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TRADEMARK 03090-T0014A GSW/KGB

#### IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Assignor	Source Publications, Inc.
Assignee	Source Enterprises, Inc.
Registration No. 1,954,494	Registration Date February 6, 1996
Trademark	THE SOURCE

**Box Assignment** Assistant Commissioner for Patents Washington, DC 20231

### Change of Name Recordation Form Cover Sheet

Dear Sir:

Please record the attached original document.

- Name of conveying party. Source Publications, Inc.. 1.
- Name and Address of Receiving Party. Source Enterprises, Inc.; 215 Park Avenue 2. South, New York, NY 10003.
- Nature of Conveyance: Re-record Change of Name to correct erroneous 3. registration number recorded at reel/frame 002094/0674. Please replace registration number 1,924,149 THE FREQUENT TRAVELER with 1,954,494 THE SOURCE. Execution Date: April 23, 1998
- Name and Address of Party to Whom Correspondence Concerning Document 4. should be mailed.

Gene S. Winter, Registration No. 28,352 Attorney for Applicant ST.ONGE STEWARD JOHNSTON & REENS LLC 986 Bedford Street Stamford, CT 06905-5619 203 324-6155

Charge 40

NEW

- 5. Registration Number: 1,954,494.
- 6. Total Number of Registrations Involved: 1.
- 7. Total Fee (37 CFR 3.41). \$40.00 due. Please charge our Deposit Account No. 19-4516.
- 8. <u>Authorization to Charge Deposit Account</u>. The Commissioner is hereby authorized to charge any additional fees due by this paper and during the entire pendency of this Application to Account No. 19-4516.
- 9. <u>Statement and Signature</u>. Total number of pages including cover sheet, attachments and document are 3. To the best of my knowledge and belief, the foregoing information is true and correct and any copy submitted herewith is a true copy of the original document.

Respectfully submitted,

Sene 9. Winter, Registration No. 28, 352

Kathryn Grant Belleau, Esq.

Attorneys for Applicant

ST.ONGE STEWARD JOHNSTON & REENS LLC

986 Bedford Street

Stamford, CT 06905-5619

203 324-6155

FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

ADDRESS.

07-10-2000



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**U.S. Department of Commerce** Patent and Trademark Office **TRADEMARK** 

## RECORDATION FORM COVER SHEET

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).  Submission Type  New   Assignment   License    Resubmission   (Non-Recordation)   Document ID #   /0/30/3 9/3 9   Correction of PTO Error   Reel #   Frame #   Change of Name   Corrective Document   Reel #   Frame #   Other   Conveying Party   Mark if additional names of conveying parties attached   Month Day Year   Mon	G. 2.00 TRADEMARKS ONLY
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Correction of PTO Error Reel # Frame # Change of Name  Corrective Document Reel # Frame # Other  Conveying Party  Name Source Publications, FINC.  Individual General Partnership Limited Partnership Corporation  Other  Citizenship/State of Incorporation/Organization  DBA/AKA/TA  Composed of Address (line 1)  Address (line 2)  Address (line 2)  Corporation Association  Association  Corporation For Office Use ONLY  Citizenship/State of Incorporation/Organization  Corporation Association  Corporation For Office Use ONLY  Citizenship/State of Incorporation/Organization  Corporation Association  Corporation Association  Corporation State Signeral  Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving parties attached (Designation must be a separate document from Association Signeral Partnership Corporation State Signeral Partnership Corporation State Signeral Partnership Corporation State Signeral Partnership Corporation Corporation St	
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Corrective Document Ree! # Frame # Other  Conveying Party	Reel # Frame # Change of Name
Name Source Publications, Inc.    Source Publications   State	Corrective Document
Formerly  Individual General Partnership Limited Partnership Corporation Association  Other  Citizenship/State of Incorporation/Organization Corporation State Delaware  Receiving Party Mark if additional names of receiving parties attached  Name Source Enterprises Trac  DBA/AKA/TA  Composed of Address (line 1)  Address (line 2)  Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is assignment and the receiving party is assignment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)  Citizenship/State of Incorporation/Organization Corporation State: Delaware  FOR OFFICE USE ONLY	Execution Date
Individual General Partnership Limited Partnership Corporation Association  Other    Citizenship/State of Incorporation/Organization   Corporation   Stake   Delaware	Name Source Publications, Inc. 04 23 98
Other    Citizenship/State of Incorporation/Organization   Corporation   Stake   Delaware	Formerly
Citizenship/State of Incorporation/Organization  Corporation Stake Delaware  Receiving Party  Mark if additional names of receiving parties attached  Name  Source Enterprises Tonc  DBA/AKATA  Composed of  Address (line 1)  Address (line 2)  Address (line 3)  Limited Partnership  Corporation  Association  Corporation  Association  Association  Association  Corporation  Corporation	Individual General Partnership Limited Partnership Corporation Association
Name Source Enterprises, Inc.  DBA/AKA/TA  Composed of  Address (line 1) 2/5 Park fivenue Still / If I.  Address (line 2)  Address (line 3) New York State/Country If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached (Designation must be a separate document from Assignment.)  Citizenship/State of Incorporation/Organization Corporation State: De Jaware 15/2000 DNGUYEN 00000189 75566555  FOR OFFICE USE ONLY	
Name Source Enterprises, Inc.  DBA/AKA/TA  Composed of  Address (line 1) 2/5 Park Avenue South, // Fl.  Address (line 2)  Address (line 3) New York State/Country If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)  Citizenship/State of Incorporation/Organization Corporation Stak: De Jaware  FOR OFFICE USE ONLY	Citizenship/State of Incorporation/Organization Corporation State: Delaware
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Address (line 1)  Address (line 2)  Address (line 3)  Address (line 3)  Address (line 3)  Individual General Partnership Limited Partnership  Corporation Association  Other  Citizenship/State of Incorporation/Organization  Corporation State: De laware  FOR OFFICE USE ONLY	DBA/AKA/TA
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Individual General Partnership Limited Partnership assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)  Citizenship/State of Incorporation/Organization Corporation State: Delaware  FOR OFFICE USE ONLY  25.00 0P	Address (line 3) / Cov / Ov / Zip Code
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D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See (Information Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS

Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks, Box Assignments , Washington, D.C. 20231

**TRADEMARK** 

**REEL: 002215 FRAME: 0360** 

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FORM PTO-1618B Pag  Expires 06/30/99  OMB 0651-0027	e 2	U.S. Department of Commerce Patent and Trademark Office TRADE MARK
<b>Domestic Representative Name and Address</b>	Enter for the	first Receiving Party only.
Name		
Address (line 1)		
Address (line 2)		
Address (line 3)		
Address (line 4)		
Correspondent Name and Address Area Code and	Telephone Num	iber (203) 324 - (1155
Name Kathy Grant Bellea	<u>u</u>	
Address (line 1) St. Onge Steward Jo	physton	& Reens
Address (line 2) 986 Bedford Str	eet, 4	M. A.
Address (line 3) Stamford, Ct o	u 905	
Address (line 4)		
Pages Enter the total number of pages of the at including any attachments.	tached convey	ance document # 2
Trademark Application Number(s) or Registrati	ion Number	(S) Mark if additional numbers attached
Enter either the Trademark Application Number or the Registration N	lumber (DO NOT El	NTER BOTH numbers for the same property).
Trademark Application Number(s)	105/1	Registration Number(s)
75/560,595 75/500,588 75/570,845	1,959,	774 2,204,003 1,724,141
75/547,003 75/566,589 75/566,491		
75/545,429 75/565,428 75/493,410		
Number of Properties Enter the total number of		
Fee Amount Fee Amount for Properties	Listed (37 CF	
Method of Payment.	Deposit Accou	
Deposit Account (Enter for payment by deposit account or if additional fees can Deposit Account	pe charged to the a nt Number:	# #
Authorization t	o charge additio	nal fees: Yes X No
Statement and Signature		
To the best of my knowledge and belief, the foreg attached copy is a true copy of the original docum	oing information nent. Charges to	deposit account are authorized, as
indicated herein.	Dalan	hant Bleau 5/31/00
Name of Person Signing	Signature	Date Signed

FORM PTO-1618C Expires 06/30/99 OMB 0651-0027

### **RECORDATION FORM COVER SHEET** CONTINUATION TRADEMARKS ONLY

U.S. Department of Commerce Patent and Trademark Office **TRADEMARK** 

TO DE MARIO ONE I
Conveying Party  Mark if additional names of conveying parties attached  Execution Date  Month Day Year
Name
Formerly
Individual General Partnership Limited Partnership Corporation Association
Other
Citizenship State of Incorporation/Organization
Receiving Party  Enter Additional Receiving Party  Mark if additional names of receiving parties attached
Name
DBA/AKA/TA
Composed of
Address (line 1)
Address (line 2)
Address (line 3)  State/Country  Zip Code
Individual General Partnership Limited Partnership  Corporation Association  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached
Other (Designation must be a separate document from the Assignment.)
Citizenship/State of Incorporation/Organization
Trademark Application Number(s) or Registration Number(s)  Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).
Trademark Application Number(s) Registration Number(s)
75/79/62/
75/791,021

**TRADEMARK** 

**REEL: 002215 FRAME: 0362** 

## State of Delaware

PAGE 1

## 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 AMENDMENT OF "SOURCE PUBLICATIONS, INC.", CHANGING ITS NAME FROM "SOURCE PUBLICATIONS, INC." TO "SOURCE ENTERPRISES, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF MAY, A.D. 1998, AT 9 O'CLOCK A.M.

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

2210944 8100

Edward J. Freel, Secretary of State

AUTHENTICATION:

9064656

DATE:

05-06-98

981172641 TR

STATE OF DELAMARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 05/05/1998 981172641 - 2210944

RECORDED: 03/26/2001

# CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF SOURCE PUBLICATIONS, INC.

The undersigned corporation, in order to amend its Certificate of Incorporation, certifies as follows:

FIRST: The name of the corporation is: Source Publications, Inc.

SECOND: The corporation hereby amends its Certificate of Incorporation as follows: Paragraph FIRST of the Certificate of Incorporation, relating to the corporate title of the corporation, is hereby amended to read as follows:

"FIRST: The name of the corporation is: Source Enterprises, Inc."

THIRD: The amendment effected herein was authorized by the consent in writing, setting forth the action so taken, unanimously signed by the holders of all the outstanding shares entitled to vote thereon pursuant to Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, I hereunto sign my name and affirm that the statements made herein are true under the penalties of perjury, this 23 day of April, 1998.

Source Publications, Inc.

Bv:

David Mays, President