

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
Lippincott Williams & Wilkins, Inc.		12/09/2002	CORPORATION:
RECEIVING PARTY DATA			
Name:	Wolters Kluwer Health, Inc.		
Street Address:	227 East Washington Square		
City:	Philadelphia		
State/Country:	PENNSYLVANIA		
Postal Code:	19106		
Entity Type:	CORPORATION:		
PROPERTY NUMBERS Total: 1			
Property Type	Number		
Serial Number:	76131660		
CORRESPONDENCE DATA			
Fax Number:	(212)326-0831		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	tlee@pryorcashman.com		
Correspondent Name:	Teresa A. Lee, Esq.		
Address Line 1:	c/o Pryor Cashman Sherman & Flynn, LLP		
Address Line 2:	410 Park Avenue		
Address Line 4:	New York, NEW YORK 10022		
ATTORNEY DOCKET NUMBER:	02180.00001		
NAME OF SUBMITTER:	Teresa A. Lee, Esq.		
Total Attachments: 2 source=TIFF (WK1).tif source=TIFF (WK2).tif			

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Delaware

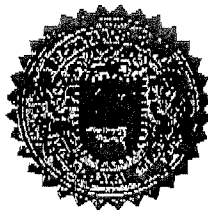
PAGE 1

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 AMENDMENT OF "LIPPINCOTT WILLIAMS & WILKINS, INC.", CHANGING ITS NAME FROM "LIPPINCOTT WILLIAMS & WILKINS, INC." TO "WOLTERS KLUWER HEALTH, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 2002, AT 4:30 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2170684

020797972

DATE: 12-26-02

TRADEMARK
REEL: 002706 FRAME: 0101

CT CORP

STATE OF DELAWARE P.10
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 12/24/2002
020797972 - 0849879

**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 9th day of December, 2002.

Lippincott Williams & Wilkins, Inc.

By: 
Dale C. Gordon
Assistant Secretary

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