

02-11-2003



102464205  
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 1/21/03

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

Change of Name

Other

Effective Date  
Month Day Year  
12 31 2002

Conveying Party

Mark if additional names of conveying parties attached

Name  Execution Date  
Month Day Year  
12 1 2002

Formerly

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/AKATA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City State/Country Zip Code

Individual  General Partnership  Limited Partnership  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.)

Corporation  Association

Other

Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

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: 002668 FRAME: 0602

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name Dale C. Gordon, Vice President and Assistant Secretary

Address (line 1) 530 Walnut Street

Address (line 2) Philadelphia, PA 19106

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number 202-828-2000

Name Benjamin W. Boley and Christopher P. Nierman

Address (line 1) Shea & Gardner

Address (line 2) 1800 Massachusetts Avenue, N.W.

Address (line 3) Washington, D.C. 20036

Address (line 4)

**Pages**

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

# 3

**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).

Trademark Application Number(s)

Registration Number(s)


163,683		

**Number of Properties**

Enter the total number of properties involved.

# 1

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 40.00

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:

#

Authorization to charge additional fees:

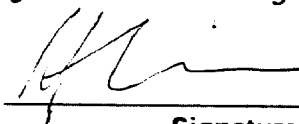
Yes

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.

Christopher P. Nierman



1/21/03

Name of Person Signing

Signature

Date Signed

# Delaware

PAGE 1

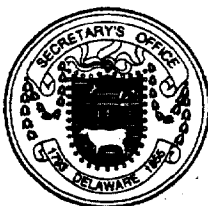
*The First State*

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 OWNERSHIP, WHICH MERGES:

"LIPPINCOTT-RAVEN MEDICAL, LTD.", A DELAWARE CORPORATION, WITH AND INTO "LIPPINCOTT WILLIAMS & WILKINS, INC." UNDER THE NAME OF "LIPPINCOTT WILLIAMS & WILKINS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTIETH DAY OF DECEMBER, A.D. 2002, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002.

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

0849879 8100M

AUTHENTICATION: 2165836

020792074

DATE: 12-23-02

**TRADEMARK**

**REEL: 002668 FRAME: 0604**

**CERTIFICATE OF AMENDMENT  
OF  
RESTATED CERTIFICATE OF INCORPORATION**  
\*\*\*\*\*

Lippincott Williams & Wilkins, Inc., 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 Restated Certificate of Incorporation of said corporation:

**RESOLVED** that the Restated Certificate of Incorporation of Lippincott Williams & Wilkins, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is Wolters Kluwer Health, Inc."

**SECOND:** That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous 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 242 and 228 of the General Corporation Law of the State of Delaware.

**FOURTH:** That this Certificate of Amendment of the Restated Certificate of Incorporation shall be effective on January 1, 2003.

IN WITNESS WHEREOF, said Lippincott Williams & Wilkins, Inc. has caused this certificate to be signed by Dale C. Gordon, its Assistant Secretary, this 9<sup>th</sup> day of December, 2002.

Lippincott Williams & Wilkins, Inc.

By: 

Dale C. Gordon

Assistant Secretary

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DEC-23-2002 08:23

CT CORP

STATE OF DELAWARE  
SECRETARY OF STATE P.06  
DIVISION OF CORPORATIONS  
FILED 04:30 PM 12/20/2002  
020792074 - 0849879

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**LIPPINCOTT-RAVEN MEDICAL, LTD.**

**INTO**

**LIPPINCOTT WILLIAMS & WILKINS, INC.**

\*\*\*\*\*

Lippincott Williams & Wilkins, Inc., a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 17<sup>th</sup> day of February 1978, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares (of each class) of the stock of Lippincott-Raven Medical, Ltd. a corporation incorporated on the 12<sup>th</sup> day of August 1996, pursuant to the General Corporation Law of the State of Delaware.

THIRD: That this corporation, by the following resolutions of its Board of Directors, duly adopted by the unanimous written consent of its members, filed with the minutes of the Board on the 1<sup>st</sup> day of December 2002, determined to merge into itself said Lippincott-Raven Medical, Ltd.:

RESOLVED that the Corporation merge, and it hereby does merge into itself Lippincott-Raven Medical, Ltd. and assumes all of its obligations;

and

FURTHER RESOLVED that the merger shall be effective as of December 31, 2002;

and

FURTHER RESOLVED that the proper officer of this corporation be and he or she is hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said Lippincott-Raven Medical, Ltd. and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger;

DEC-20-2002 15:14

WOLTERS KLUWER

007

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and

FOURTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors at any time prior to the time that this merger being filed with the Secretary of State becomes effective.

IN WITNESS WHEREOF, said Lippincott Williams & Wilkins, Inc. has caused this Certificate to be signed by Dale C. Gordon, its Asst. Secretary, this 1<sup>st</sup> day of December 2002.

By   
Dale C. Gordon, Asst. Secretary

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