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04-21-2000

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DEPARTMENT OF COMMERCE
Patent and Trademark Office



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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document or copy thereof.

1. Name of Conveying party(ies):

Macmillan Publishers Limited

- Individual(s)
- General Partnership
- Corporation - State
- Other United Kingdom Corporation
- Association
- Limited Partnership

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

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

Name: Macmillan Publishers Holdings Limited

Internal Address: _____

Street Address: Brunel Road
Houndmills

City: Basingstoke, Hampshire

State/Country: United Kingdom ZIP: RG21 6XS

- Individual citizenship: _____
- Association: _____
- General Partnership: _____
- Limited Partnership: _____
- Corporation - State: _____
- Other: United Kingdom corporation

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designation must be a separate document from assignment.)

Additional name(s) and address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution date: July 20, 1993.

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

A. Trademark Application No(s).

B. Trademark registration No(s).

1,591,996 THE GRANTS REGISTER

Additional numbers attached? Yes No

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

Ronald E. Shapiro
Vorys, Sater, Seymour and Pease LLP
1828 L Street N.W.
11th Floor
Washington, D.C. 20036-5109

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 53.41): \$ 40.00

- Enclosed
- Charge any deficiency in enclosed fee to deposit account
- Authorized to be charged to deposit account

8. Deposit account number:
22-0585

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

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(40.00 DP)

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.

Ronald E. Shapiro

3/10/00

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments and document: 3

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant: Macmillan Publishers Limited
 (now called Macmillan Limited) *CF*

Mark: THE GRANTS REGISTER

Registration No.: 1,591,996

Registration Date: April 17, 1990

International Class(es): 16

DESIGNATION OF DOMESTIC REPRESENTATIVE

Assistant Commissioner for Trademarks
 2900 Crystal Drive
 Arlington, Virginia 22202-3513

Sir:

Unless otherwise indicated below, the above-identified registrant designates Vorys, Sater, Seymour and Pease LLP, 1828 L Street, N.W., Eleventh Floor, Washington, D.C. 20036-5109 as its representative on whom notices or process in proceedings affecting the above mark may be served.

_____ To designate a different representative, check here and provide the representative's name and address below:

MACMILLAN PUBLISHERS LIMITED *CF*

Date: 28/02/00

By: *Catherine Fleming*
 Name: CATHERINE FLEMING
 Title: COMPANY SECRETARY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 785999

I hereby certify that

MACMILLAN PUBLISHERS LIMITED

having by special resolution changed its name,

is now incorporated under the name of

MACMILLAN PUBLISHERS HOLDINGS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 20 JULY 1993

Certified to be a true copy

Cathryn Fleming
Secretary

28/2/00

MRS. L. PARRY

an authorised officer