

05-14-2003



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... ONLY

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)

RE

DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies) **5-12-03**
 Lippincott-Raven Publishers, Inc.
 227 East Washington Square
 Philadelphia, Pennsylvania 19106

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

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

2. Name and address of receiving party(ies)
 Name: Lippincott Williams & Wilkins, Inc.
 Internal Address: _____
 Address: _____

Street Address: 1111 Bethlehem Pike

City: Springhouse State: PA Zip: 19477

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: September 9, 1998

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)
N/A

B. Trademark Registration No.(s)
163683, 589577, 938877, 1208316, 1248932, 1274174, 1301607, 1445119, 1475381

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Laura Genovese Miller
 Internal Address: Cozen O'Connor
6th Floor
 Street Address: 1900 Market Street
 City: Philadelphia State PA Zip: 19103

6. Total number of applications and registrations involved: 9

7. Total fee (37 CFR 3.41)..... \$240.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
50-1275
 (Attach duplicate copy of this page if paying by deposit account)

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.

Laura Genovese Miller Laura Y. Miller May 6, 2003
 Name of Person Signing Signature Date

Total number of pages involving cover sheet, attachments, and document: 3

OFFICE OF PHOTODUPLICATIONS
2003 MAY 12 AM 3:02
FINANCE SECTION

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

05/13/2003 6TON11 00000055 501275 163683

01 FC:8521 40.00 CH
02 FC:8522 200.00 CH

TRADEMARK
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CERTIFICATE OF AMENDMENT

OF

RESTATED CERTIFICATE OF INCORPORATION

LIPPINCOTT-RAVEN PUBLISHERS, 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, 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-RAVEN PUBLISHER, INC. 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 is LIPPINCOTT WILLIAMS & WILKINS, Inc. (hereinafter the "Corporation")."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given 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.

IN WITNESS WHEREOF, said LIPPINCOTT-RAVEN PUBLISHERS, INC. has caused this certificate to be signed by Bruce C. Lenz, its Secretary, this 9 day of September, 1998.

LIPPINCOTT-RAVEN PUBLISHERS, INC.

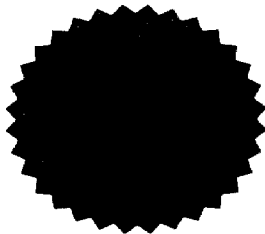
By 
Secretary

Delaware

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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-RAVEN PUBLISHERS, INC.", CHANGING ITS NAME FROM "LIPPINCOTT-RAVEN PUBLISHERS, INC." TO "LIPPINCOTT WILLIAMS & WILKINS, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF SEPTEMBER, A.D. 1998, AT 11:30 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2307065

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RECORDED: 05/12/2003

DATE: 05/12/03
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