

05-23-2000

ET

Docket No.:



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101364479

Tab settings

To the Honorable Commissioner of Patents

attached original documents or copy thereof.

1. Name of conveying party(ies):

PTN Publishing Company

- Individual(s)
- General Partnership
- Corporation-State **Delaware**
- Other

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

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

Name: **Cygnus Publishing, Inc.**

Internal Address:

Street Address: **445 Broad Hollow Road**

City: **Melville** State: **NY** ZIP: **11747**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Delaware**
- Other

3. Nature of conveyance:

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

Execution Date: **10/16/97**

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,165,553

Additional numbers attached? Yes No

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

Name: **Elizabeth Miller Roesel, Esq.**

Internal Address:

SHAW PITTMAN

Street Address: **2300 N Street, N.W.**

City: **Washington, D.C.** State: _____ ZIP: **20037**

6. Total number of applications and registrations involved:.....

1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

03-3836 charge additional fees or credit overpayment

05/22/2000 ASCOTT 00000128 2165553

DO NOT USE THIS SPACE

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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.

Elizabeth Miller Roesel

Name of Person Signing

Elizabeth M. Roesel

Signature

May 9, 2000

Date

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

3

State of Delaware
Office of the Secretary of State PAGE 1

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 "PTN PUBLISHING COMPANY", CHANGING ITS NAME FROM "PTN PUBLISHING COMPANY" TO "CYGNUS PUBLISHING, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF OCTOBER, A.D. 1997, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel

Edward J. Freel, Secretary of State

2139557 8100

971350201

AUTHENTICATION: 8707064

DATE: TRADEMARK

REEL: 002076 FRAME: 0994

**CERTIFICATE OF AMENDMENT
OF RESTATED CERTIFICATE OF INCORPORATION
OF
PTN PUBLISHING COMPANY**

PTN PUBLISHING 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 the corporation, by written consent of the directors, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of the corporation:

RESOLVED, the Restated Certificate of Incorporation of PTN Publishing Company be amended by changing Article I, so that amended said Article shall be and read as follows:

"The name of this corporation shall be Cygnus Publishing, Inc."

SECOND: In lieu of a meeting and vote of the stockholders, the stockholders have 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, PTN Publishing Company has caused this certificate to be signed by its duly elected officer the 14th day of October, 1997.

PTN PUBLISHING COMPANY

BY:



Name: F. Blair Schmidt-Fellner

Title: Authorized Person