

11/19/03

11-24-2003

FORM PTO 1594

NOV 19 2003

RECEIVED TRADEMARK OFFICE



U.S. DEPARTMENT OF COMMERCE

1-31-92

Patent and Trademark Office

To the Honorable Commissioner of Patents

102607966

1. Name of conveying Party:

Cowles/Simba Information, Inc.

- Individual(s)
- General Partnership
- Corporation Connecticut
- Other

Additional name(s) of conveying party(ies) attached?

- Yes
- No

2. Name and Address of receiving Party:

Name: Simba Information, Inc.

Internal Address:

Address: 745 Fifth Avenue
New York, New York 10151

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation Connecticut
- 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
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: April 22, 1998

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,209,952 2,191,721

Additional sheet attached? Yes No

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

Jacobson Holman PLLC

400 7th Street, N.W.
Washington, DC 20004
Tel. 202-638-6666

Attorney Docket No. 12775/T34386US0/T34387US0

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41)..... \$ 80.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account No.: 06-1358

(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.

Marvin R. Stern
Name of Person Signing

Signature

11-19-03
Date

Total number of pages including cover sheet, attachments, and document: 4

JPH&S 341-8/92

11/21/2003 LNWELLER 00000140 2209952

01 FC:0521 40.00 OP
02 FC:0522 25.00 OP

Refund Ref: 11/21/2003 LNWELLER 0000132410

CHECK Refund Total: \$15.00

TRADEMARK
REEL: 002868 FRAME: 0135

STATE OF CONNECTICUT
SECRETARY OF THE STATE
30 TRINITY STREET
HARTFORD, CT 06106

Cowles/Simba Information, Inc.

1. Name of Corporation (Please enter name within lines)

2. The Certificate of Incorporation is: (Check one)

- A. Amended only,
- B. Amended only, to cancel authorized shares (state number of shares to be cancelled, the class, the series, if any, and the par value, P.A. 90-107.)
- C. Restated only, pursuant to Conn. Gen. Stat. §33 - 362(a).
- D. Amended and restated, pursuant to Conn. Gen. Stat. §33 - 362(c).
- E. Restated and superseded pursuant to Conn. Gen. Stat. §33 - 362(d).

Set forth here the resolution of amendment and/or restatement. Use an 8 1/2 X 11 attached sheet if more space is needed.

Resolved, that the Certificate of Incorporation be amended to read in its entirety as follows:

"1. The name of the Corporation is Simba Information, Inc."

(If 2A or 2B is checked, go to 5 & 6 to complete this certificate. If 2C or 2D is checked, complete 3A or 3B. If 2E is checked, complete 4.)

3. (Check one)

- A. This certificate purports merely to restate but not to change the provisions of the original Certificate of Incorporation as supplemented and amended to date, and there is no discrepancy between the provisions of the original Certificate of Incorporation as supplemented and amended to date, and the provisions of this Restated Certificate of Incorporation. (If 3A is checked, go to 5 & 6 to complete this certificate.)
- B. This Restated Certificate of Incorporation shall give effect to the amendment(s) and purports to restate all those provisions now in effect not being amended by such new amendment(s). (If 3B is checked, check 4, if true, and go to 5 & 6 to complete this Certificate.)

4. (Check, if true)

- This restated Certificate of Incorporation was adopted by the greatest vote which would have been required to amend any provision of the Certificate of Incorporation as in effect before such vote and supercedes such Certificate of Incorporation.

STATE OF CONNECTICUT
SECRETARY OF THE STATE
30 TRINITY STREET
HARTFORD, CT 06108

Cowles/Simba Information, Inc.

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- B. Amended only, to cancel authorized shares (state number of shares to be cancelled, the class, the series, if any, and the par value, P.A. 90-107.)
- C. Restated only, pursuant to Conn. Gen. Stat. §33 - 362(a).
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3. (Check one)

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- B. This Restated Certificate of Incorporation shall give effect to the amendment(s) and purports to restate all those provisions now in effect not being amended by such new amendment(s). (If 3B is checked, check 4, if true, and go to 5 & 6 to complete this Certificate.)

4. (Check, if true)

- This restated Certificate of Incorporation was adopted by the greatest vote which would have been required to amend any provision of the Certificate of Incorporation as in effect before such vote and supersedes such Certificate of Incorporation.

5. The manner of adopting the resolution was as follows:

A. By the board of directors and shareholders, pursuant to Conn. Gen. Stat. §33 - 360.
 Vote of Shareholders: (Check (i) or (ii), and check (iii) if applicable.)

(i) No shares are required to be voted as a class; the shareholder's vote was as follows:

Vote Required for Adoption _____ Vote Favoring Adoption _____

(ii) There are shares of more than one class entitled to vote as a class. The designation of each class required for adoption of the resolution and the vote of each class in favor of adoption were as follows:
 (Use an 8 1/2 x 11 attached sheet if more space is needed. Conn. Gen. Stat. § 1 - 9.)

(iii) Check here if the corporation has 100 or more recordholders, as defined in Conn. Gen. Stat. §33 - 311a(a).

B. By the board of directors acting alone

The number of affirmative votes required to adopt such resolution is: 11

The number of directors' votes in favor of the resolution was: 11

We hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true:

(Print or Type)	Signature	(Print or Type)	Signature
Name of Pres. / V. Pres.	<i>Michaelanne Discepolo</i>	Name of Sec/Asst. Sec.	<i>Beverly C. Chell</i>
Michaelanne Discepolo		Beverly C. Chell	

C. The corporation does not have any shareholders. The resolution was adopted by vote of at least two-thirds of the incorporators before the organization meeting of the corporation, and approved in writing by all subscribers for shares of the corporation. If there are no subscribers, state **NONE** below.

We (at least two-thirds of the incorporators) hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true.

Signed Incorporator	Signed Incorporator	Signed Incorporator
Signed Subscriber	Signed Subscriber	Signed Subscriber

(Use an 8 1/2 X 11 attached sheet if more space is needed. Conn. Gen. Stat. § 1 - 9)

6. Dated at _____ this 22nd day of April, 19 98

Rec. CC, GS: (Type or Print)

Please provide filer's name and complete address for mailing