

04/21/00

05-12-2000

Attorney Docket No. ANMU.58932

FORM PTO-1594



U.S. DEPT. OF COMMERCE

7:00 APR 21 AM 11:06

101354616

PATENT AND TRADEMARK OFFICE

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

<p>1. Name of conveying party(ies): Universal Press Syndicate</p> <p><input type="checkbox"/> Individual(s)                      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership              <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation--State - Delaware  <input type="checkbox"/> Other:</p> <p>Additional name(s) of conveying party(ies) attached?  <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <hr/> <p>3. Nature of Conveyance:</p> <p><input type="checkbox"/> Assignment                      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement              <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other: _____</p> <p>Execution Date: June 3, 1997</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: Andrews McMeel Universal</p> <p>Internal Address:</p> <p>Street Address: 4520 Main Street</p> <p>City: Kansas City      State: MO      Zip: 64111-7701</p> <p><input type="checkbox"/> Individual(s) citizenship  <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership  <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation--State - Delaware  <input type="checkbox"/> Other: _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>(Designations must be a separate document from assignment)  Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
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7:00 APR 21 AM 11:06  
OPRFINANCE

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

A. Trademark Application No(s):	B. Trademark Registration No(s): 1,600,826
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Additional numbers attached?  Yes  No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Joan Optican Herman</p> <p>Internal Address: Shook, Hardy &amp; Bacon L.L.P. One Kansas City Place</p> <p>Street Address: 1200 Main Street</p> <p>City: Kansas City</p> <p>State: Missouri</p> <p>Zip: 64105-2118</p>	<p>6. Total number of applications and registrations involved . . . . . 1</p> <hr/> <p>7. Total fee (37 CFR 3.41) . . . . . \$40.00</p> <p><input checked="" type="checkbox"/> Enclosed  <input type="checkbox"/> Authorized to be charged to deposit account</p> <hr/> <p>8. Deposit Account No.: 19-2112</p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
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(40.00 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.*

Joan Optican Herman		4-17-00
Name of person signing	Signature	Date

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

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

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 06/12/1997  
971193545 - 0742601

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT OF THE  
CERTIFICATE OF INCORPORATION  
OF  
UNIVERSAL PRESS SYNDICATE

**First:** That at a meeting of the Board of Directors of Universal Press Syndicate (the "Corporation"), a Delaware corporation, on April 22, 1997, resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, recommending approval of said amendment by the stockholders and directing that said amendment be presented by the stockholders of the Corporation entitled to vote thereupon for consideration thereof. The resolutions setting forth the proposed amendment are as follows:

"RESOLVED, That the following resolution be submitted to a vote of the stockholders of Universal Press Syndicate (the "Corporation") entitled to vote thereon at the annual meeting of the stockholders, and the board of directors of the Corporation does hereby recommend that the stockholders adopt the resolution:

"RESOLVED, That the FIRST article of the Certificate of Incorporation of the Corporation is hereby amended to read as follows:

The name of the Corporation is  
'Andrews McMeel Universal'

"FURTHER RESOLVED, That, if the proposed amendment to the Certificate of Incorporation be duly adopted by the stockholders as aforesaid, the officers of the Corporation are hereby authorized and directed to execute, acknowledge, deliver, file and record such Certificate of Amendment and other documents, instruments, and certificates in the name and on behalf of the Corporation, and to do any and all other acts and things, as may be necessary or convenient to carry out the intent and purposes of the foregoing resolution."

**Second:** That thereafter, pursuant to resolution of the Board of Directors, the stockholders of the Corporation duly approved said resolution at a meeting duly held April 22, 1997.

**Third:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**Fourth:** That the capital of said Corporation shall not be reduced under or by reason of said amendment.

**IN WITNESS WHEREOF**, this Certificate of Amendment has been executed by the Corporation's authorized officer on this 1<sup>st</sup> day of June, 1997.

By:   
John P. McMeel, President

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