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August 23, 2001

Via Telefax -- (703) 308-7124

RECORDATION FORM COVER SHEET - TRADEMARKS

Hon. Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Re: Change of Name
From: St. Martin's Press, Incorporated
To: SMP (1952), Inc.
Correction of Document Recorded April 30, 2001 at Reel/Frame 002295/0326
Docket No.: 3901028/106

Sir:
Please record the attached original document(s) or copy(ies) thereof:

1. Conveying party:
St. Martin's Press, Incorporated
a New York Corporation
175 Fifth Avenue
New York, NY 10010
2. Receiving party:
SMP (1952), Inc.
a New York Corporation
175 Fifth Avenue
New York, NY 10010
3. Nature of Conveyance: **Corrective Document regarding Receiving Party's entity type**
Reel/Frame: 002295/0326

77747

TRADEMARK
REEL: 002353 FRAME: 0627



Recordation Date: April 30, 2001

August 23, 2001

Page 2

Re: Change of Name
From: St. Martin's Press, Incorporated
To: SMP (1952), Inc.

Correction of Document Recorded April 30, 2001 at Reel/Frame 002295/0326

4. b) Trademark Registration Number 902,121
5. Correspondent Name and Address:
Deirdre Davis, Esq.
Davis Wright Tremaine L.L.P.
1740 Broadway, 25th Floor
New York, NY 10019
Tel.: 212 489-8230
6. Number of Properties (total): 1
7. Total Fee: \$40
Authorized to be charged to deposit account.
8. Please charge our deposit account No. 040258 the sum of \$40.00 to cover the fee for correcting the Official record in respect of one (1) trademark. Please charge any deficiency or credit any overcharge to said Deposit Account.
9. 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.

Sincerely,

Deirdre Davis
August 23, 2001

CERTIFICATE OF FACSIMILE TRANSMISSION

Facsimile Number: (703) 308-7124 - Assignment Branch

I certify that this correspondence is being sent by facsimile transmission via the above facsimile number to: Hon. Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231, on the date indicated below.

Transmission Date: August 23, 2001

Signature:

Phyllis Schoenberg

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

05-15-2001

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



101716923

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 _____
- Merger
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name ST. MARTIN'S PRESS, INCORPORATED

06 30 99

Formerly _____

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

Receiving Party

Mark if additional names of receiving parties attached

Name SMP (1952), Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 175 FIFTH AVENUE

Address (line 2) _____

Address (line 3) NEW YORK NEW YORK 10010
City State/Country Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other Limited Liability Company
- Citizenship/State of Incorporation/Organization NEW YORK

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.)

FOR OFFICE USE ONLY

05/02/2001 08:48:01 00000181 040258 9V61Z1
TO: 481 40.00 CH

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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

FORM PTO-16183
Expires 06/30/99
OMB 0651-0027

Page 2

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

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

State of New York }
Department of State } *ss:*

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



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

405319.1

|

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)

JUN 30 3 58 PM '99

FILED

1CC
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED JUN 30 1999
TAX \$ _____
BY: E. Du
new york

RECEIVED

JUN 2 2 06 PM '99

Filed By: Patterson, Belknap, Webb & Tyler LLP
1133 Avenue of the Americas
22nd Floor
New York, New York 10036
Cust Ref#: 279315CST

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Draw Down

TOTAL P.05

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	FEE	AMOUNT	PAYMENT TYPE	AMOUNT
	FILING	60.00	CASH	0.00
	TAX	0.00	CHECK	0.00
	CERT	0.00	CHARGE	0.00
	COPIES	10.00	DRAWDOWN	95.00
	HANDLING	25.00	BILLED	0.00
			REFUND	0.00

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DOS-1025 (11/89)