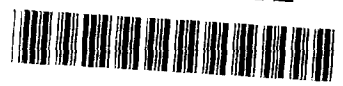


02-25-2002



101991289

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

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

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

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
76/001770
Additional number(s) attached Yes X No

B. Trademark Registration No.(s)
RECEIVED
FEB -4 2002

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: 1
7. Total fee (37 CFR 3.41) \$ 40.00
X Enclosed
Authorized to be charged to deposit account
8. Deposit account number:
(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 Signature December 28, 2001 Date
Total number of pages including cover sheets, attachments, and document: 2

02/22/2002 DBYRNE 01 FC:481

000019076001770 40.00 DP

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

1B-519



MINNESOTA SECRETARY OF STATE

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

Mary Hoffmeyer Secretary of State

TRADEMARK

RECORDED: 02/04/2002

REEL: 002448 FRAME: 0188