FORM PTO-1618A Expires 06/30/99 OMB 0651-0027 08-21-2001



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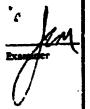
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Name	CAPALE F. BARLET				
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Name Approved

# The Commonwealth of Massachusetts

William Francis Galvan

Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

#### ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

We. Ronald N. Woodward	,XPRIGREEK/ *Vice President.
Francis J. O'Brien	Assistant Cler
of Addison-Wesley Publishing Company, Inc.	
(Exact name of corpo	oration)
located atOne Jacob Way, Reading, MA 01867	
(Street address of corporation	in Massachusetts)
certify that these Articles of Amendment affecting articles numbered:	
Number those articles 1, 2, 3, 4, 5 at	
(Number those articles 1, 2, 3, 4, 5 as	nd/or 6 being amended)
of the Articles of Organization were duly adopted at a meeting held on $\underline{D}$	
1,000 shares of Common oi (type. class & series, if any)	1,000 shares outstanding
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being at least a majority of each type, class or series outstanding and en	ntitled to vote thereon:
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For emeridments adopted pursuant to Chapter 156B, Section 70. For amendments adopted pursuant to Chapter 156B, Section 71. Note: If the space provided under any article or tiem on this form is insufficient	additions shall be set forth on one side
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The total presently authorized is:

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## THE COMMONWEALTH OF MASSACHUSETTS

### 1907 1:20 19 PH & SERTICLES OF AMENDMENT ACT N (Special Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 100 having been paid, said articles are deemed to have been filed with me this 1900 day of 1000 1000

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

A TRUE COPY ATTEST WILLIAM FRANCIS GALVIN SECRETARY OF THE COMMONWEALTH

TO BE FILLED IN BY CORPORATION Photocopy of document to be sent to:

David Shea

Nutter, McClennen & Fish One International Place Boston, MA 02110-2699

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