

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
Warner Books, Inc.		10/20/2006	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	HBG Books, Inc.		
Street Address:	1271 Avenue of the Americas		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10020		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78629839	POPULAR LIBRARY	
CORRESPONDENCE DATA			
Fax Number:	(212)226-1995		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-226-7700		
Email:	ccastro@yeellp.com		
Correspondent Name:	Mary A. Donovan		
Address Line 1:	110 Greene St., Suite 700		
Address Line 4:	New York, NEW YORK 10012		
ATTORNEY DOCKET NUMBER:	1599-2033		
NAME OF SUBMITTER:	Mary A. Donovan		
Signature:	/Mary A. Donovan/		
Date:	06/18/2007		

OP \$40.00 78629839

Total Attachments: 3

source=Certificate of Name Change to HBG Books, Inc#page1.tif

source=Certificate of Amendment of the Certificate of Incorporation of Warner Books, Inc. to HBG Books, Inc#page1.tif

source=Certificate of Amendment of the Certificate of Incorporation of Warner Books, Inc. to HBG Books, Inc#page2.tif

*State of New York }
Department of State } ss:*

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

June 13, 2007



A handwritten signature in black ink, appearing to be "D. A. ...", is written over the seal area.

*Deputy Secretary of State for
Business and Licensing Services*

TRADEMARK

REEL: 003562 FRAME: 0914

F061020000 895

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12231
www.dos.state.ny.us

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Warner Books, Inc.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: Warner Books, Inc.

If the name of the corporation has been changed, the name under which it was formed is: _____
H.S. Publications, Inc.

SECOND: The date of filing of the certificate of incorporation with the Department of State is:
April 28, 1960.

THIRD: The amendment effected by this certificate of amendment is as follows: (Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph *First of the Certificate of Incorporation relating to the corporation name* is hereby amended to read as follows: *First: The name of the corporation is ... (new name) ...*)

Paragraph First of the Certificate of Incorporation relating to the corporation name

is hereby amended to read in its entirety as follows: _____

"FIRST: The name of the Corporation is:

HBG Books, Inc."

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DOS-1554 (10/03)

F 061020000 895

FOURTH: The certificate of amendment was authorized by: [Check the appropriate box]

- The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

/s/ Carol F. Ross
(Signature)

Carol F. Ross, Executive Vice President
(Name and Capacity of Signer)

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

WARNER BOOKS, INC.

Under Section 805 of the Business Corporation Law

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED OCT 20 2006
TAX \$ 0
BY: *BT*

ICC

New York

FILED

2006 OCT 20 PM 3:14

Filer's Name David Sims

Address 222 East 41st Street

City, State and Zip Code New York, NY 10017

CUSTOMER REF. #

541556 MTS

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

For Office Use Only

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2006 OCT 20 PM 12:10

RECEIVED

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