

04-23-2002

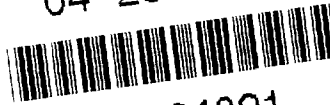
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Form PTO-1594  
(Rev. 03/01)

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OMB No. 0651-0027 (exp. 5/31/2002)

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U.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.

## 1. Name of conveying party(ies):

BoulderThorn, Inc.

- ☐ Individual(s) ☐ Association  
☐ General Partnership ☐ Limited Partnership  
☒ Corporation-State  
☐ Other \_\_\_\_\_

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

## 3. Nature of conveyance:

- ☐ Assignment ☒ Merger  
☐ Security Agreement ☐ Change of Name  
☐ Other \_\_\_\_\_

Execution Date: June 30, 1999

## 2. Name and address of receiving party(ies)

Name: Advance Magazine Publishers Inc.Internal Four Times Square

Address: \_\_\_\_\_

Street Address: \_\_\_\_\_

City: New York State: NY Zip: 10036

- ☐ Individual(s) citizenship \_\_\_\_\_  
☐ Association \_\_\_\_\_  
☐ General Partnership \_\_\_\_\_  
☐ Limited Partnership \_\_\_\_\_  
☒ Corporation-State New York  
☐ 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

## 4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2256983Additional number(s) attached ☐ Yes ☒ No

## 5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Eric E. GisolfiInternal Address: c/o Sabin, Bermant & Gould  
LLP  
Four Times Square23rd Floor

Street Address: \_\_\_\_\_

City: New York State: NY Zip: 10036

## 6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41).....\$ 25

- ☐ Enclosed  
☒ Authorized to be charged to deposit account

## 8. Deposit account number:

19-0004

(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.

Eric E. Gisolfi

Name of Person Signing

Signature

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

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REEL: 002488 FRAME: 0819

*State of New York }  
Department of State } ss:*

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

*Witness my hand and seal of the Department of State on*

JUN 28 1999



*Special Deputy Secretary of State*

DOS-1266 (5/96)

CT-07

CT-07

CERTIFICATE  
OF  
MERGER  
OF  
BOULDERTHORN INC.  
INTO  
ADVANCE MAGAZINE PUBLISHERS INC.

UNDER SECTION 905 OF THE BUSINESS CORPORATION LAW

\* \* \* \* \*

ADVANCE MAGAZINE PUBLISHERS INC., pursuant to the provisions of Section 905 of the Business Corporation Law of the State of New York, hereby certifies as follows:

1. ADVANCE MAGAZINE PUBLISHERS INC., a corporation of the State of New York and the surviving corporation, owns all of the outstanding shares of common stock of BoulderThorn Inc., a corporation of the State of New York, the corporation to be merged. BoulderThorn Inc. was formed on October 19, 1970 as Boulder Enterprise, Inc.; its name was subsequently changed to BEI Graphics Corp. on October 3, 1986, to Advance Direct Inc. on May 19, 1997 and to BoulderThorn Inc. on January 13, 1999.

2. As to each corporation, the designation and number of outstanding shares and the number of such shares owned by the surviving corporation are as follows:

<u>Name of Corporation</u>	<u>Designation and Number of Outstanding Shares</u>	<u>Number of Shares Owned by Survivor</u>
Advance Magazine Publishers Inc. (the surviving corporation)	10 Common	
BoulderThorn Inc. (the corporation to be merged)	25 Common	25 Common

3. The certificate of incorporation of Advance Magazine Publishers Inc. was filed in the Department of State on the 19<sup>th</sup> day of September, 1988. The certificate of incorporation of BoulderThorn Inc. was filed on October 19, 1970 as Boulder Enterprise, Inc. under the laws of the State of New York.

/s/17780 v1

4. The surviving corporation owns all of the outstanding shares of the corporation to be merged.

5. The merger shall be effective on the 30<sup>th</sup> day of June, 1999.

6. The plan of merger was adopted by the Board of Directors of the surviving corporation on June 24, 1999.

IN WITNESS WHEREOF, this certificate has been signed on the 25th day of June, 1999 and the statements contained therein are affirmed as true under penalties of perjury.

Advance Magazine Publishers Inc.

By 

S. I. Newhouse, Jr.  
President

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CERTIFICATE OF MERGER  
OF  
BOULDERTHORN INC.  
INTO  
ADVANCE MAGAZINE PUBLISHERS INC.

CT-07

UNDER SECTION 905 OF THE BUSINESS CORPORATION LAW

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SABIN BERMAN & GOULD LLP  
350 MADISON AVENUE  
NEW YORK, NY 10017

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DEPARTMENT OF

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