

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
IDG Books Worldwide, Inc.		11/02/2000	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Hungry Minds, Inc.
Street Address:	10475 Crosspoint Boulevard
Internal Address:	Trademark Department
City:	Indianapolis
State/Country:	INDIANA
Postal Code:	46256
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Serial Number:	76008828	PROFESSIONAL MINDWARE

CORRESPONDENCE DATA	
Fax Number:	(317)572-4198
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	317-572-3198
Email:	trademarks@wiley.com
Correspondent Name:	Wiley Publishing, Inc.
Address Line 1:	10475 Crosspoint Boulevard
Address Line 2:	Heather DeOrto, Trademark Department
Address Line 4:	Indianapolis, INDIANA 46256

ATTORNEY DOCKET NUMBER:	US/0169
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NAME OF SUBMITTER:	Heather DeOrto
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Total Attachments: 3
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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, 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:

"HUNGRY MINDS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "IDG BOOKS WORLDWIDE, INC." UNDER THE NAME OF "HUNGRY MINDS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTH DAY OF NOVEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTEENTH DAY OF NOVEMBER, A.D. 2000.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel, Secretary of State

AUTHENTICATION: 0780001

2855984 8100M

001558648

DATE: 11-09-00 TRADEMARK

REEL: 002770 FRAME: 0408

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 11/06/2000
001588648 - 3310922

CERTIFICATE OF OWNERSHIP AND MERGER

OF

HUNGRY MINDS, INC.
(a Delaware corporation)

INTO

IDG BOOKS WORLDWIDE, INC.
(a Delaware corporation)

It is hereby verified that, pursuant to Section 253 of the General Corporation Law of the State of Delaware:

1. IDG BOOKS WORLDWIDE, INC. 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 the stock of HUNGRY MINDS, INC., which is also a business corporation of the State of Delaware.
3. On October 31, 2000, the Board of Directors of the Corporation adopted the following resolutions to merge Hungry Minds, Inc. into the Corporation:

RESOLVED that Hungry Minds, Inc. be merged into this Corporation, and that all of the estate, property, rights, privileges, powers and franchises of Hungry Minds, Inc. be vested in and held and enjoyed by this Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by Hungry Minds, Inc. in its name.

RESOLVED that this Corporation shall assume all of the obligations of Hungry Minds, Inc.

RESOLVED that this Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware and by the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within the State of Delaware and within any other appropriate jurisdiction.

RESOLVED that this Corporation shall change its corporate name to Hungry Minds, Inc.

RESOLVED that the effective time of the Certificate of Ownership and Merger setting forth a copy of these resolutions, and the time when the merger therein provided for, shall become effective shall be November 13, 2000.

Executed on November 2, 2000

IDG BOOKS WORLDWIDE, INC.

By: /s/ John Ball
John Ball, Executive Vice President