

Form PTO-1594 (Rev. 03/05)
OMB Collection 0651-0027 (exp. 6/30/2005)

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

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):

Lippincott Williams & Wilkins, Inc.

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

Citizenship (see guidelines) Delaware

Additional names of conveying parties attached? Yes No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) January 1, 2003

- 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: Wolters Kluwer Health, Inc.

Internal Address: 7th Floor

Street Address: 530 Walnut Street

City: Philadelphia

State: PA

Country: U.S.A. Zip: 19106

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Delaware
- Other _____ Citizenship _____

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)

N/A

B. Trademark Registration No.(s)

2,354,698; 2,405,181

Additional sheet(s) attached? Yes No

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

2,354,698 - "R & D INSIGHT"; 2,405,181 - "CONFERENCE INSIGHT"

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

Name: Tristram R. Fall, III, Esquire

Internal Address: Fox Rothschild LLP

10th Floor

Street Address: 2000 Market Street

City: Philadelphia

State: PA Zip: 19103

Phone Number: (215) 299-2016

Fax Number: (215) 299-2150

Email Address: tfall@foxrothschild.com

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 65

- 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 50-1943

Authorized User Name Tristram R. Fall, III

9. Signature:



Signature

8/8/05

Date

Tristram R. Fall, III, Esquire

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 3

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

CH \$65.00 501943 2354698

N/A

Delaware

PAGE 1

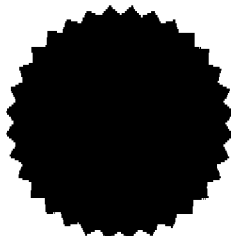
The First State

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 "LIPPINCOTT WILLIAMS & WILKINS, INC.", CHANGING ITS NAME FROM "LIPPINCOTT WILLIAMS & WILKINS, INC." TO "WOLTERS KLUWER HEALTH, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 2002, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2003.

0849879 8100

050644314



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4070990

DATE: 08-04-05

TRADEMARK

REEL: 003169 FRAME: 0271

**CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION**

Lippincott Williams & Wilkins, 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, by the unanimous written consent of its members, filed with the minutes of the Board, 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 Williams & Wilkins, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is Wolters Kluwer Health, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous 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.

FOURTH: That this Certificate of Amendment of the Restated Certificate of Incorporation shall be effective on January 1, 2003.

IN WITNESS WHEREOF, said Lippincott Williams & Wilkins, Inc. has caused this certificate to be signed by Dale C. Gordon, its Assistant Secretary, this 9th day of December, 2002.

Lippincott Williams & Wilkins, Inc.
By: 
Dale C. Gordon
Assistant Secretary

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