

02-13-2004

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

RE



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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):

Bell & Howell Company

- Individual(s) Association
General Partnership Limited Partnership
Corporation-State Delaware
Other

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

3. Nature of conveyance:

- Assignment Merger
Security Agreement Change of Name
Other

Execution Date: 09/22/03

2. Name and address of receiving party(ies)

Name: BBH, Inc.

Internal

Address:

Street Address: 3400 West Pratt Avenue

City: Lincolnwood State: IL Zip: 60712

- Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State Delaware
Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s) 76/002,745

B. Trademark Registration No.(s) 733,078; 767,086; 1,778,292; 1,753,473; 1,898,691

Additional number(s) attached Yes No

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

Name:

Interna Attn: Penelope J.A. Agodoa
Federal Research Company, LLC
1030 15th Street, NW, Suite 920
Washington, DC 20005
202.783.2700

Street Address:

City: State: Zip:

6. Total number of applications and registrations involved:

6

7. Total fee (37 CFR 3.41) \$ 165.00

- Enclosed
Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Ryan Harris

Name of Person Signing

[Signature]

Signature

2/4/2004

Date

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

02/17/2004 LNUELLER 00000040 76002745

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

01 FC:8521
02 FC:8522

40.00 DP
125.00 DP

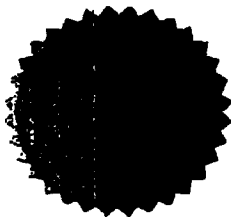
Delaware

PAGE 1

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 "BELL & HOWELL COMPANY", CHANGING ITS NAME FROM "BELL & HOWELL COMPANY" TO "BBH, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2003, AT 9:12 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3419439 8100

030608534

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2649108

DATE: 09-23-03

TRADEMARK
REEL: 002908 FRAME: 0666

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BELL & HOWELL COMPANY**

BELL & HOWELL COMPANY, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY THAT:

FIRST: The Board of Directors of the corporation approved and adopted the following resolution for amending its Certificate of Incorporation declaring it advisable and recommended that the amendment be submitted to the stockholders for their consideration:

RESOLVED, that **ARTICLE FIRST** of the Certificate of Incorporation of the corporation be amended in its entirety to read as follows:

FIRST. The name of the corporation is **BBH, Inc.**

SECOND: The amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware by unanimous written consent of its stockholders entitled to vote.

IN WITNESS WHEREOF, **BELL & HOWELL COMPANY** has caused this Certificate to be executed by its Vice President this 22nd day of September, 2003.

BELL & HOWELL COMPANY

By 
Name: **LOUIS MANOTTI**
Title: **Vice President**

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:43 PM 09/22/2003
FILED 09:12 PM 09/22/2003
SRV 030608534 - 3419439 FILE

TOTAL P.11