

09-01-2004



Form PTO-1594 (Rev. 06/04)  
OMB Collection 0651-0027 (exp. 6/30/2004)

102826815

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

4/30/04

### RECORDATION FORM COVER SHEET 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):**

Christianbook.com, Inc.

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

Citizenship (see guidelines) \_\_\_\_\_

Execution Date(s) July 1, 2004

Additional names of conveying parties attached?  Yes  No

**3. Nature of conveyance:**

- Assignment                               Merger
- Security Agreement                       Change of Name
- Other \_\_\_\_\_

**2. Name and address of receiving party(ies)**

Additional names, addresses, or citizenship attached?  Yes  No

Name: Christianbook.com, LLC

Internal \_\_\_\_\_

Address: \_\_\_\_\_

Street Address: 140 Summit Street, 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)  
see attached

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: MA                              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:**

8

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 215.00**

- 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 7

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

08/31/2004 LIMEBER 000309 253954  
01 FC:6521  
02 FC:6522

TRADEMARK  
REEL: 003039 FRAME: 0704

**RECORDATION FORM COVER SHEET**

**Attachment**

**Name of Conveying Party:**

Christianbook.com, Inc.

**Name of Receiving Party:**

Christianbook.com, LLC

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

**B. Registration No.(s)**

2,639,594

2,326,609

2,316,724

2,392,905

2,395,036

2,326,314

2,635,450

2,635,451

043540071

(M) (REG)

(S) (NR)

**ARTICLES OF MERGER**

**(MASS. GEN. LAWS ch. 156D, § 11.06)**

**July 1, 2004**

081

The undersigned duly authorized representatives of the Constituent Entities, as defined below, certify under the penalties of perjury as follows:

**ARTICLE I:** The constituent business entities (the "Constituent Entities") participating in the merger herein certified are:

(i) **CHRISTIANBOOK.COM, LLC**, which is organized under the laws of the State of Delaware; and

(ii) **CHRISTIANBOOK.COM, INC.**, which is incorporated under the laws of the Commonwealth of Massachusetts.

**ARTICLE II:** **CHRISTIANBOOK.COM, LLC** is organized under the laws of the State of Delaware and was formed on June 4, 2004.

**ARTICLE III:** **CHRISTIANBOOK.COM, LLC** is not currently qualified to do business in the Commonwealth of Massachusetts.

**ARTICLE IV:** The name of the surviving entity in the merger herein certified is **CHRISTIANBOOK.COM, LLC** (a Delaware limited liability company).

**ARTICLE V:** **CHRISTIANBOOK.COM, LLC** will continue its existence as the surviving entity upon the effective date of the merger pursuant to the provisions of the laws of the State of Delaware.

**ARTICLE VI:** The Agreement of Merger between the constituent entities provides that the merger herein certified shall be effective upon filing of this Articles of Merger with the Secretary of State of the Commonwealth of Massachusetts and the filing of a Certificate of Merger with the Secretary of State of the State of Delaware, which filings have been made on July 1, 2004.

**ARTICLE VI:** The Agreement of Merger was duly approved by the sole shareholder of **CHRISTIANBOOK.COM, INC.** in the manner required by M.G.L. c. 156D and its articles of organization.

**ARTICLE VII:** The participation of **CHRISTIANBOOK.COM, LLC** in the merger was duly authorized under the laws of the State of Delaware and its operating agreement.

**ARTICLE VIII:** The operating agreement of **CHRISTIANBOOK.COM, LLC** (a Delaware limited liability company), as now in force and effect, shall continue to be the

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PC

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ERIC S. JOHNSON  
*Attorney at Law*  
436 STILL RIVER ROAD  
BOLTON, MASSACHUSETTS 01740

TELEPHONE (978) 779-5255  
FACSIMILE (978) 779-2722

August 26, 2004

Mail Stop Assignment Recordation Services  
Director of the USPTO  
P.O. Box 1450  
Alexandria, Virginia 22313-1450

RE: Christianbook.com, Inc./  
Recordation Form Cover Sheet  
(Trademarks)

Dear Sir/Madam:

Please find enclosed herewith a Trademark Recordation Form Cover Sheet and a check in the amount of \$215.00 for the filing fee. Kindly contact me if there are any questions or if you require any additional information. Thank you for your assistance.

Sincerely,



Eric S. Johnson

ESJ: em  
Encl.  
cc: Richard Corner  
Matt Doring, Esq.

TRADEMARK  
REEL: 003039 FRAME: 0707


operating agreement of the surviving entity until amended and changed in accordance with its terms.

**ARTICLE IX:** The executive office of the surviving entity is 140 Summit Street, Peabody, Massachusetts 01960.


**[The remainder of this page is left blank intentionally.]**

The undersigned have executed this document as of the date first set forth above.

**CHRISTIANBOOK.COM, INC.**

By:   
\_\_\_\_\_  
Stephen J. Hendrickson, President

**CHRISTIANBOOK.COM, LLC**

By:   
\_\_\_\_\_  
Stephen J. Hendrickson, Manager

Filing Fee: \_\_\_\_\_.

Contact information to be filled in by surviving entity:

Choate, Hall & Stewart  
Exchange Place  
53 State Street  
Boston, MA 01209  
Attn: Adrienne M. Penta  
Phone: 617-248-5103  
E-mail: [apenta@choate.com](mailto:apenta@choate.com)

19746

COMMONWEALTH OF MASSACHUSETTS

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

Articles of ~~Organization~~ **MURGER**  
(General Laws, Chapter 156D)

I hereby certify that upon examination of these Articles of Organization, duly submitted to me, it appears that the provisions of the General Laws relative to the organization of corporations have been complied with, and I hereby approve said articles; and the filing fee in the amount of \$ 250 having been paid, said articles are deemed to have been filed with me this

SECRETARY OF STATE  
RECEIVED  
04 JUL -1 11:25  
CORPORATION DIVISION

~~11:25~~ day of July 2004 at 11:25 a.m./p.m.  
time

889923

Effective date: \_\_\_\_\_  
(must be within 90 days of date submitted)

[Signature]  
Examiner

[Signature]  
WILLIAM FRANCIS GALVIN  
Secretary of the Commonwealth

[Signature]  
Name/Approval

Filing fee: \$275.00 for up to 275,000 shares plus \$100 for each additional 100,000 shares or any fraction thereof.

C  
  
M

TO BE FILLED IN BY CORPORATION  
Contact Information:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Telephone: \_\_\_\_\_

Email: \_\_\_\_\_

A copy of this filing will be available on-line at [www.sec.state.ma.us/cor](http://www.sec.state.ma.us/cor) once the document is filed.