999

Name of Person Signing

Signature

Date Signed

**ARTICLES OF MERGER  
MERCING  
KCPQ ACQUISITION CORP.  
A Washington Corporation  
INTO  
MEREDITH CORPORATION  
An Iowa Corporation**

Pursuant to Section 490.1105 of the Iowa Business Corporation Act (the "Act"), Meredith Corporation, an Iowa corporation (the "Parent Corporation"), hereby adopts the following Articles of Merger for the purpose of merging KCPQ Acquisition Corp., a Washington corporation and wholly owned subsidiary of the Parent Corporation (the "Subsidiary Corporation"), into itself:

FIRST: The Plan of Merger (the "Plan of Merger") providing for the merger of the Subsidiary Corporation into the Parent Corporation, with the Parent Corporation being the surviving corporation, is attached hereto as Exhibit A.

SECOND: The Subsidiary Corporation is incorporated under the laws of Washington, and the laws of such jurisdiction permit such a merger.

THIRD: The Plan of Merger was duly adopted by the board of directors of the Parent Corporation in the manner prescribed by Section 490.1104 of the Act; pursuant to Section 490.1104 of the Act, shareholder approval of the Plan of Merger was not required.

FOURTH: The Parent Corporation, the sole shareholder of the Subsidiary Corporation, waived its right to receive a mailing of a copy of the Plan of Merger in accordance with Section 490.1104(3) of the Act.

FIFTH: The name of the surviving corporation is Meredith Corporation, and it shall be governed by the laws of the State of Iowa.

IN WITNESS WHEREOF, the Parent Corporation has caused these Articles of Merger to be signed by its authorized officer as of March 1, 1999.

MEREDITH CORPORATION

By: SM Lacy  
Name: Stephen M. Lacy  
Title: Vice President -  
Chief Financial Officer

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**PLAN OF MERGER  
MERCING  
KCPQ ACQUISITION CORP.  
A Washington Corporation  
INTO  
MEREDITH CORPORATION  
An Iowa Corporation**

WHEREAS, Meredith Corporation, an Iowa corporation (the "Parent Corporation"), KCPQ Acquisition Corp., a Washington corporation and wholly owned subsidiary of the Parent Corporation ("Merger Sub"), Kelly Television Co., a Washington limited partnership ("KTC") and the partners of KTC are parties to an Agreement and Plan of Merger dated August 21, 1998 (the "Merger Agreement");

WHEREAS, the Merger Agreement provides for the merger of KTC into Merger Sub (the "First Merger"), with Merger Sub being the surviving corporation;

WHEREAS, upon consummation of the First Merger, Merger Sub will remain a wholly owned subsidiary of the Parent Corporation, which will continue to own all the issued and outstanding shares of capital stock of Merger Sub (Merger Sub, as the surviving corporation of the First Merger, the "Subsidiary Corporation"); and

WHEREAS, the Parent Corporation desires to merge the Subsidiary Corporation into itself, with the Parent Corporation being the surviving corporation.

NOW THEREFORE, BE IT RESOLVED, that the Parent Corporation shall merge the Subsidiary Corporation into itself (the "Second Merger"), with the Parent Corporation being the surviving corporation, and the Parent Corporation shall be possessed of all the estate, property, rights, privileges and franchises of the Subsidiary Corporation and shall assume all liabilities and obligations, if any, of the Subsidiary Corporation;

FURTHER RESOLVED, that, by reason of the Second Merger, all of the shares of capital stock of the Subsidiary Corporation shall be canceled, and the authorized and issued capital stock of the Parent Corporation shall not be changed, but shall be and remain the same as before the Second Merger;

FURTHER RESOLVED, that the articles of incorporation of the Parent Corporation in effect at the time of the Second Merger shall be and remain the articles of incorporation of the Parent Corporation as the surviving corporation of the Second Merger until amended as provided by law;

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FURTHER RESOLVED, that the bylaws of the Parent Corporation in effect at the time of the Second Merger shall be and remain the bylaws of the Parent Corporation as the surviving corporation of the Second Merger until amended or repealed in accordance with the provisions thereof;

FURTHER RESOLVED, that the directors and officers of the Parent Corporation at the time of the Second Merger shall be the directors and officers of the Parent Corporation as the surviving corporation of the Second Merger until their successors have been duly elected or appointed and qualified;

FURTHER RESOLVED, that the officers of the Parent Corporation are authorized and directed to consummate the Second Merger by making and executing Articles of Merger setting forth a copy of this Plan of Merger, and filing the same in the offices of the Secretary of State of Washington and the Secretary of State of Iowa;

FURTHER RESOLVED, that the effective time of the Second Merger shall be the later of the time such Articles of Merger are filed with the office of the Secretary of State of Washington or the office of the Secretary of State of Iowa; and

FURTHER RESOLVED, that the officers of the Parent Corporation be, and hereby are, authorized and directed to do all acts and things whatsoever which may be necessary or proper to effect the Second Merger.

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