

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/24/2003

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
University Press of America, Inc.		12/12/2002	CORPORATION: MARYLAND

RECEIVING PARTY DATA

Name:	The Rowman & Littlefield Publishing Group, Inc.
Street Address:	4720 Boston Way
City:	Lanham
State/Country:	MARYLAND
Postal Code:	20706
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1042247	LEXINGTON BOOKS

CORRESPONDENCE DATA

Fax Number: (214)758-1550
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 2147581500
 Email: estafford@pattonboggs.com
 Correspondent Name: Darren W. Collins
 Address Line 1: 2001 Ross Avenue; Suite 3000
 Address Line 2: Patton Boggs LLP
 Address Line 4: Dallas, TEXAS 75201

ATTORNEY DOCKET NUMBER:	023701.0101
NAME OF SUBMITTER:	Darren W. Collins
Signature:	/Darren W. Collins/

OP \$40.00 1042247

Date:

07/10/2006

Total Attachments: 4

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Delaware

PAGE 1

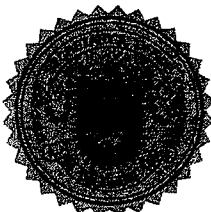
The First State

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 MERGER, WHICH MERGES:

"UNIVERSITY PRESS OF AMERICA, INC.", A MARYLAND CORPORATION, WITH AND INTO "THE ROWMAN & LITTLEFIELD PUBLISHING GROUP, INC." UNDER THE NAME OF "THE ROWMAN & LITTLEFIELD PUBLISHING GROUP, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF MARCH, A.D. 2003, AT 9:01 O'CLOCK A.M.

3407811 8100M

050237255



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3762054

DATE: 03-22-05

TRADEMARK
REEL: 003344 FRAME: 0590

CERTIFICATE OF MERGER
OF
UNIVERSITY PRESS OF AMERICA, INC.
AND
THE ROWMAN & LITTLEFIELD PUBLISHING GROUP, INC.

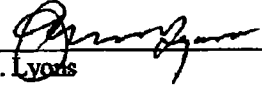
It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:
 - (i) University Press of America, Inc. ("University Press"), which is incorporated under the laws of the State of Maryland; and
 - (ii) The Rowman & Littlefield Publishing Group, Inc. ("Rowman & Littlefield"), which is incorporated under the laws of the State of Delaware.
2. An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the aforesaid constituent corporations in accordance with subsection (c) of Section 252 of the Delaware General Corporation Law, by University Press in accordance with laws of the State of Maryland and by Rowman & Littlefield in accordance with the laws of the State of Delaware.
3. The name of the surviving corporation in the merger herein certified is Rowman & Littlefield, which will continue its existence as said surviving corporation under its present name upon the effective date of said merger pursuant to the provisions of the Delaware General Corporation Law.
4. The Certificate of Incorporation of Rowman & Littlefield, as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the Delaware General Corporation Law.
5. The Agreement and Plan of Merger adopted by each of the constituent corporations is on file at an office of the surviving corporation, the address of which is as follows:

4720 Boston Way, Lanham, Maryland 20706
6. A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request, and without cost, to any stockholder of either constituent corporation.
7. The authorized capital stock of University Press consists of 20,000 shares of common stock, par value \$0.10 per share and 500,000 shares of preferred stock, par value \$1.00 per share.

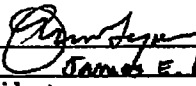
Dated: December 12, 2002

UNIVERSITY PRESS OF AMERICA, INC.

By: 
James E. Lyons
Vice President

Dated: December 12, 2002

THE ROWMAN & LITTLEFIELD
PUBLISHING GROUP, INC.

By: 
Name: James E. Lyons
President

Schedule 5.11

Registered Trademarks

Owner of Record	Country of Registration	Trademark	Registration No. or Application No.
Rowman & Littlefield Publishing Group	United States	UNIVERSITY PRESS OF AMERICA	1,305,362
Rowman & Littlefield Publishing Group	United States	UNIVERSITY PRESS OF AMERICA	1,320,603
Madison Books	United States	DERRYDALE-PRESS & Design	1,523,459
University Press of America	United States	LEXINGTON BOOKS	1,042,247
Rowman & Littlefield Publishers	United States	ALTAMIRA PRESS	2,177,779
Ivan R. Dee	United States	DESIGN ONLY	1,558,478