Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Lippincott Williams & Wilkins, Inc.		01/01/2003	CORPORATION: DELAWARE

## **RECEIVING PARTY DATA**

Name:	Wolters Kluwer Health, Inc.	
Street Address:	161 North Clark Street	
Internal Address:	49th Floor	
City:	Chicago	
State/Country:	ILLINOIS	
Postal Code:	60601	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	76474078	CLINICAL FACTS

#### **CORRESPONDENCE DATA**

Fax Number: (212)326-0806

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: tlee@pryorcashman.com
Correspondent Name: Teresa A. Lee, Esq.

Address Line 1: c/o Pryor Cashman Sherman & Flynn LLP

Address Line 2: 410 Park Avenue

Address Line 4: New York, NEW YORK 10022

ATTORNEY DOCKET NUMBER: 02180.00001

NAME OF SUBMITTER: Teresa A. Lee, Esq.

Total Attachments: 2

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TRADEMARK REEL: 002741 FRAME: 0574

# 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.



Warriet Smith Hindson, Secretary of State

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AUTHENTICATION: 2170684

DATE: 12-26-02

TRADEMARK REEL: 002741 FRAME: 0575



STATE 293 ICLLWARE P.10 SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 04:30 PM 12/24/2002 020797972 - 0849879

# 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.

Lippincon Williams & Wilkins, Inc.

Die C. Contion

Assistant Secretary

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