

05-15-2003



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

RE

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KADEMARRU

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) **5.13.03**  
 Lippincott Williams & Wilkins, Inc.  
 1111 Bethlehem Pike  
 Springhouse, Pennsylvania 19477

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: Wolters Kluwer Health, 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: December 9, 2002

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

A. Trademark Application No.(s)  
75/863001

B. Trademark Registration No.(s)  
1592951, 1700481, 2074650, 2080548, 2372028, 2375184, 2377510, 2429478, 2431032, 2431033, 2431034, 2433097, 2442150, 2445811, 2460713, 2463380, 2576849

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: ..... 18

7. Total fee (37 CFR 3.41)..... \$465.00  
 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 G. Miller                      May 7, 2003  
 Name of Person Signing                      Signature                      Date

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

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

05/14/2003 LMILLER 00000100 501275 75863001

01 FC:0521 40.00 CH  
02 FC:0522 425.00 CH

TRADEMARK  
REEL: 002733 FRAME: 0175

SUPPORTING DOCUMENTATION FOR TRADEMARK  
CHANGE OF NAME DOCUMENTS IS

NO LONGER REQUIRED

UNDER THE

TRADEMARK LAW TREATY ACT

EFFECTIVE

OCTOBER 30, 1999

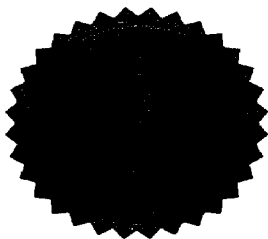
# Delaware

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

0849879 8100

AUTHENTICATION: 2298609

030158873

DATE: 05/10/03  
REEL: 002733 FRAME: 0177

**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

DE012 - 6/21/01 - CT System Online