20-0866 City: Stamford State: CT Zip: 06902 (Attach duplicate copy of this page if paying by deposit account) DO NOT USE THIS SPACE

> Total number of pages including cover sheet, attachments, and document: Mail document to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true

05/20/2003 TDIAZ1

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9. Statement and signature.

copy of the original document.

Paula K. Upson

Name of Person Signing

TRADEMARK REEL: 002736 FRAME: 0476

5/12 /03

Date

Schedule A

Trademark	Appl. Number	Reg. Number
CHALLENGE! INTERACTIVE		2374495
CLUB WAVE		1990125
E-SURANCE	75605973	
ECAMP WAVE		2492069
KNOWLEDGE COMMUNICATION	76468532	
LEARNING OBJECT	75/399782	
NETG		1768942
NETG and Box Design		2209040
NEXTSIM		2311623
NLO (NETG Learning Object)	75791005	
PRECISION LEARNING		2232538
PRECISION SKILLING		2668565
QUEST FOR KNOWLEDGE	76346814	
SKILL BUILDER		1694128
SKILLVANTAGE		2003053
WAVE	76469308	
XTREME LEARNING		2428266

TRADEMARK REEL: 002736 FRAME: 0477

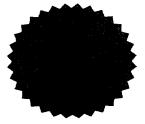
The First State

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 OWNERSHIP, WHICH MERGES:

"NETG, INC.", A NEVADA CORPORATION,

WITH AND INTO "NATIONAL EDUCATION CORPORATION" UNDER THE NAME OF "NATIONAL EDUCATION CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2002, AT 10:04 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTIETH DAY OF DECEMBER, A.D. 2002.



Darriet Smith Hindson

AUTHENTICATION: 2371650

DATE: 04-17-03

TRADEMARK

REEL: 002736 FRAME: 0478

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CERTIFICATE OF OWNERSHIP AND MERGER

OF

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 10:04 AM 12/26/2002 020799235 - 0779640

NETG, INC.

(a Nevada corporation)

into

NATIONAL EDUCATION CORPORATION

(a Delaware corporation)

It is hereby certified that:

- 1. National Education Corporation, hereinafter sometimes referred to as the "Corporation", is a business corporation of the State of Delaware.
- 2. The Corporation is the owner of all of the outstanding shares of common stock of NETg, Inc., which is a business corporation of the State of Nevada.
- 3. The laws of the jurisdiction of organization of NETg, Inc. permit the merger of a business corporation of that jurisdiction with a business corporation of another jurisdiction.
 - 4. The Corporation hereby merges NETg, Inc. into the Corporation.
- 5. The following is a copy of the resolutions adopted on December 20, 2002 by the Board of Directors of the Corporation to merge the said NETg, Inc. into the Corporation:

RESOLVED, that, effective December 30, 2002, the merger of NETg, Inc. with and into the Corporation be, and it hereby is, authorized and approved in accordance with the terms and conditions of the Articles of Merger and Plan of Merger, the Certificate of Ownership and Merger, and the Plan and Agreement of Merger, substantially in the forms attached hereto and made a part hereof; and it is

FURTHER RESOLVED, that the appropriate officers of the Corporation be, and they hereby are, authorized, empowered and directed to do, or cause to be done, all such acts and things, and to approve, execute and deliver all such agreements and other documents as may be necessary or in the opinion of the officer or officers acting, advisable and proper to carry out the intent of and effect the purposes of the foregoing resolution; and it is

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FURTHER RESOLVED, that any and all actions heretofore taken by any officer of the Corporation, and all documents heretofore prepared, executed and filed, in the name of or on behalf of the Corporation, in furtherance of the actions taken and documents prepared, executed and filed, be, and they hereby are, ratified and confirmed in all respects as the authorized actions of any officer of the Corporation.

6. The effective date of the merger herein provided for in the State of Delaware shall be December 30, 2002.

Executed on December 20, 2002.

NATIONAL EDUCATION CORPORATION

By:

Edward A. Friedland Vice President

WINCH

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RECORDED: 05/19/2003

TRADEMARK REEL: 002736 FRAME: 0480