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SHEET

TRADEMARKS ONLY

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

<p>1. Name of conveying party: Element K Operating LLC 500 Canal View Blvd. Rochester, New York 14623</p> <p><i>Handwritten: MKD 6.28.00</i></p> <p><input checked="" type="checkbox"/> A Delaware Limited Liability Company</p>	<p>2. Name and address of receiving party: Element K LLC 500 Canal View Blvd. Rochester, New York 14623</p> <p><input checked="" type="checkbox"/> A Delaware Limited Liability Company</p>
<p>3. Nature of conveyance: Name Change</p> <p>Execution Date: April 10, 2000</p>	<p>4. Trademark Registration/Application Nos.: 2,286,209; 2,286,208; 2,277,493; 2,274,892; 2,184,314; 2,116,727; 2,082,361; 75/805,343; 75/688,064; 75/687,546; 75/589,636; 75/589,624; 75/589,623; 75/589,622; 75/589,621; 75/476,805; 75/474,165; 75/456,140; 75/419,243; 75/403,810; and 75/403,809</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Kristen E. Mollnow, Esq. Nixon Peabody LLP Clinton Square, P.O. Box 1051 Rochester, New York 14603</p>	<p>6. Total number of Applications involved: 21</p>
<p>7. Total fee (37 CFR 3.41) <u>\$540</u></p> <p><input checked="" type="checkbox"/> <u>\$540</u> Check is enclosed.</p>	<p>8. Deposit Account Number: 14-1138</p> <p><input checked="" type="checkbox"/> Charge any additional fees to account.</p>
DO NOT USE THIS SPACE	

To the best of my knowledge and belief, the foregoing information is true and correct and the attached copy is a true copy of the original document.

Kristen E. Mollnow

Kristen E. Mollnow

June 27, 2000
Date

[Total number of pages including Cover Sheet: 3]

07/24/2000 MTHAI1 00000172 2286209

01 FC:481
02 FC:482

40.00 DP
500.00 DP

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 "ELEMENT K OPERATING LLC", CHANGING ITS NAME FROM "ELEMENT K OPERATING LLC" TO "ELEMENT K LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF APRIL, A.D. 2000, AT 2 O'CLOCK P.M.



Edward J. Freel
Edward J. Freel, Secretary of State

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001201204

AUTHENTICATION: 0391994
DATE: 04-19-00

CERTIFICATE OF AMENDMENT

Pursuant to Section 18-202 of the
Limited Liability Company Act

- 1. The name of the limited liability company is Element K Operating LLC.
- 2. The Certificate of Formation is hereby amended to change the name of the limited liability company to Element K LLC.
- 3. Accordingly, Article 1. of the Certificate of Formation shall, as amended, read as follows:
 - *1. The name of the limited liability company is Element K LLC.

IN WITNESS WHEREOF, the undersigned authorized person has executed this Certificate of Amendment this 10th day of April, 2000.

ELEMENT K OPERATING LLC

By: /s/Bruce Barnes
Name: Bruce Barnes
Title: Authorized Person