

05-19-2003

5-19-03

RECORD/



102451078

TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New 5-19-03

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

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

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/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

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

05/19/2003 LNUELLER 00000106 76463888

FOR OFFICE USE ONLY

01 FC:8521
02 FC:8522

40.00 DP
200.00 DP

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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: 002734 FRAME: 0441

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name Dale C. Gordon, Esq., 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 Adam M. Chud

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.

2

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)

76/463888 76/463883

1,248,932

76/463887 76/463885

1,791,423

76/463886 76/463892

1,725,561

Number of Properties

Enter the total number of properties involved.

9

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 240.00

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.

Adam M. Chud

5/19/03

Name of Person Signing

Signature

Date Signed

Delaware

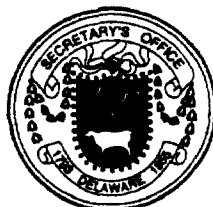
PAGE 1

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 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

0849879 8100

AUTHENTICATION: 2170684

020797972

DATE: 12-26-02

TRADEMARK
REEL: 002734 FRAME: 0443

**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

DE012 - 6/21/01 - CT System Online