

04-24-2002



102065840
RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New 4-4-02
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger
- Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

X Name
Formerly

Execution Date
Month Day Year

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

- Individual General Partnership Limited Partnership
- Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

04/23/2002 6TOM11 00000041 76376802

FOR OFFICE USE ONLY

01 FC:401 40.00 OP
02 FC:402 75.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027. Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

TRADEMARK
REEL: 002489 FRAME: 0037

Domestic Representative Name and Address

Enter for the first Receiving Party only

Name

~~-N/A-~~

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

415.409.2900

Name

CAROLE F. BARRETT

Address (line 1)

c/o COUDERT BROTHERS

Address (line 2)

600 BEACH STREET, 3RD FLOOR

Address (line 3)

SAN FRANCISCO, CA

Address (line 4)

94109

Pages Enter the total number of pages of the attached conveyance document including any attachments.

FIVE (5)

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property)

Trade Application Number(s)

Registration Number(s)

76/376,802	76/376,550	
76/376,801		
76/376,800		

Number of Properties Enter the total number of properties involved.

FOUR (4)

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41):

\$ 115.00

Method of Payment: Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

50-1197

Authorization to charge additional fees:

Yes No

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. Charges to deposit account are authorized, as indicated herein.

CAROLE F. BARRETT
Name of Person Signing

Carole F. Barrett
Signature

4/3/02
Date Signed



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of



MAR 23 2002

Bill Jones

Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

CONSULTING PSYCHOLOGISTS PRESS, INC.

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

MAR 18 2002

BILL JONES, Secretary of State

David O. Krantz and Lorin Letendre certify that:

1. They are the President and Secretary, respectively, of Consulting Psychologists Press, Inc., a California corporation (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation, as amended to the date of the filing of this certificate, is amended in its entirety to read as follows:

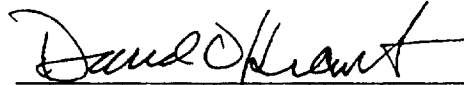
"The name of this corporation is CPP, Inc."

3. The forgoing amendment has been duly approved by the Board of Directors of the Corporation.


4. The foregoing amendment has been duly approved by the required vote of the shareholders of the Corporation in accordance with Sections 902 of the California Corporations Code. The number of shares voting in favor of the foregoing amendment to the Articles of Incorporation set forth herein equaled or exceeded the vote required. The total number of outstanding shares is 685,189.6, all of the class of common stock, of which 84.3% approved the foregoing amendment.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct to our own knowledge.

Dated: February 28, 2002



David O. Krantz, President and CEO



Lorin Letendre, Secretary

