

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Time Warner Book Group Inc.		03/31/2006	CORPORATION: DELAWARE

<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Hachette Book Group USA, Inc.
<b>Street Address:</b>	1271 Avenue of the Americas
<b>City:</b>	New York
<b>State/Country:</b>	NEW YORK
<b>Postal Code:</b>	10020
<b>Entity Type:</b>	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 10**

Property Type	Number	Word Mark
Serial Number:	78543672	5 SPOT
Serial Number:	76449844	6TH AVENUE BOOKS
Serial Number:	78842630	
Serial Number:	78842634	
Registration Number:	3038448	CENTER STREET
Serial Number:	78775962	HOUSEWIVES FANTASY CLUB
Registration Number:	2890456	
Registration Number:	2841154	SIXTH AVENUE BOOKS
Serial Number:	78712145	SOLANA
Serial Number:	78724367	SPRINGBOARD PRESS

<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(212)202-7947
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Email:</b>	Sonia.lopez@timewarner.com

**CH \$265.00 78543672**

Correspondent Name: Sonia Lopez de Romero  
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: 2 source=Change of Name From TWBG to Hachette#page1.tif source=Change of Name From TWBG to Hachette#page2.tif	

# Delaware

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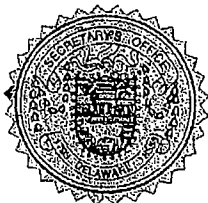
*The First State*

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 "TIME WARNER BOOK GROUP INC.", CHANGING ITS NAME FROM "TIME WARNER BOOK GROUP INC." TO "HACHETTE BOOK GROUP USA, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2006, AT 3:06 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2691075 8100

060307940



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4637071

DATE: 03-31-06

TRADEMARK  
REEL: 003340 FRAME: 0220

**CERTIFICATE OF AMENDMENT  
TO THE  
AMENDED CERTIFICATE OF INCORPORATION  
OF  
TIME WARNER BOOK GROUP INC.**

Time Warner Book Group Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify that:

FIRST: The Amended Certificate of Incorporation of the Corporation is hereby amended by deleting Article 1 in its entirety and substituting in lieu thereof a new Article 1 to read as follows:

"1. The name of the Corporation is: Hachette Book Group USA, Inc."

SECOND: The Board of Directors of the Corporation approved the foregoing amendment by written consent, declaring said amendment to be advisable, and directing that said amendments be presented to the stockholders of the Corporation for their consideration, approval and adoption thereof at a special meeting of the stockholders or by written consent of the stockholders.

THIRD: The stockholders entitled to vote thereon approved the foregoing amendments by written consent of its sole stockholder in accordance with Sections 228 and 242 of the DGCL.

FOURTH: That the aforesaid amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed as of the 31st day of March, 2006.

TIME WARNER BOOK GROUP INC.

By: Thomas A. Maciag  
Name: Thomas Maciag  
Title: Executive Vice President & CFO

NYI-2252335v1