

05-23-2000

Docket No.:



101364481

Tab settings

Attached original documents or copy thereof.

1. Name of conveying party(ies):

Cygnus Publishing, Inc.

- 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 Business Media, 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

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
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: **10/7/99**

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,208,319

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 00000126 2208319

DO NOT USE THIS SPACE

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40.00 OP

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 "CYGNUS PUBLISHING, INC.", CHANGING ITS NAME FROM "CYGNUS PUBLISHING, INC." TO "CYGNUS BUSINESS MEDIA, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF OCTOBER, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2139557 8100
991424543

AUTHENTICATION: 0014915
DATE: 10-07-99

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REEL: 002077 FRAME: 0002

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CYGNUS PUBLISHING, INC.**

Cygnus Publishing, Inc., 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 written consent of the directors, 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 Cygnus Publishing, Inc. be amended by changing Article I, so that said Article I shall be and read as follows:

"The name of this corporation shall be **Cygnus Business Media, Inc.**"

SECOND, that in lieu of a meeting and vote of stockholders, the sole stockholder has given written consent to said amendment in accordance with Section 228(a) of the General Corporation Law of the State of Delaware.

THIRD, That the aforesaid amendment was duly adopted in accordance with Section 242(b)(1) and 228(a) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Cygnus Publishing, Inc., has caused this certificate to be signed by JAMES S. ALTENBACH, its Secretary, this 7th day of October, 1999.


JAMES S. ALTENBACH, Secretary

M340640

RECORDED: 12/29/1999

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RECORDED: 05/09/2000

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