

05-15-2001



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4-30-01

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment  
Effective Date  
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date  
Month Day Year

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

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)

City

State/Country

Zip Code

- Individual  General Partnership  Limited Partnership  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.)
- Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, 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 OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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: 002295 FRAME: 0326

40E

**Domestic Representative Name and Address**

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 Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments. #

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

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)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="902,121"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties**

Enter the total number of properties involved. #

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed  Deposit Account

Deposit Account  
(Enter for payment by deposit account or if additional fees can be charged to the account.)  
Deposit Account Number: #

Authorization to charge additional fees: Yes  No

**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. Charges to deposit account are authorized, as indicated herein.

Deirdre Davis  
Name of Person Signing

  
Signature

4/27/01  
Date Signed

FILING RECEIPT

ENTITY NAME: SMP (1952), INC.

DOCUMENT TYPE: CERTIFICATE OF AMENDMENT (DOM. BUSINESS NAME)

COUNTY: NEWY

SERVICE COMPANY: CSC NETWORKS/PRENTICE HALL

SERVICE CODE: 45

FILED:06/30/1999 DURATION:\*\*\*\*\* CASH#:990630000694 FILM #:990630000678

ADDRESS FOR PROCESS

REGISTERED AGENT



FILER	FEES		PAYMENTS	
		95.00		95.00
	FILING	60.00	CASH	0.00
	TAX	0.00	CHECK	0.00
PATTERSON BELKNAP WEBB & TYLER LLP	CERT	0.00	CHARGE	0.00
1133 AVENUE OF THE AMERICAS 22ND FL	COPIES	10.00	DRAWDOWN	95.00
NEW YORK, NY 10036	HANDLING	25.00	BILLED	0.00
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DOS-1025 (11/89)

State of New York }  
Department of State }<sup>ss:</sup>

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

*Witness my hand and seal of the Department of State on* JUL 01 1999



A handwritten signature in black ink, appearing to read "J. Clark", followed by a horizontal line extending to the right.

*Special Deputy Secretary of State*

F990630000678

Certificate of Amendment of the Certificate of Incorporation

of

St. Martin's Press, Incorporated

Under Section 805 of the Business Corporation Law

63045

It is hereby certified that:

**FIRST:** The name of the corporation is St. Martin's Press, Incorporated.

**SECOND:** The certificate of incorporation of the corporation was filed by the Department of State on June 9, 1952.


**THIRD:** The amendment of the certificate of incorporation of the corporation effected by this certificate of amendment is as follows:

to change the name of the corporation

**FOURTH:** To accomplish the foregoing amendment, Article 1 of the certificate of incorporation of the corporation, relating to the name of the corporation, is hereby amended to read as follows: "The name of the corporation is SMP (1952), Inc."

**FIFTH:** The foregoing amendment of the certificate of incorporation of the corporation was authorized by the consent in writing of all the members of the Board of Directors of the corporation, followed by the written consent of the sole stockholder of the corporation.

Signed on June 30, 1999.

  
\_\_\_\_\_  
John Sargent  
President

405315.1

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F990630000069

**CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION  
OF  
ST. MARTIN'S PRESS, INCORPORATED  
(filed pursuant to Section 805 of the Business Corporation Law)**

FILED  
JUN 30 3 50 PM '99

1CC  
STATE OF NEW YORK  
DEPARTMENT OF STATE  
FILED JUN 30 1999  
TAX \$ \_\_\_\_\_  
BY: E. Sm  
new York

RECEIVED  
JUN 30 2 15 PM '99

Filed By: Patterson, Bellmap, Webb & Tyler LLP  
1133 Avenue of the Americas  
22nd Floor  
New York, New York 10036  
Cust Ref#: 279 315 CST

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Draw Down