

01-09-2001



12-22-00

Box Assignment
Commissioner of
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Washington DC 20231

101575796

CERTIFICATE OF MAILING

I hereby certify that this correspondence and any documents indicated as being enclosed therein are being deposited with United States Postal Service as first class mail in an envelope addressed to "Box Assignments, Commissioner of Patents and Trademarks, Washington DC 20231"

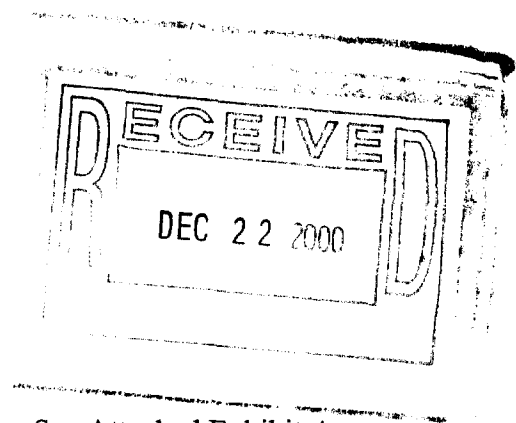
20 - December 2000

Date of Deposit

Jean A. Burns
Jean A. Burns

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

- Name of Conveying Party(s): ATMO Acquisition Corporation
- Name and Address of Receiving Party(s):
Name: The Atlantic Monthly Group, Inc.
Address: The Watergate
600 New Hampshire Avenue, NW
Washington, DC 20037
Type of entity: A Delaware Corporation
- Nature of Conveyance: Change of Name
Execution Date: 10/06/99
- Application Number(s) and/or Registration Numbers: See Attached Exhibit A
- Name and Address of Party to Whom Correspondence Concerning Document Should Be Mailed:
Peter F. Weinberg
Gibson, Dunn & Crutcher, LLP
1801 California, Suite 4100
Denver, CO 80202
- Total Number of Applications and/or Registrations Involved: 6
- Total Fee: \$165.00 Enclosed (Check No. 42896)
- 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.
Dated: 12-20-00 *Peter F. Weinberg*
Peter F. Weinberg



143895

Enclosed: Change of Name (2 pages), Check No. 42896, postcard receipt
Atty. Docket: 03165-00014

01/04/2001 670N11 00000314 143895
40.00 BP
125.00 DP

EXHIBIT A

MARK

REGISTRATION NO.

Atlantic Monthly	143,895
Atlantic Unbound	2,145,858
Executive Decision	2,256,359
The Atlantic	1,223,433
TheAtlantic.com	2,096,769
(Miscellaneous Design)	1,349,307

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ATMO ACQUISITION CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE ATLANTIC MONTHLY GROUP, INC.", THE SIXTH DAY OF OCTOBER, A.D. 1999, AT 9 O'CLOCK A.M.

3094353 8320
991439151



0030788
10-18-99
Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

TRADEMARK
REEL: 002207 FRAME: 0871

**CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION
OF
ATMO ACQUISITION CORPORATION**

ATMO Acquisition Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation duly adopted resolutions setting forth proposed amendments of the Certificate of Incorporation of said Corporation, declaring said amendment to be advisable and submitting said amendments to the vote of the stockholders of the Corporation. The resolutions setting forth the proposed amendments are as follows:

"NOW, THEREFORE, BE IT RESOLVED, that the Corporation's Certificate of Incorporation be amended by changing Article FIRST, so that, as amended, said Article shall be and read in its entirety as follows:

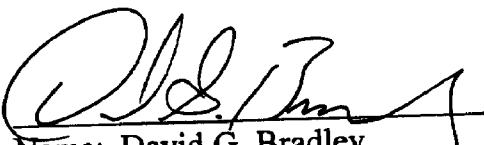
FIRST: The name of the corporation (hereinafter called the "Corporation") is The Atlantic Monthly Group, Inc."

SECOND: That thereafter, pursuant to resolution of the Board of Directors of the Corporation, the proposed amendments were submitted to the stockholders of the Corporation and the stockholders entitled to vote thereon approved the proposed amendments by a unanimous written consent in accordance with the General Corporation Law of the State of Delaware.

THIRD: That said amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be executed by its duly authorized officer this 29th day of September, 1999.

ATMO Acquisition Corporation

By: 
Name: David G. Bradley
Title: President

NA99272C

CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION

RECORDED: 12/22/2000

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