

*MAR 8-22-00*

RECORDED

11-20-2000



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Documents or copy thereof.

To the Honorable Commissioner of Patents and Trademarks

1. Name of conveying party(ies):

TK Publishing, Inc.  
5422 Carrier Drive, Suite 201  
Orlando, Florida 32819

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

CCH Incorporated  
2700 Lake Cook Road  
Riverwoods, Illinois 60015

- Individual(s)
- Association
- General Partnership
- Other
- Limited Partnership
- Corporate-State/Florida

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

3. Nature of Conveyance:

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

Execution Date: Decemember 8, 1999

If assignee is not domiciled in the United States  
a domestical representative designated is attached

- Yes
- No

(Designations must be a separate document  
from Assignment)

Additional name(s) & Address(es) attached  
 Yes  No

08-22-2000  
U.S. Patent & TMO/TM Mail Rcpt Dt. #10

4. Application or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

**1,626,788**

Additional numbers attached?  Yes  No

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

Name: Lydia R. Annunziata, Esq.  
Internal Address: Lydia R. Annunziata, P.A.  
Street Address: 1052 Montgomery Road, Suite 118  
Altamonte Springs, Florida 32714

6. Total number of applications and  
registrations involved:.....(1)

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

Enclosed

To be charged to deposit account

8. Deposit Account Number: \_\_\_\_\_

(Attach duplicate copy of this page if paying by deposit)

If any additional extension and/or fee is required,  
or, if any additional fee for claims is required.

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.

Lydia R. Annunziata

Name

Signature

Date

Total number of pages including cover sheet, attachments and document: 4

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 OWNERSHIP, WHICH MERGES:

"TK PUBLISHING, INC.", A FLORIDA CORPORATION, WITH AND INTO "CCH INCORPORATED" UNDER THE NAME OF "CCH INCORPORATED", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTEENTH DAY OF DECEMBER, A.D. 1999, AT 11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1999.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0135390

DATE: 12-13-99

**CERTIFICATE OF OWNERSHIP AND MERGER****MERGING****TK PUBLISHING, INC.****INTO****CCH INCORPORATED**

(Pursuant to Section 253 of the General Corporation Law of Delaware)

**CCH INCORPORATED**, a corporation organized and existing under the laws of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That this corporation was incorporated on the 30<sup>th</sup> day of November, 1988, pursuant to the General Corporation Law of the State of Delaware.

**SECOND:** That this corporation owns all of the outstanding shares of the stock of **TK PUBLISHING, INC.**, a corporation incorporated on the 11<sup>th</sup> day of April, 1996 pursuant to the Florida Business Corporation Act.

**THIRD:** That this corporation, by the following resolutions of its sole shareholder, duly adopted by written consent filed with the Secretary of this corporation on the 7<sup>th</sup> day of December, 1999, determined to and did merge into itself **TK PUBLISHING, INC.**, effective December 31, 1999:

**RESOLVED:** that **CCH INCORPORATED** merge, and it hereby does merge into itself, said **TK PUBLISHING, INC.** ("TK") and assumes all its obligations;

**FURTHER RESOLVED**, that the officers of this Corporation are hereby directed to take such action as is appropriate to effect the merger of said TK into the Corporation as of the close of business December 31, 1999; and

**FURTHER RESOLVED**, that the proper officer of this corporation be and he or she is hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said TK and assume its liabilities and obligations, and the date of adoption thereof, and cause the same to be filed with the Secretary of State and to do all acts and

things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger.

IN WITNESS WHEREOF, said CCH INCORPORATED has caused this certificate to be signed by Bruce C. Lenz, its Secretary, the 8<sup>th</sup> day of December, 1999.

CCH INCORPORATED

By: B. C. Lenz  
Bruce C. Lenz  
Secretary