

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/05/2001

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Bell & Howell Company		06/04/2001	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	ProQuest Company
Street Address:	300 North Zeeb Road
City:	Ann Arbor
State/Country:	MICHIGAN
Postal Code:	48103
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1335218	PHONEFICHE

CORRESPONDENCE DATA

Fax Number: (202)408-4400
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 202-408-4000
 Email: docketing@finnegan.com
 Correspondent Name: Christina J. Hieber
 Address Line 1: 901 New York Avenue, N.W.
 Address Line 4: Washington, DISTRICT OF COLUMBIA 20001

NAME OF SUBMITTER:	Christina J. Hieber
Signature:	/christina j. hieber/
Date:	04/27/2005

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Total Attachments: 3
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**CERTIFICATE OF OWNERSHIP AND MERGER
OF
PROQUEST COMPANY
(a Delaware corporation)
INTO
BELL & HOWELL COMPANY
(a Delaware corporation)**

* * * *

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

1. ProQuest Company is a business corporation incorporated on May 10, 2001 under the laws of the State of Delaware ("ProQuest").
2. Bell & Howell Company is a business corporation incorporated on December 10, 1987 under the laws of the State of Delaware ("Bell & Howell").
3. Bell & Howell is the owner of all of the outstanding shares of stock of ProQuest and ProQuest hereby merges itself with and into Bell & Howell (the "Merger") which shall be the surviving corporation (the "Surviving Corporation").
4. The name of the name of the Surviving Corporation shall be changed to "ProQuest Company" a Delaware corporation
5. Article First of the Amended and Restated Certificate of Incorporation of the Surviving Corporation is hereby amended to read as follows:

"FIRST: The name of the corporation is ProQuest Company."
6. The Board of Directors of the Bell & Howell by unanimous written consent dated May 16, 2001, approved and adopted the following resolutions for the merger of ProQuest into Bell & Howell:

RESOLVED, that the merger of ProQuest with and into Bell & Howell pursuant to the terms set forth in the Agreement of Merger substantially in the form distributed to the Board of Directors is hereby authorized and approved; and

FURTHER RESOLVED, that the surviving corporation to the merger shall have the corporate name "ProQuest Company;"

FURTHER RESOLVED, that the officers of Bell & Howell are authorized and directed to take any and all actions and execute and deliver any and all documents, including a Certificate of Ownership and Merger, necessary or desirable to effect the Merger.


7. This Certificate of Ownership and Merger shall be effective at 11:59 p.m. on June 5, 2001.

8. The Surviving Corporation shall begin trading on the New York Stock Exchange under the name ProQuest Company on June 6, 2001.

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IN WITNESS WHEREOF, Bell & Howell Company has caused this Certificate of Ownership and Merger to be signed by an authorized officer, this 4th day of June, 2001.

BELL & HOWELL COMPANY

By 
Name: Todd Buchardt
Title: Secretary