

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	04/16/2007

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
FAIRFIELD & SONS, LTD.		04/16/2007	CORPORATION: VIRGINIA

**RECEIVING PARTY DATA**

Name:	ROSETTA STONE LTD.
Street Address:	135 West Market Street
City:	Harrisonburg
State/Country:	VIRGINIA
Postal Code:	22801
Entity Type:	CORPORATION: VIRGINIA

**PROPERTY NUMBERS Total: 8**

Property Type	Number	Word Mark
Serial Number:	78941195	DYNAMIC IMMERSION
Serial Number:	78840388	ROSETTA WORLD
Serial Number:	77017274	ROSETTASTONE.COM
Serial Number:	78902748	THE FASTEST WAY TO LEARN A LANGUAGE. GUARANTEED.
Registration Number:	2866000	LANGUAGE LIBRARY
Registration Number:	2781324	ROSETTA STONE LANGUAGE LEARNING SUCCESS
Registration Number:	2761492	ROSETTA STONE
Registration Number:	2751189	GLOBAL TRAVELER

**CORRESPONDENCE DATA**

Fax Number: (404)892-7056  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: (404) 885-1500

CH \$215.00 78941195

Email: TMAtlanta@seyfarth.com  
Correspondent Name: Joseph V. Myers III  
Address Line 1: 1545 Peachtree Street, NE, Ste. 700  
Address Line 2: SEYFARTH SHAW LLP  
Address Line 4: Atlanta, GEORGIA 30309

ATTORNEY DOCKET NUMBER:

54703.000002

NAME OF SUBMITTER:

F. Richard Rimer, Jr.

Signature:

/frr/

Date:

04/24/2007

Total Attachments: 1

source=Cert of Name Change#page1.tif

COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

AT RICHMOND, APRIL 16, 2007

The State Corporation Commission has found the accompanying articles submitted on behalf of

Rosetta Stone Ltd. (formerly FAIRFIELD & SONS, LTD. )

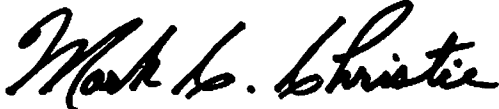
to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective April 16, 2007.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By 

Commissioner

07-03-26-0067  
AMENACPT  
CIS0436

RECORDED: 04/24/2007

TRADEMARK  
REEL: 003528 FRAME: 0208