

## TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
The Reuben H. Donnelley Corporation		05/18/1998	CORPORATION: DELAWARE

## RECEIVING PARTY DATA

Name:	R.H. Donnelley Inc.
Street Address:	One Manhattenville Road
City:	Purchase
State/Country:	NEW YORK
Postal Code:	10577
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number
Registration Number:	1522851

## CORRESPONDENCE DATA

Fax Number: (312)616-5700

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 312-616-5600

Email: abuss@leydig.com

Correspondent Name: James D. Zalewa, Esq./ Leydig, Voit &amp; Mayer, Ltd.

Address Line 1: Two Prudential Plaza, Suite 4900

Address Line 4: Chicago, ILLINOIS 60601

ATTORNEY DOCKET NUMBER:

222741

NAME OF SUBMITTER:

Angela J. Buss

900000308

TRADEMARK  
REEL: 002650 FRAME: 0647

CH 76399272 \$40.00

Total Attachments: 3

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Page 003

FROM RICHARDS LAYTON &  
MAY-18-98 MON 04:29 PM

FINGER #7

(MON) 5.18.98 17:49/ST. 17:48/NO. 4261609680 P. 2

DIV OF CORP - RECEPTION

FAX NO. 004

P. 02

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

I, EDWARD J. FREEL, 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 "THE REUBEN H. DONNELLEY CORPORATION", CHANGING ITS NAME FROM "THE REUBEN H. DONNELLEY CORPORATION" TO "R.H. DONNELLEY INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MAY, A.D. 1998, AT 4 O'CLOCK P.M.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

0571219 8100

981190509

AUTHENTICATION: 9087496

DATE: TRADEMARK

REF: 002650 FRAME: 0649

FROM RICHARDS, FINGER & LAYTON #1

(MON) 5.18'98 16:52/ST.16

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 04:00 PM 05/18/1998  
981190509 - 0571219

**CERTIFICATE OF AMENDMENT  
OF  
RESTATED CERTIFICATE OF INCORPORATION  
OF  
THE REUBEN H. DONNELLEY CORPORATION**

The undersigned, being the duly elected President of The Reuben H. Donnelley Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, as amended (the "Corporation"), DOES HEREBY CERTIFY:

**FIRST:** That the Board of Directors of the Corporation by resolution duly adopted by unanimous written consent, declared it advisable that the Restated Certificate of Incorporation of the Corporation filed with the Secretary of State of the State of Delaware on March 26, 1968 be amended by amending Article First to read in its entirety as follows:

"FIRST: The name of the corporation is R.H. Donnelley Inc."

**SECOND:** That such amendment was duly adopted by the shareholders of the Corporation entitled to vote thereon in accordance with Section 228 of the General Corporation Law of the State of Delaware, as amended (the "DGCL").

**THIRD:** That such amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

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