

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
Hungry Minds, Inc.		01/04/2002	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Wiley Publishing, 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: 27

Property Type	Number	Word Mark
Serial Number:	76075954	HUNGRY MINDS.COM
Serial Number:	76008828	PROFESSIONAL MINDWARE
Serial Number:	75931687	VISUAL
Serial Number:	75938020	V
Serial Number:	75938019	V VISUAL
Serial Number:	75408151	CHARADES FOR DUMMIES
Serial Number:	73417225	CASSELL'S
Serial Number:	75408459	CROSSWORDS FOR DUMMIES
Serial Number:	75091328	EUROPE FROM \$50 A DAY
Serial Number:	74679686	---- FOR DUMMIES
Serial Number:	75977691	FOR DUMMIES
Serial Number:	75149141	FOR DUMMIES
Serial Number:	75214364	FOR DUMMIES
Serial Number:	75312694	FOR DUMMIES

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Serial Number:	75789525	FOR DUMMIES BESTSELLING BOOK SERIES
Serial Number:	75923204	HANGING OUT IN EUROPE
Serial Number:	75408150	TRIVIA FOR DUMMIES
Serial Number:	74273350	UNOFFICIAL GUIDE
Serial Number:	73622956	WEBSTER'S NEW WORLD
Serial Number:	73622959	WEBSTER'S NEW WORLD DICTIONARY
Serial Number:	75830623	HUNGRY MINDS
Serial Number:	75831163	HUNGRYMINDS.COM
Serial Number:	75829698	HUNGRY MINDS
Serial Number:	76074404	THE PEOPLE'S UNIVERSITY
Serial Number:	75754730	CITY TO GO
Serial Number:	75280120	DUMMIES BOOKS
Serial Number:	76206207	HUNGRY MINDS UNIVERSITY

CORRESPONDENCE DATA

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

ATTORNEY DOCKET NUMBER:	ASSIGNMENT HMI TO WPI
NAME OF SUBMITTER:	Heather DeOrto

Total Attachments: 2
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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 "HUNGRY MINDS, INC.", CHANGING ITS NAME FROM "HUNGRY MINDS, INC." TO "WILEY PUBLISHING, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JANUARY, A.D. 2002, AT 2:05 O'CLOCK P.M.

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



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020012372

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1559380

TRADEMARKS-02

REEL: 002838 FRAME: 0056

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
HUNGRY MINDS, INC.

Hungry Minds, Inc., a Delaware corporation (the "Corporation"), does hereby amend its Certificate of Incorporation pursuant to the provision of Section 242 of the Delaware General Corporation Law as set forth below:

1. Article FIRST of the Certificate of Incorporation I is hereby amended to read in its entirety as follows:

"FIRST: The name of the Corporation is Wiley Publishing, Inc."

2. The Corporation hereby certifies that the amendment set forth in Paragraph 1 above has been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law and to be executed in its corporate name as of the 4th day of January, 2002.

HUNGRY MINDS, INC.

By: Josephine Bacchi
Secretary Josephine Bacchi