

05-14-2003



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

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

102447641

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

1. Name of conveying party(ies) Lippincott Williams & Wilkins, Inc. 1111 Bethlehem Pike Springhouse, Pennsylvania 19477-0908

5-12-03

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

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

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

Execution Date: December 9, 2002

2. Name and address of receiving party(ies) Name: Wolters Kluwer Health, Inc. Internal Address: Street Address: 1111 Bethlehem Pike City: Springhouse State: PA Zip: 19477

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s)

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: 22 7. Total fee (37 CFR 3.41)..... \$565.00 Enclosed Authorized to be charged to deposit account 8. Deposit account number: 50-1275

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 Signature Date May 6, 2003

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

OFFICE OF PTO RECORDS 2003 MAY 12 AM 3:01 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 00000057 501275 76481492 01 FC:8521 40.00 CH 02 FC:8522 525.00 CH

TRADEMARK REEL: 002732 FRAME: 0360

SUPPORTING DOCUMENTATION FOR TRADEMARK  
CHANGE OF NAME DOCUMENTS IS

NO LONGER REQUIRED

UNDER THE

TRADEMARK LAW TREATY ACT

EFFECTIVE

OCTOBER 30, 1999

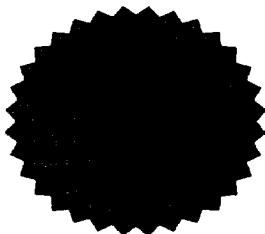
# Delaware

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.

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: 2298609

030158873

DATE: 03-10-03  
TRADEMARK

REEL: 002732 FRAME: 0362

**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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