

12/27/01

01-15-2002

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(Rev. 03/01)
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T U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):
TLC Productivity Properties LLC
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other limited liability company
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Broderbund Properties LLC
Internal Address: _____
Street Address: 500 Redwood Blvd.
City: Novato State: CA Zip: 94947
 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other limited liability company
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: September 14, 2001

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
73/773629

B. Trademark Registration No.(s)
1,579,841
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Sara Guinness
Internal Address: Broderbund Properties LLC
Street Address: 500 Redwood Blvd.
City: Novato State: CA Zip: 94947

6. Total number of applications and registrations involved: 1
7. Total fee (37 CFR 3.41)..... \$ 40.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number:
19-2830
(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.
Douglas L. Reilly Angela L. Reilly
Name of Person Signing Signature 12-27-01 Date
Total number of pages including cover sheet, attachments, and document: 5

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

01/15/2002 6TOM11 00000058 192830 73773629
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TRADEMARK
REEL: 002423 FRAME: 0188

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 AMENDMENT OF "TLC PRODUCTIVITY PROPERTIES LLC", CHANGING ITS NAME FROM "TLC PRODUCTIVITY PROPERTIES LLC" TO "BRODERBUND PROPERTIES LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2001, AT 1 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1433953

DATE: 11-07-01

**CERTIFICATE OF AMENDMENT
OF
TLC PRODUCTIVITY PROPERTIES LLC**

1. The name of the limited liability company is TLC Productivity Properties LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows: The name of the limited liability company is Broderbund Properties LLC.
3. This Certificate of Amendment shall be effective on September 14, 2001.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of TLC Productivity Properties LLC this 14th day of September, 2001.

GTG/WIZARD, LLC

By: /s/ ALEC E. GORES

Its: Chairman