

11-06-2003

HEET



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Tab settings

To the Honorable Commissioner o

ached original documents or copy thereof.

1. Name of conveying party(ies):

TLC PRODUCTIVITY PROPERTIES LLC

- Individual(s)
- General Partnership
- Corporation
- Other - Delaware limited liability company

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):

BRODERBUND PROPERTIES LLC
500 REDWOOD BOULEVARD
NOVATO, CA 94947

11-4-03

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation

Other - Delaware limited liability company

If assignee is not domiciled in the United States, a domestic representative designator is attached: Yes No
(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of Conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: September 14, 2001

4. Application number(s) or patent number(s) listed below

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,355,700 2,400,515

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: GLENN A. GUNDERSEN
DECHERT LLP
4000 BELL ATLANTIC TOWER
1717 ARCH STREET
PHILADELPHIA, PA. 19103-2793
TEL. NO. (215) 994-2183

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41)\$65.00

- Enclosed
- Authorized to be charged to deposit account
(Including any underpayment)

8. Deposit account number: 04-0475

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Glenn A. Gundersen

Name of Person Signing

Signature

October 31, 2003

Date

Total number of pages including cover sheet, attachments, and document: [3]

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

11/06/2003 ECDDPER 00000007 040475 2355700

01 FC:8521 40.00 DA
02 FC:8522 25.00 DA

State of Delaware

Office of the Secretary of State PAGE 1

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 "TLC PRODUCTIVITY PROPERTIES LLC", CHANGING ITS NAME FROM "TLC PRODUCTIVITY PROPERTIES LLC" TO "BRODERBOND PROPERTIES LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2001. AT 1 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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010455862

AUTHENTICATION: 1343176

DATE: 09-14-01

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Sent by: RIORGAN & MCKINZIE

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:00 PM 09/14/2001
010455862 - 3231660

**CERTIFICATE OF AMENDMENT
OF
TLC PRODUCTIVITY PROPERTIES LLC**

- 1. The name of the limited liability company is TLC Productivity Properties LLC.
- 2. The Certificate of Formation of the limited liability company is hereby amended as follows: The name of the limited liability company is Broderbund Properties LLC.
- 3. This Certificate of Amendment shall be effective on September 14, 2001.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of TLC Productivity Properties LLC this 14th day of September, 2001.

GTGWIZARD, LLC

By: W ALEC E GORES

As: Chairman

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