

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

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: 1

Property Type	Number	Word Mark
Registration Number:	2143881	CREATING COOL_____

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:	US/0241
NAME OF SUBMITTER:	Heather DeOrto

Total Attachments: 2
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Delaware

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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: 002875 FRAME: 0285

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