

08-28-2001



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

8.9.01

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

Submission Type <input checked="" type="checkbox"/> New <input type="checkbox"/> Resubmission (Non-Recordation) Document ID # <input type="text"/> <input type="checkbox"/> Correction of PTO Error Reel # <input type="text"/> Frame # <input type="text"/> <input type="checkbox"/> Corrective Document Reel # <input type="text"/> Frame # <input type="text"/>	Conveyance Type <input type="checkbox"/> Assignment <input type="checkbox"/> License <input type="checkbox"/> Security Agreement <input type="checkbox"/> Nunc Pro Tunc Assignment <input type="checkbox"/> Merger Effective Date Month Day Year <input type="text" value="12-31-95"/> <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other <input type="text"/>
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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

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08/28/2001 DBYRNE 00000017 501197 74464735
01 FC:481 40.00 CH

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Mail documents to be recorded with required cover sheet(s) information to:
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TRADEMARK
REEL: 002356 FRAME: 0572

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

-N/A-

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

415.409.2900

Name

CAROLE F. BARRETT

Address (line 1)

c/o COOPER BROTHERS

Address (line 2)

600 BEACH STREET, 3RD FLOOR

Address (line 3)

SAN FRANCISCO, CALIFORNIA

Address (line 4)

94109

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

SIX (6)

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).

Trade Application Number(s)

Registration Number(s)

74/464,735

Number of Properties Enter the total number of properties involved.

ONE (1)

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:

50-1197

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.

CAROLE F. BARRETT
Name of Person Signing

Carole F. Barrett
Signature

AUGUST 9, 2001
Date Signed

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

NAME CHANGE
SEP 17 1995

ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

km
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PD

Name Approved

We, Ronald N. Woodward ~~XXXXXXXXXX~~ Executive Vice President.

and Francis J. O'Brien ~~XXXXXXXXXXXXXX~~ Assistant Clerk

of Addison-Wesley Publishing Company, Inc.
(Exact name of corporation)

located at One Jacob Way, Reading, MA 01867
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:
1
(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on December 15, 1995, by vote of:

1,000 shares of Common of 1,000 shares outstanding,
(type, class & series, if any)

 shares of of shares outstanding, and
(type, class & series, if any)

 shares of of shares outstanding,
(type, class & series, if any)

being at least a majority of each type, class or series outstanding and entitled to vote thereon: ~~being at least a majority of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are directly affected thereby:~~

C
P
M
R.A.

*Delete the inapplicable words. **Delete the inapplicable clause.
1 For amendments adopted pursuant to Chapter 156B, Section 70.
2 For amendments adopted pursuant to Chapter 156B, Section 71.
Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

2-5-88 y

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Article 1 is amended by changing the name of the Corporation to "Addison Wesley Longman, Inc."

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: December 30, 1995

SIGNED UNDER THE PENALTIES OF PERJURY, this _____ day of December, 19 95

Ronald N. Woodward Executive ~~President~~ / Vice President.
Ronald N. Woodward

Francis J. O'Brien ~~Clerk~~ / Assistant Clerk.
Francis J. O'Brien

*Delete the inapplicable words.

SECRETARY OF THE COMMONWEALTH OF MASSACHUSETTS 520832

14720

1995 DEC 19 PM 3:58 ARTICLES OF AMENDMENT
(General 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 19th day of December 19 95.

Effective date: 12/30/95

William Francis Galvin

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