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Date of Deposit July 30, 2001

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

08-07-2001



101802362

Tammi E. Yanson
Tammi E. Yanson
(Signature of person mailing paper or fee)

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 7-30-01
- 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
- Merger Effective Date
Month Day Year
09/29/1998
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached
Execution Date
Month Day Year
07/26/2001

Name Boosey & Hawkes plc

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other

Citizenship/State of Incorporation/Organization United Kingdom

Receiving Party

Mark if additional names of receiving parties attached

Name Boosey & Hawkes Group Services Limited

DBA/AKA/TA

Composed of

Address (line 1) Deansbrook Road, Edgware

Address (line 2)

Address (line 3) Middlesex United Kingdom HA8 9BB
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 United Kingdom

08/06/2001 6TON11 00000122 1911284

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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: 002342 FRAME: 0603

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="1,911,284"/>	<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.

KEITH E. DANISH

Name of Person Signing

Keith Danish

Signature

July 30, 2001

Date Signed



THE COMPANIES ACT 1985

Company No. 220499

The Registrar of Companies for England and Wales hereby certifies that **BOOSEY & HAWKES GROUP SERVICES LIMITED** (originally called **HAWKES & SON (LONDON) LIMITED**, which name was changed by special resolution and with the approval of the Board of Trade on 22nd September 1930 to **BOOSEY & HAWKES LIMITED**) was incorporated under the Companies Acts 1908 to 1917 as a limited company on 21st March 1927 and re-registered under the Companies Acts 1948 to 1980 as a public company on 9th February 1982 as **BOOSEY & HAWKES p.l.c.**, which name was changed by special resolution on 29th September 1998 to **BOOSEY & HAWKES GROUP SERVICES LIMITED**.

The Registrar further certifies that on the same 29th September 1998, the said company re-registered as a private company.

The Registrar also certifies that according to the latest notice given by the company, the situation of the registered office is **DEANSBROOK ROAD, EDGWARE, MIDDLESEX HA8 9BB**. *****

Given at Companies House, Cardiff the **26th July 2001**

Rose Davies
ROSE DAVIES
for the Registrar of Companies



Companies House

for the record

RECORDED: 07/30/2001

TRADEMARK

REEL: 002342 FRAME: 0605