

2-23-04

02-23-2004



102764514

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger
- Change of Name
- Other

Effective Date
Month Day Year
9 9 98

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year
9 9 98

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AK/A

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

02/23/2004 LHWELLER 00000135 1248963

FOR OFFICE USE ONLY

01 FC:8521

40.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

202-828-2000

Name

Benjamin W. Boley and Christopher P. Nierman

Address (line 1)

Shea & Gardner

Address (line 2)

1800 Massachusetts Avenue, N.W.

Address (line 3)

Washington, D.C. 20036

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

4

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

1,248,963	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

40.00

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Christopher P. Nierman

Name of Person Signing

Signature

2/23/04

Date Signed

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:30 AM 09/09/1998
981349801 - 0849879

CERTIFICATE OF AMENDMENT

OF

RESTATED CERTIFICATE OF INCORPORATION

LIPPINCOTT-RAVEN PUBLISHERS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Restated Certificate of Incorporation of LIPPINCOTT-RAVEN PUBLISHER, INC. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the Corporation is LIPPINCOTT WILLIAMS & WILKINS, Inc. (hereinafter the "Corporation")."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said LIPPINCOTT-RAVEN PUBLISHERS, INC. has caused this certificate to be signed by Bruce C. Lenz, its Secretary, this 9 day of September, 1998.

LIPPINCOTT-RAVEN PUBLISHERS, INC.

By Bruce C. Lenz
Secretary

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "LIPPINCOTT WILLIAMS & WILKINS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE SEVENTEENTH DAY OF FEBRUARY, A.D. 1978, AT 10 O'CLOCK A.M.

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "HARPER-LIPPINCOTT, INC." TO "J. B. LIPPINCOTT COMPANY", FILED THE TWENTIETH DAY OF SEPTEMBER, A.D. 1978, AT 1 O'CLOCK P.M.

CERTIFICATE OF CORRECTION, FILED THE TWENTY-NINTH DAY OF OCTOBER, A.D. 1986, AT 10 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE THIRD DAY OF JULY, A.D. 1990, AT 3:35 O'CLOCK P.M.

CERTIFICATE OF RENEWAL, FILED THE TWENTY-THIRD DAY OF JUNE, A.D. 1995, AT 9 O'CLOCK A.M.

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "J. B. LIPPINCOTT COMPANY" TO "LIPPINCOTT-RAVEN PUBLISHERS, INC.", FILED THE THIRTIETH DAY OF JUNE, A.D. 1995, AT 9 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE



0849879 8100H

010640083

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1502083

DATE: 12-13-01

TRADEMARK
REEL: 002922 FRAME: 0035

State of Delaware
Office of the Secretary of State

PAGE 2

TWENTY-FOURTH DAY OF MARCH, A.D. 1997, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM
"LIPPINCOTT-RAVEN PUBLISHERS, INC." TO "LIPPINCOTT WILLIAMS &
WILKINS, INC.", FILED THE NINTH DAY OF SEPTEMBER, A.D. 1998, AT
11:30 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE SIXTEENTH DAY OF
DECEMBER, A.D. 1998, AT 3:25 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY
OF DECEMBER, A.D. 1998.

CERTIFICATE OF OWNERSHIP, FILED THE SIXTEENTH DAY OF
DECEMBER, A.D. 1998, AT 3:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY
OF DECEMBER, A.D. 1998.

CERTIFICATE OF OWNERSHIP, FILED THE SIXTEENTH DAY OF
DECEMBER, A.D. 1998, AT 3:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY
OF DECEMBER, A.D. 1998.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0849879 8100H

AUTHENTICATION: 1502083

010640083

DATE: 12 13 01

TRADEMARK

REEL: 002922 FRAME: 0036

State of Delaware
Office of the Secretary of State

PAGE 3

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0849879 8100H

AUTHENTICATION: 1502083

010640083

DATE - TRADEMARK

RECORDED: 02/23/2004

REEL: 002922 FRAME: 0037