

12-04-2001

U.S. Department of Commerce
Patent and Trademark Office



ET

101907521

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

11.28.01

1. Name of conveying party(ies):
Meridian Education Corporation

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State ILLINOIS
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and Address of receiving party(ies)
Name: Films For The Humanities & Sciences, Inc.
Address: P.O. Box 2053
Princeton, NJ 08543

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State: DELAWARE
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: November 14, 2000

4. Application number(s) or registration number(s): SEE SCHEDULE ATTACHED

A. Trademark Application No.(s) B. Trademark Registration No.(s):

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Cowan, Liebowitz & Latman, P.C.
1133 Avenue of the Americas
New York, NY 10036-6799

6. Total number of applications and registrations involved:
Two (2)

7. Total fee (37 CFR 3.41)..... \$65.00
 Enclosed
Any deficiency is authorized to be charged to Deposit Account No. 03-3415.

8. Deposit Account No. 03-3415
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

SUJATA CHAUDHRI 11/27/2001
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 5

Mail to: U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335, Washington, DC 20231

12/04/2001 LNUJELLER 00000062 75035375

01 FC:481 40.00 DP
02 FC:482 25.00 DP

SZC/BEM/18572/00/498267.1

TRADEMARK
REEL: 002403 FRAME: 0930

SCHEDULE TO MERGER FROM
MERIDIAN EDUCATION CORPORATION INTO
FILMS FOR THE HUMANITIES & SCIENCES

Mark	Application #	Date Filed	Registration #	Date Registered
PEAK PERFORMANCE	75/035375	12/21/95	2,013,847	11/5/96
YOUR IDEAL SILHOUETTE	74/445326	10/8/93	1884681	3/21/95

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"MERIDIAN EDUCATION CORPORATION", A ILLINOIS CORPORATION,
WITH AND INTO "FILMS FOR THE HUMANITIES & SCIENCES, INC."
UNDER THE NAME OF "FILMS FOR THE HUMANITIES & SCIENCES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FOURTH DAY OF DECEMBER, A.D. 2000, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0560818 8100M

AUTHENTICATION: 1465188

010599239

DATE: 11-27-01

TRADEMARK
REEL: 002403 FRAME: 0932

CERTIFICATE OF MERGER
OF
MERIDIAN EDUCATION CORPORATION
INTO
FILMS FOR THE HUMANITIES & SCIENCES, INC.

The undersigned corporation, Films for the Humanities & Sciences, Inc., DOES
HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent
corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Meridian Education Corporation.	Illinois
Films for the Humanities & Sciences, Inc.	Delaware

SECOND: That an Agreement of Merger between the parties to the merger has
been approved, adopted, certified, executed and acknowledged by each of the constituent
corporations in accordance with the requirements of section 252 of the General
Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is Films for the
Humanities & Sciences, Inc., a Delaware corporation.

FOURTH: That the Certificate of Incorporation of Films for the Humanities &
Sciences, Inc., a Delaware corporation which is surviving the merger, shall be the
Certificate of Incorporation of the surviving corporation, until thereafter changed or
amended as provided therein or by applicable law.

FIFTH: That the executed Plan of Merger is on file at the principal place of
business of the surviving corporation, the address of which is 745 Fifth Avenue, 23rd
Floor, New York, NY 10151.

SIXTH: That a copy of the Plan of Merger will be furnished by the surviving
corporation, on request and without cost, to any stockholder of any constituent
corporation.

SEVENTH: This Certificate of Merger shall become effective upon its filing with
the Secretary of State of Delaware.

TOTAL P.03

EIGHTH: The authorized capital stock of the foreign corporation which is party to the merger is as follows:

Meridian Educations Corporation 1,000 authorized \$.01 par value

This Certificate of Merger has been executed on this 14th day of November 2000.

FILMS FOR THE HUMANITIES
& SCIENCES, INC.
a Delaware Corporation

By: 
Stephen J. Verlin, Vice President

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MERIDIAN EDUCATION CORPORATION INTO
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