

03-25-2002



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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

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S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

3-25-02

1. Name of conveying party(ies): Addison-Wesley Publishing Company, Inc. [] Individual(s) [] Association [] General Partnership [] Limited Partnership [X] Corporation-State (Massachusetts) [] Other Additional name(s) of conveying party(ies) attached? [] Yes [] No

2. Name and address of receiving party(ies) Name: Addison Wesley Longman, Inc. Internal Address: Street Address: One Lake Street, Suite 2C14A City: Upper Saddle River NJ State: NJ Zip: 07458 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [X] Corporation-State Massachusetts [] 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 [X] Change of Name [] Other Execution Date: 12/30/95

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) Reg. No. 2,019,725 Additional number(s) attached [] Yes [] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Peter Nils Baylor, Esq. Internal Address: Nutter, McClennen & Fish, LLP Street Address: One International Place City: Boston State: MA Zip: 02110

6. Total number of applications and registrations involved: 7. Total fee (37 CFR 3.41): \$ 40 [X] Enclosed [] Authorized to be charged to deposit account 8. Deposit account number: 141449 (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. Renee' Diana Sanft Signature Date: 3/22/02 Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 6

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

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TRADEMARK REEL: 002467 FRAME: 0866

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

Examined
Jem

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

Name
Approved

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

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

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, 19 95, 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: ~~and of each type, class or series of stock whose rights are adversely 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.

4

P.C.

2-5-88 y

To change the number or 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



Francis J. O'Brien, ~~Secretary~~ Assistant Clerk

**Delete the inapplicable words*

TRADEMARK

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SECRETARY OF THE COMMONWEALTH OF MASSACHUSETTS
520832

RECEIVED 19 PM 3:58 ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)
STATE DIVISION

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

A TRUE COPY ATTEST
William Francis Galvin
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH
DATE 3/3/02 CLERK ED

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
