

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Time Warner Book Group UK Limited		03/31/2006	Private Company Limited by Shares: UNITED KINGDOM

**RECEIVING PARTY DATA**

Name:	Little, Brown Book Group Limited
Street Address:	Brettenham House, Lancaster Place
Internal Address:	4th Floor
City:	London
State/Country:	UNITED KINGDOM
Postal Code:	WC2E 7EN
Entity Type:	Private Company Limited by Shares: UNITED KINGDOM

**PROPERTY NUMBERS Total: 9**

Property Type	Number	Word Mark
Serial Number:	78842936	12
Serial Number:	78841757	
Serial Number:	78841988	
Registration Number:	2582193	SPRUCE
Registration Number:	2199841	VIRAGO
Serial Number:	78842552	W
Serial Number:	78842935	W
Serial Number:	78842080	
Serial Number:	78842031	

**CORRESPONDENCE DATA**

Fax Number: (212)202-7947  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

CH \$240.00 78842936

Email: Sonia.lopez@timewarner.com  
Correspondent Name: Sonia Lopez de Romero  
Address Line 1: One Time Warner Center  
Address Line 4: New York, NEW YORK 10020

**DOMESTIC REPRESENTATIVE**

Name: Erin S. Hennessy  
Address Line 1: One Time Warner Center  
Address Line 4: New York, NEW YORK 10019

NAME OF SUBMITTER:	Sonia Lopez de Romero
Signature:	/sonia/
Date:	06/28/2006

Total Attachments: 1  
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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2304585

The Registrar of Companies for England and Wales hereby certifies that

TIME WARNER BOOK GROUP UK LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

LITTLE, BROWN BOOK GROUP LIMITED

Given at Companies House, London, the 31st March 2006



*Companies House*  
— for the record —