

**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>
MindSpan, Inc.		05/31/2000	CORPORATION: CONNECTICUT
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	LearningSpan, Inc.		
<b>Street Address:</b>	306 C Hackensack Street		
<b>City:</b>	Wood-Ridge		
<b>State/Country:</b>	NEW JERSEY		
<b>Postal Code:</b>	07075		
<b>Entity Type:</b>	CORPORATION: CONNECTICUT		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2491984	LEARNINGSPAN	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(860)275-8299		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	8602758200		
<b>Email:</b>	awergeles@rc.com		
<b>Correspondent Name:</b>	Amy Span Wergeles		
<b>Address Line 1:</b>	280 Trumbull Street		
<b>Address Line 2:</b>	Robinson & Cole LLP		
<b>Address Line 4:</b>	Hartford, CONNECTICUT 06103		
<b>NAME OF SUBMITTER:</b>	Amy Span Wergeles		
<b>Signature:</b>	/Amy Span Wergeles/		
<b>Date:</b>	09/06/2007		

OP \$40.00 2491984

Total Attachments: 3

**900086215**

**TRADEMARK  
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# CERTIFICATE OF AMENDMENT

STOCK CORPORATION

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford

FILING #0002118073 PG 01 OF 02 VOL 2-00341  
FILED 06/06/2000 08:30 AM PAGE 01233  
SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE

Space For

## 1. NAME OF CORPORATION:

MindSpan, Inc.

## 2. THE CERTIFICATE OF INCORPORATION IS (check A., B. or C.):

A. AMENDED.

B. AMENDED AND RESTATED.

C. RESTATED.

## 3. TEXT OF EACH AMENDMENT / RESTATEMENT:

1. The certificate of incorporation of the Corporation is hereby amended by:  
(a) deleting the existing Article First, paragraph 1, and replacing it with the following:

"i. The name of the Corporation is LearningSpan, Inc."

- (b) deleting the existing Article Third and replacing it with the following:

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is FIFTY THOUSAND (50,000) shares of common stock of no par value, all of which shall have equal rights and privileges."

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

**4. VOTE INFORMATION (check A., B. or C.):**

**A. The resolution was approved by shareholders as follows:**

(set forth all voting information required by Conn. Gen. Stat. Section 33-800 as amended in the space provided below)


1. Only one class of stock (common) is authorized by the Certificate of Incorporation.
2. The number of common shares outstanding: 100
3. The number of votes entitled to be cast by common shareholders: 100
4. The number of votes represented at the meeting: 100
5. Votes cast for amendment: 100
6. Votes cast against the amendment: 0
7. The votes cast in favor of the amendment were sufficient for approval.

**B. The amendment was adopted by the board of directors without shareholder action.  
No shareholder vote was required for adoption.**

**C. The amendment was adopted by the incorporators without shareholder action.  
No shareholder vote was required for adoption.**

**5. EXECUTION:**

Dated this 31st day of May, 2000

Robert J. Matura	President	
Print or type name of signatory	Capacity of signatory	Signature

STATE OF CONNECTICUT  
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record  
in this Office

In Testimony whereof, I have hereunto set my hand,  
and affixed the Seal of said State, at Hartford,  
this 4th day of September A.D. 20<sup>07</sup>

Susan Bignewicz  
SECRETARY OF THE STATE