

12-28-2001  
101927519

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

1. Name of Conveying party(ies): 12/26/01  
National Computer Systems, Inc.  
  
 Individual(s)       Association  
 General Partnership    Limited Partnership  
 Corporation-State (Minnesota)  
 Other \_\_\_\_\_  
  
Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
Name: NCS Pearson, Inc.  
Internal  
Address: \_\_\_\_\_  
  
Street Address: 11000 Prairie Lakes Drive  
City: Eden Prairie State: MN Zip: 55344  
  
 Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Minnesota  
 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

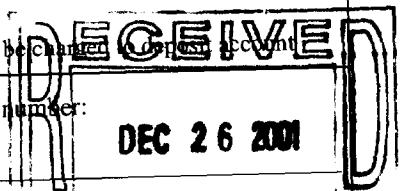
3. Nature of conveyance:  
  
 Assignment                                       Merger  
 Security Agreement                               Change of Name  
 Other \_\_\_\_\_  
Execution Date: November 1, 2000

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)  
  
Additional number(s) attached  Yes  No

B. Trademark Registration No.(s)  
1,934,245 and 1, 934,250

5. Name and address of party to whom correspondence concerning document should be mailed:  
  
Name: Nancy K. Pond  
  
Internal Address: NCS Pearson, Inc.  
  
  
Street Address: 11000 Prairie Lakes Drive  
  
City: Eden Prairie      State: MN      Zip: 55344

6. Total number of applications and registrations involved: ..... 2  
  
7. Total fee (37 CFR 3.41) ..... \$ 65.00  
  
 Enclosed  
 Authorized to be charged to deposit account  
  
8. Deposit account number: 2  
  
(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.*  
Nancy K. Pond      Nancy K Pond      November 9, 2001  
Name of Person Signing                                      Signature                                      Date  
Total number of pages including cover sheets, attachments, and document: 2

12/28/2001 LMJELLER 00000063 1934245  
01 FC:481  
02 FC:482

40.00 OP Mail documents to be recorded with required cover sheet information to:  
25.00 OP Commissioner of Patent and Trademarks, Box Assignments  
Washington, D.C. 20231



MINNESOTA SECRETARY OF STATE

1B-519

AMENDMENT OF ARTICLES OF INCORPORATION

READ INSTRUCTIONS LISTED BELOW, BEFORE COMPLETING THIS FORM.

- 1. Type or print in black ink.
- 2. There is a \$35.00 fee payable to the Secretary of State for filing this "Amendment of Articles of Incorporation".
- 3. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

CORPORATE NAME: (List the name of the company prior to any desired name change)

NATIONAL COMPUTER SYSTEMS, INC.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

Effective: November 1, 2000

The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form 1.)

ARTICLE I.

Article I. of the Articles of Incorporation is amended in its entirety as follows:

The name of this corporation is NCS Pearson, Inc. (the "Company").

This amendment has been approved pursuant to Minnesota Statutes chapter 302A or 317A. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

J.W. Fenton Jr. (Signature of Authorized Person)

Name and telephone number of contact person: J.W. Fenton, Jr. (952) 829-3040 Please print legibly

All of the information on this form is public and required in order to process this filing. Failure to provide the requested information will prevent the Office from approving or further processing this filing.

If you have any questions please contact the Secretary of State's office at (651)296-2803.

RETURN TO: Secretary of State 180 State Office Bldg., 100 Constitution Ave. St. Paul, MN 55155-1299, (651)296-2803

08921340 Rev. 10/98

STATE OF MINNESOTA DEPARTMENT OF STATE FILED.

OCT 24 2000 gd

Mary Kiffmeyer Secretary of State

TRADEMARK

RECORDED: 12/26/2001

REEL: 002414 FRAME: 0075