

09-01-2004

Form PTO-1594 (Rev. 06/04)
OMB Collection #651-0027 (exp. 6/30/20)

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



9/30/04

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TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Hendrickson Publishers, Inc.

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

Citizenship (see guidelines) _____

Execution Date(s) August 18, 2004

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Entity conversion
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Hendrickson Publishers, LLC

Internal Address: _____

Address: _____

Street Address: 140 Summit St., PO Box 6000

City: Peabody

State: Massachusetts

Country: USA Zip: 01961-6000

Association Citizenship _____

General Partnership Citizenship _____

Limited Partnership Citizenship _____

Corporation Citizenship _____

Other LLC Citizenship Delaware

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2,395,562;
2,385,448; 2,520,304

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Eric S. Johnson

Internal Address: _____

Street Address: 436 Still River Road

City: Bolton

State: Massachusetts Zip: 01740

Phone Number: 978 779 5255

Fax Number: 978 779 2722

Email Address: esjlaw@bicnet.net

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 90.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____
Authorized User Name _____

9. Signature:

Eric S. Johnson

Signature

8/25/2004

Date

Eric S. Johnson

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 4

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
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The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

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Articles of Charter Surrender Upon Conversion to a Foreign Other Entity (General Laws, Chapter 156D, Section 9.54; 950 CMR 113.32)

(1) Exact name of corporation: Hendrickson Publishers, Inc.

(2) Registered office address: 140 Summit Street, Peabody, MA 01961
(number, street, city or town, state, zip code)

(3) The articles of charter surrender are being filed in connection with the conversion of the corporation to a foreign other entity.

(4) Type of entity Limited Liability Company

(5) Jurisdiction under the laws of which the surviving entity will be organized Delaware

(6) The corporation hereby appoints the Secretary of the Commonwealth as its agent for service of process in any proceeding to enforce the rights of shareholders who exercise appraisal rights in connection with the domestication.

(7) The conversion was duly approved by the shareholders and if voting by any separate voting group was required, by each such separate voting group, in the the manner required by General Laws Chapter 156D and the articles of organization.

(8) Street address of its executive office immediately after the conversion if the surviving entity will be a non-filing entity
N/A
(number, street, city or town, state, zip code)

(8) The Articles of Charter Surrender shall become effective when these Articles of Charter Surrender are filed in accordance with General Laws, Chapter 156D, § 9.54 unless these articles specify a later effective date not more than ninety days after such filing, in which event the articles will become effective on such later date.

Later effective date: N/A

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P.C.

P2/5/1980

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Signed by _____



(signature of authorized individual)

(Please check appropriate box)

- Chairman of the Board of Directors
- President
- Other Officer
- Court-appointed fiduciary.

on this

18th

day of

August

of

2004