

01-12-2004



Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

102642796

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

1. Name of conveying party(ies): Barnes & Noble College Booksellers, Inc. 1-7-04

2. Name and address of receiving party(ies) Name: Barnes & Noble College Bookstores, Inc. Internal Address: Street Address: 33 East 17th Street City: New York State: NY Zip: 10003

3. Nature of conveyance: [ ] Assignment [ ] Merger [ ] Security Agreement [X] Change of Name [ ] Other Execution Date: December 11, 2003

[ ] Individual(s) citizenship [ ] Association [ ] General Partnership [ ] Limited Partnership [X] Corporation-State New York [ ] Other If assignee is not domiciled in the United States, a domestic representative designation is attached: [ ] Yes [X] No

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

B. Trademark Registration No.(s) (See attached file.) Additional number(s) attached [X] Yes [ ] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Todd Braverman, Esq. Internal Address: Bryan Cave LLP Street Address: 1290 Avenue of the Americas City: New York State: NY Zip: 10104

6. Total number of applications and registrations involved: 44 7. Total fee (37 CFR 3.41): \$ 1,115.00 [X] Enclosed [ ] Authorized to be charged to deposit account 8. Deposit account number: 02-4467 (Attach duplicate copy of this page if paying by deposit account)

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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. Todd Braverman Name of Person Signing Signature Date 1/7/04

01-12-2004 DBYRNE 00000069 78279446 40.00 OP documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

**LIST OF BARNES & NOBLE COLLEGE BOOKSTORES, INC.  
U.S. TRADEMARKS**

	<b>Serial Number</b>	<b>Reg. Number</b>	<b>Word Mark</b>
1	78279446		BARNES & NOBLE MEMBERSHIP
2	78277777		BARNES & NOBLE BOOKS
3	78277760		BARNES & NOBLE BOOKS BETTER BOOKS BETTER PRICES
4	78297342		BARNES & NOBLE WIRELESS HOTSPOT
5	78297125		BARNES & NOBLE HOTSPOT
6	78279437		B
7	78277754		BETTER BOOKS BETTER PRICES
8	76489445	2797319	B&N
9	76507091		BARNES & NOBLE CLASSICS
10	76309621	2698599	BARNES & NOBLE INPRINT
11	76302051	2613520	CARESNACKAGES A DELICIOUS BREAK FROM THE BOOKS
12	76292897	2698574	CARESNACKAGES
13	76292087	2717958	BARNES & NOBLE WORLD DIGITAL LIBRARY
14	76290414	2701230	WDL
15	76290366	2701229	WDL
16	76259620	2689271	BARNES & NOBLE IN PRINT
17	76257881	2733888	CAMPUS OUTREACH
18	76254632	2581785	NATIONAL CAMPUS BEST SELLER
19	76254631	2581784	THE NATIONAL CAMPUS BESTSELLER LIST
20	76148254	2512356	BARNES & NOBLE.COM
21	76148253	2519777	BARNES&NOBLE.COM
22	76130299	2632807	B&N UNIVERSITY
23	76129788		BNTV
24	76129787		BNTV.COM
25	76129785		B&NTV
26	76129782	2636657	BARNES & NOBLE UNIVERSITY
27	76129781		BARNES & NOBLE.COM TV
28	76129779		BARNES & NOBLE TV
29	76114889	2509418	OF COURSE WE CAN
30	76111494	2512238	OF COURSE WE CAN
31	75581204	2396933	BARNES & NOBLE BOOKSELLERS
32	75336858	2237712	DEAL DON'T EVER ACCEPT LESS
33	75336857	2243690	DEAL DON'T EVER ACCEPT LESS
34	73165683	1138704	BARNES & NOBLE
35	73165681	1138702	SEASON'S READING
36	75907269	2412614	BN.COM ON THE GO

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**TRADEMARK  
REEL: 002896 FRAME: 0904**

37	75907269	2412614	BN.COM ON THE GO
38	75783040	2360296	BN.COM
39	75783039	2360295	BN.COM BARNES & NOBLE
40	75758383	2397529	MYBNLINK
41	75580677	2288021	BARNES & NOBLE JR.
42	75580676	2289072	BARNES & NOBLE JR.
43	75577684	2463172	BARNESANDNOBLE.COM
44	75577683	2290269	BARNESANDNOBLE.COM

CSI-01

New York State  
Department of State  
Division of Corporations, State Records  
and Uniform Commercial Code  
41 State Street  
Albany, NY 12231

031211000569

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

BARNES & NOBLE COLLEGE BOOKSTORES, INC.

*(Insert Name of Domestic Corporation)*

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

December 15, 2003



Secretary of State

DOS-200 (Rev. 03/02)

- The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding voting shares.

(Signature)

Michael N. Rosen, Secretary

(Name and Capacity of Signer)

DOS-1554 (5/01)

TRADEMARK  
REEL: 002896 FRAME: 0906

CSI-01

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

031211000559

BARNES & NOBLE COLLEGE BOOKSTORES, INC.  
(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name Bryan Cave LLP

Address 1290 Avenue of the Americas

City, State and Zip Code New York, NY 10104

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2003 DEC 11 PM 1:24

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

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STATE OF NEW YORK  
DEPARTMENT OF STATE

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