

09-06-2002

U.S. Department of Commerce
Patent and Trademark Office
Attorney Docket No. 07662.0038

To the Honorable Commissioner of Patents and

102213658

Original documents or copy thereof.

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

Bell & Howell Information and Learning Company

- ☐ Individual(s)
☐ Association
☐ Limited Partnership
☒ Corporation
☐ General Partnership
☐ Other:

8'29'02

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 6, 2001

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

Name: ProQuest Information and Learning Company

Address: 300 North Zeeb Road
P.O. Box 1346
Ann Arbor, Michigan 48106-1346

- ☐ Individual(s)
☐ Association
☐ General Partnership
☐ Limited Partnership
☒ Corporation (Delaware)
☐ Other:

If assignee is not domiciled in the United States, a domestic representative is attached: ☐ Yes ☐ No

(Designation 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 Number(s):

76/070,439

Additional numbers attached?

B. Trademark Registration Number(s):

☐ Yes ☒ No

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

Name: Christina J. Hieber, Esq.

Address: FINNEGAN, HENDERSON, FARABOW,
GARRETT & DUNNER, L.L.P.
1300 I Street, N.W.
Washington, D.C. 20005-3515

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$40.00

- ☐ Enclosed
☒ Authorized to be charged to deposit account
☐ Authorized to be charged to deposit account only if fee is deficient

8. Deposit Account No.: 06-0916

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.

Christina J. Hieber, Esq.

Name of person signing

SignatureAug. 22, 2002
DateTotal number of pages including cover sheet, attachments and documents: 3
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TRADEMARK
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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 "BELL & HOWELL INFORMATION AND LEARNING COMPANY", CHANGING ITS NAME FROM "BELL & HOWELL INFORMATION AND LEARNING COMPANY" TO "PROQUEST INFORMATION AND LEARNING COMPANY", FILED IN THIS OFFICE ON THE SIXTH DAY OF JUNE, A.D. 2001, AT 10 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2146260 8100

AUTHENTICATION: 1173904

TRADEMARK
REEL: 002577 FRAME: 0166

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:00 AM 06/06/2001
010270819 - 3146260

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

BELL & HOWELL INFORMATION AND LEARNING COMPANY, a
corporation organized and existing under and by virtue of the General Corporation Law
of the State of Delaware, **DOES HEREBY CERTIFY:**

FIRST: That the Board of Directors of said corporation, by the unanimous
written consent of its members, filed with the minutes of the Board, adopted a resolution
proposing and declaring advisable the following amendment to the Certificate of
Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Bell & Howell
Information and Learning Company, be amended by changing the First Article thereof so
that, as amended, said Article shall be and read as follows:

"First: The name of the corporation (hereinafter called the
"corporation" is:

PROQUEST INFORMATION AND LEARNING COMPANY"

SECOND: That in lieu of a meeting and vote of stockholders, the sole
stockholder has given its written consent to said amendment in accordance with the
provisions of Section 228 of the General Corporation Law of the State of Delaware

THIRD: That the aforesaid amendment was duly adopted in accordance with the
applicable provisions of Sections 228 and 242 of the General Corporation Law of the
State of Delaware.

IN WITNESS WHEREOF, said Bell & Howell Information and Learning
Company has caused this Certificate to be signed by Alan W. Aldworth, its Vice
President, and attested by Todd W. Buchardt, its Secretary, as of the 6th day of June,
2001

**BELL & HOWELL INFORMATION AND
LEARNING COMPANY**

By:


Alan W. Aldworth

Its:

Vice President

ATTEST:

By:


Todd W. Buchardt
Secretary