

10/20/03

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Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
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DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

THE PSYCHOLOGICAL CORPORATION

 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State New York
 Other _____

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

2. Name and address of receiving party(ies)
Name: HARCOURT ASSESSMENT, INC.
Internal
Address: _____

Street Address: 19500 Bulverde Road
City: San Antonio State: TX Zip: 78259

 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State New York
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation 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 Merger
 Security Agreement Change of Name
 Other _____

Execution Date: Effective October 1, 2003

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)

B. Trademark Registration No.(s)

SEE SCHEDULE A

Additional number(s) attached Yes No

6. Total number of applications and registrations involved: 9

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

Internal Address: Reed Elsevier

Street Address: 1105 North Market Street
NINTH FLOOR

City: Wilmington State: DE Zip: 19801

7. Total fee (37 CFR 3.41).....\$ 240.00

 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
502034

(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.

RENEE SIMONTON Renee Simonton 10/15/03
Name of Person Signing Signature Date

11/12/2003 LIMEILLER 00000274 502034 75192142 Total number of pages including cover sheet, attachments, and document:

01 FC:6521 40.00 DA
02 FC:6522 200.00 DA

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

TRADEMARK
REEL: 002861 FRAME: 0705

SCHEDULE A

Mark	Application	Application Date	Registration	Registration Date
S Optaio & Design	75/192142	11/4/96	2159676	5/19/98
S Optaio & Design	75/192140	11/4/96	2184822	8/25/98
S Optaio & Design	75/192141	11/4/96	2162813	6/2/98
Scorflow	75/163680	9/10/96	2061621	5/13/97
Scoring Assistant	74/294458	7/15/92	1800507	10/26/93
Sensory Profile & Design	76/287609	7/19/01	2588207	7/2/02
Set Short Employment Tests	74/408259	7/2/93	1824400	3/1/94
Site-Based Testing Centers	75/015048	11/6/95	2058816	5/6/97
The Assessment Solution	74/248269	2/21/92	1766996	4/20/93

F031001000473

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
THE PSYCHOLOGICAL CORPORATION**
(Under Section 805 of the New York Business Corporation Law)

CSC 45
DRAW DOWN

FIRST: The name of the Corporation is **THE PSYCHOLOGICAL CORPORATION**. The name under which it was formed is **THE PSYCHOLOGICAL CORPORATION**.

SECOND: The date of filing of the Certificate of Incorporation with the Department of State is May 3, 1921.

THIRD: The amendment effected by this Certificate of Amendment is as follows:

Article First of the Certificate of Incorporation relating to the name of the corporation is hereby amended to read, in its entirety, as follows:

“FIRST: The name of the Corporation is **HARCOURT ASSESSMENT, INC.**”

FOURTH: The Certificate of Amendment was authorized by the Unanimous Written Consent of the Board of Directors followed by the Written Consent of the Sole Shareholder of the Corporation.

IN WITNESS WHEREOF, The Psychological Corporation has caused this Certificate of Amendment to be executed by Henry Z. Horbaczewski, Vice President, this 24th day of September, 2003.

THE PSYCHOLOGICAL CORPORATION

By: s/Henry Z. Horbaczewski
Henry Z. Horbaczewski, Vice President

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CERTIFICATE OF AMENDMENT

OF

THE PSYCHOLOGICAL CORPORATION

Under Section 805 of the Business Corporation Law

122
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED OCT 01 2003

TAXS

BY:

[Handwritten signature]
[Handwritten signature]
New York

FILED BY:

REED ELSEVIER INC.
1105 N. Market Street
Suite 912
Wilmington, DE 19801

Cust. Ref#260572JS1

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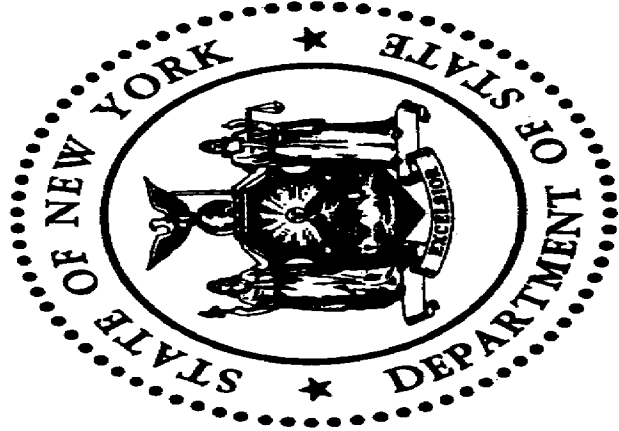
REEL: 002861 FRAME: 0708

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

October 06, 2003



A handwritten signature in black ink, appearing to read "R. A. G.", is written over the seal.

Secretary of State

DOS-200 (Rev. 03/02)