

1-31-92

04-21-2000

Y

Patent &amp; Trademark Office

To the Honorable Commissioner:

Attached original documents or copy thereof.

## 1. Name of conveying party(ies):

Harcourt Brace &amp; Company

101328006

## and address of receiving party(ies):

Harcourt, Inc.  
6277 sea Harbor Drive  
Orlando, Florida 32887

- ( ) Individual(s)  
 ( ) General Partnership  
 (X) Corporation-State of Delaware  
 ( ) Association  
 ( ) Limited Partnership  
 ( ) Other

- ( ) Individual(s) citizenship U.S.  
 ( ) Association  
 ( ) General Partnership  
 ( ) Limited Partnership  
 (X) Corporation-State of Delaware  
 ( ) Other

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

## 3. Nature of Conveyance:

- ( ) Assignment  
 ( ) Security Agreement (X) Change of Name  
 ( ) Other

Execution Date: 2/11/99

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 (X) No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,217,409 2,205,879  
 2,211,204 2,209,178

Additional numbers attached? ( ) Yes (X) 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:.....(4)

7. Total fee (37CFR 3.41)..... \$115.00  
 (X) Enclosed (receipt for payment)  
 (X) 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)

01 FC:481  
 02 FC:482

40.00 OP  
 75.00 OP

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.

Ava K. Doppelt, Esquire

Signature

March 17, 2000

Date

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

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

TRADEMARK  
 REEL: 002056 FRAME: 0240

*Office of the Secretary of State*

---

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HARCOURT BRACE & COMPANY", CHANGING ITS NAME FROM "HARCOURT BRACE & COMPANY" TO "HARCOURT, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF FEBRUARY, A.D. 1999, AT 3:30 O'CLOCK P.M.

2323529 8100

991170505



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

9722838

AUTHENTICATION:

05-04-99

DATE:

TRADEMARK

REEL: 002056 FRAME: 0241

**CERTIFICATE OF AMENDMENT**

OF

**CERTIFICATE OF INCORPORATION**

\*\*\*\*\*

Harcourt Brace & Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED: That the Certificate of Incorporation of the Corporation be amended by changing Article 1. thereof so that, as amended, said Article shall be and read as follows:

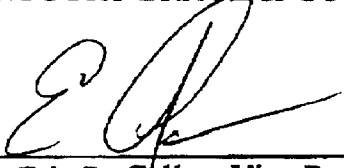
1. The name of the corporation is HARCOURT, INC.

SECOND: That the sole stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Harcourt Brace & Company has caused this certificate to be signed by Eric P. Geller, its Vice President, this 11th day of February, 1999.

HARCOURT BRACE & COMPANY

By:   
 Eric P. Geller, Vice President