

06-28-2002



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U.S. DEPARTMENT OF COMMERCE

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Patent and Trademark Office

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

1. Name of conveying party(ies):

TLC PRODUCTIVITY PROPERTIES LLC

6-5-02

- Individual(s)
- General Partnership
- Corporation - Delaware
- Other \_\_\_\_\_
- Association
- Limited Partnership

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

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

BRODERBUND PROPERTIES LLC

500 Redwood Boulevard  
Novato, California 94947

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation - \_\_\_\_\_
- Other - Delaware Limited Liability Company

Domestic representative is attached:  Yes  No

Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

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

Execution Date: September 14, 2001

4. (A.) Trademark Application No.(s)

4. (B.) Trademark Registration No.(s)

2386644

~~2142732~~



06-05-2002

U.S. Patent & TMO/TM Mail Rept. Dt. #40

Additional numbers attached?  Yes  No

5. Correspondence should be mailed to:

VICTOR M. TANNENBAUM  
ABELMAN, FRAYNE & SCHWAB  
150 East 42nd Street  
New York, New York 10017

6. Total number of applications and registrations involved:..... 2

7. Total fee (37 CFT 3.41): ..... \$ 65.00

Enclosed

(The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)

Authorized to be charged to deposit account

Deposit account number: 01-0035

(Attach duplicate copy of this page if paying by deposit account)

06/27/2002 DBYRNE 00000267 2386644

01 FC:441 40.00 DP  
02 FC:442 25.00 OP

DO NOT USE THIS SPACE

8. 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.

VICTOR M. TANNENBAUM

Name of Person Signing

Signature

6/5/02

Date

Total number of pages comprising cover sheet, attachments and documents: 3

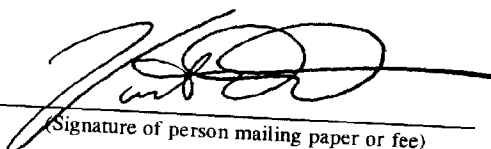
State of Delaware  
Office of the Secretary of State PAGE 1

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.

"EXPRESS MAIL" Number ET537519177US  
 Date of Deposit June 5, 2002

I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and addressed to: Commissioner of Patents and Trademarks, U.S. Patent & Trademark Office, Washington, D.C. 20231

VICTOR M. TANNENBAUM  
 (Type or printed name of person mailing paper or fee)

  
 (Signature of person mailing paper or fee)



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1343176

DATE: 09-14-01

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STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 01:00 PM 09/14/2001  
010455862 - 3231660

**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/ ALECE GORES

Its: **Chairman**

~~EXHIBIT - CERTIFICATE OF AMENDMENT OF TLC PRODUCTIVITY PROPERTIES~~