

10-14-1999

IN FORM COVER SHEET  
MARKS ONLY

U.S. DEPT. OF COMMERCE  
Patent & Trademark Office

FORMPTO-1594

31-92



To the Honor

101170397

Please record the attached original documents or copy thereof.

10-12-99

1. Name of conveying party(ies):

Harcourt Brace Jovanovich, Inc.

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

Harcourt Brace & Company  
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

Execution Date: January 25, 1993

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)

1,766,996

1766996

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:.....(1)

7. Total fee (37CFR 3.41)..... \$ 40.00  
 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.

10/13/1999 MTHAI1 00000129 1766996

01 FC:461 Ava K. Doppelt, Esquire

Signature

October 5, 1999

Date

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

OMB No. 0651-011 ((EXPIRED));.4/94)

TRADEMARK  
REEL: 001974 FRAME: 0371

CERTIFICATE OF MERGER  
OF  
HARCOURT BRACE JOVANOVICH, INC.  
INTO  
HARCOURT BRACE & COMPANY

\* \* \* \* \*

The undersigned corporation

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Harcourt Brace Jovanovich, Inc.	New York
Harcourt Brace & Company	Delaware

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 252 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is Harcourt Brace & Company, a Delaware corporation.

FOURTH: That the Certificate of Incorporation of Harcourt Brace & Company, a Delaware corporation which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement of Merger is on file at the principal place of business of the surviving corporation, the address of which is 6277 Sea Harbor Drive, Orlando, Florida 32821.

SIXTH: That a copy of the Agreement of Merger will be furnished on request and without cost, to any stockholder of any constituent corporation.

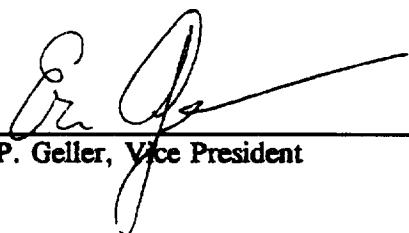
SEVENTH: The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

<u>Corporation</u>	<u>Class</u>	<u>Number of Shares</u>	<u>Par value per share or statement that shares are without par value</u>
Harcourt Brace Jovanovich, Inc.	Common	1,000	\$1.00 par value

EIGHTH: That this Certificate of Merger shall be effective upon its date of filing.

Dated: January 25 1993

HARCOURT BRACE & COMPANY

By   
Eric P. Geller, Vice President

ATTEST  
By   
Robert A. Licht, Assistant Secretary