

map
3/14/00

RE

04-17-2000

ET



To the Honorable Commissioner for
Please record the attached original

101321336

1. Name of conveying party(ies):

a) Modern Age Books, Inc.

Street Address: 100 River Ridge Drive

City: Norwood

State: MA **Zip:** 02062

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

Massachusetts

Additional name(s) of conveying
party(ies) attached? ____ Yes X No

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

Name: Books24x7.com, Inc.

Street Address: 100 River Ridge Drive

City: Norwood

State: MA **Zip:** 02062

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

Massachusetts

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: _____

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

A. Trademark Application No.(s)
75/635,706

B. Trademark Registration No.(s)
1,931,084
2,247,722

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence
concerning document should be mailed:

Name: Suzanne L. Glassburn, Esq.
Nutter, McClennen & Fish, LLP

Street Address: One International Place

City: Boston

State: MA **Zip:** 02110-2699

6. Total number of applications and
registrations involved? 3

7. Total fee (37 CFR 3.41) \$90.00

☒ Enclosed

☐ Authorized to be charged to
deposit account no. 14-1449

8. Deposit account no. 14-1449 (Attach
duplicate copy of this page if paying by
deposit account)

04/17/2000 TTOM11 00000368 1931084

01 FC:481
02 FC:482

40.00 DP
50.00 DP

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.

Suzanne L. Glassburn

Name of Attorney

Suzanne L. Glassburn
Signature

3/8/00
Date

500 46774

021

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

Examiner

Name
ApprovedWe, Michael B. Iacobucci, ~~*President*~~ *Vice President,and Michael B. Iacobucci, ~~*Clerk*~~ *Assistant Clerk,of Modern Age Books, Inc.

(Exact name of corporation)

located at 100 River Ridge Road, Suite 104, Norwood, Massachusetts 02062

(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

I

(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on May 10, 19 99, by vote of:1,302,984 shares of Common of 1,475,390 shares outstanding,
(type, class & series, if any)50,000 shares of Series A Preferred of 50,000 shares outstanding, and
(type, class & series, if any)51,270 shares of Series D Preferred of 51,270 shares outstanding,
(type, class & series, if any)being at least a majority of each type, class or series outstanding and entitled to vote thereon: / or ~~two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby~~

*Delete the inapplicable words.

**Delete the inapplicable clause.

¹ For amendments adopted pursuant to Chapter 156B, Section 70.² For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

TRADEMARK

REEL: 002052 FRAME: 0463

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

That the amendment and restatement of Article I of the Articles of Organization of the Corporation to provide as follows be, and hereby are, authorized:

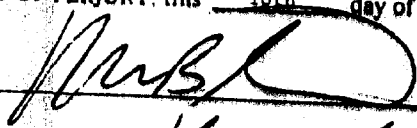
ARTICLE I

The name of the corporation is Books24x7.com, Inc.

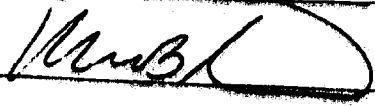
The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 10th day of May, 19 99.



~~President~~ *Vice President.



~~Assistant Clerk~~ *Assistant Clerk.

*Delete the inapplicable words

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

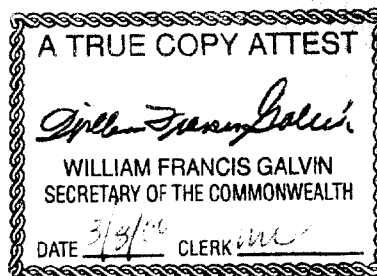
(General Laws, Chapter 150E, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in
the amount of \$ 100 having been paid, said articles are deemed
to have been filed with me this 18 day of May
19 99

Effective date: _____

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth



TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

Ian M. Starr, Esquire
One Financial Center
28th Floor

Boston, Massachusetts 02111-2621

Telephone: (617) 951-1176

NUTTER, McCLENNEN & FISH, LLP

ATTORNEYS AT LAW

ONE INTERNATIONAL PLACE
BOSTON, MASSACHUSETTS 02110-2699

TELEPHONE: 617 439-2000 FACSIMILE: 617 973-9748

CAPE COD OFFICE
HYANNIS, MASSACHUSETTS

DIRECT DIAL NUMBER

(617) 439-2215

E-MAIL ADDRESS

slg@nutter.com

March 8, 2000
22069-1

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C., 20231

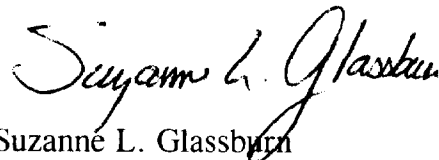
Re: Filing of Recordation of Change of Name

To The Assistant Commissioner:

Enclosed herewith for filing are the following:

- 1) Recordation Form Cover Sheet for Change of Name from Modern Age Books, Inc. to Books24x7.com, Inc.;
- 2) Articles of Amendment of Modern Age Books, Inc.;
- 3) Check in the amount of \$90.00; and
- 4) Return Postcard.

Respectfully submitted,



Suzanne L. Glassburn

836231.1

RECORDED: 03/14/2000

TRADEMARK
REEL: 002052 FRAME: 0467