

Form PTO-1564
(Rev. 10/02)

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. 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):
Sylvan Learning Systems, Inc.

Individual (s)
 Association
 General Partnership
 Limited Partnership
 Corporation - Maryland
 Other

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

2. Name and address of receiving party(ies):
Laureate Education, Inc.
1001 Fleet Street
Baltimore, Maryland 21202-4382

Individual
 Association
 General Partnership
 Limited Partnership
 Corporation - Maryland
 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 names(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment
 Merger
 Security Agreement
 Change of Name
 Succession

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

A. Trademark Application No.(s)
76/566,475; 76/566,476

B. Trademark registration No.(s):
1,508,958; 2,304,464; 2,518,962; 2,471,965; 2,619,083;
2,623,217; 2,616,898

Additional numbers attached? Yes No

5. Name and Address of party to whom correspondence concerning document should be mailed:
 Name: Mark B. Harrison, Esq.
 Internal Address: VENABLE
 Street Address: P.O. Box 34385
 Washington, D.C. 20043

6. Total number of applications involved: 9

7. Total fee (37 CFR 3.41) \$240.00
 Enclosed
 Authorization is granted to deduct the above-referenced fee from our Deposit Account.
 Atty. Ref. No.: 29239-150803

8. Deposit account number: 22-0261

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.

Mark B. Harrison Mark B. Harrison July 7, 2004
 Name of Person Signing Signature Date

Total number of pages comprising cover sheet: 1

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CH \$240.00 220261 76566475

SYLVAN LEARNING SYSTEMS, INC.
ARTICLES OF AMENDMENT OF THE CHARTER

2004 MAY 11 AM 10:15

SYLVAN LEARNING SYSTEMS, INC., a Maryland corporation having its principal office in Baltimore, Maryland, hereby certifies to the Maryland State Department of Assessments and Taxation that:

FIRST: The charter of Sylvan Learning Systems, Inc., a Maryland corporation ("the corporation"), is hereby amended by deleting existing Article First in its entirety and adding a new article to read as follows:

"ARTICLE FIRST: The name of the Corporation (which is hereinafter called the "Corporation") is:

LAUREATE EDUCATION, INC.

SECOND: The amendment to the charter of the Corporation as set forth above has been duly approved by the Board of Directors.

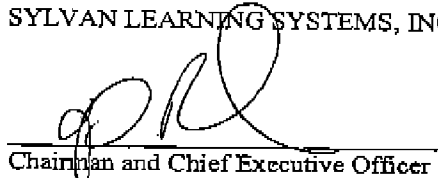
THIRD: The undersigned President acknowledges these Articles of Amendment to be the corporate act of the Corporation and as to all matters or facts required to be verified under oath, the undersigned President acknowledges that to the best of his knowledge, information and belief, these matters and facts are true in all material respects and that this statement is made under the penalties for perjury.

IN WITNESS WHEREOF, the Corporation has caused these Articles to be signed in its name on its behalf by its President and attested to by its Secretary on this 30 day of April 2004.

ATTEST:

SYLVAN LEARNING SYSTEMS, INC.


Secretary


Chairman and Chief Executive Officer



CUST ID:0001378232
WORK ORDER:0000881068
DATE:05-11-2004 12:00 PM
AMT. PAID:\$390.00

STATE OF MARYLAND
I hereby certify that this is a true and complete copy of the
page document on file in this office. DATED 5-11-04
BY: Roseline Austin
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
This stamp replaces our previous certification system. _____ Custodian
Effective: 5/05