TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/1999

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Summers Press, Inc.		12/10/1999	CORPORATION: TEXAS

RECEIVING PARTY DATA

Name:	Aspen Publishers, Inc.	
Street Address:	76 Ninth Avenue	
Internal Address:	7th Floor	
City:	New York	
State/Country:	NEW YORK	
Postal Code:	10011	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2337979	EMPLOYER'S GUIDE

CORRESPONDENCE DATA

Fax Number: (847)890-6089

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

847-580-5296 Phone:

Email: Barb.Stroka@wolterskluwer.com

Correspondent Name: Barbara Stroka Address Line 1: Wolters Kluwer

Address Line 2: 2700 Lake Cook Road

Address Line 4: Riverwoods, ILLINOIS 60015

NAME OF SUBMITTER: Barbara Stroka Signature: /Barbara Stroka/

> **TRADEMARK REEL: 003676 FRAME: 0432**

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TRADEMARK REEL: 003676 FRAME: 0433

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"SUMMERS PRESS, INC.", A TEXAS CORPORATION,

WITH AND INTO "ASPEN PUBLISHERS, INC." UNDER THE NAME OF "ASPEN PUBLISHERS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTEENTH DAY OF DECEMBER, A.D. 1999, AT 11:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1999.

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



AUTHENTICATION:

2077672 8100M

DATE:

12-13-99

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TRADEMARK REEL: 003676 FRAME: 0434

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

SUMMERS PRESS, INC.

INTO

ASPEN PUBLISHERS, INC.

(Pursuant to Section 253 of the General Corporation Law of Delaware)

ASPEN PUBLISHERS, INC., a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 9th day of December, 1985, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of the stock of Summer Press, Inc., a corporation incorporated on the 27th day of December, 1989 pursuant to the Texas Business Corporation Act.

THIRD: That this corporation, by the following resolutions of its Board of Directors, duly adopted by the unanimous written consent of its members, filed with the minutes of the Board, on the 10th day of December, 1999, determined to and did merge into itself said SUMMERS PRESS, INC., effective December 31, 1999.

RESOLVED: that ASPEN PUBLISHERS, INC. merge, and it hereby does merge into itself, said SUMMERS PRESS, INC. and assumes all its obligations;

FURTHER RESOLVED, that the merger shall become effective as of the close of business December 31, 1999; and

FURTHER RESOLVED, that the proper officer of this corporation be and he or she is hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said SUMMERS PRESS, INC. and assume its liabilities and obligations, and the date of adoption thereof, and cause the same to be filed with the Secretary of State and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger.

TRADEMARK REEL: 003676 FRAME: 0435 IN WITNESS WHEREOF, said ASPEN PUBLISHERS, INC. has caused this certificate to be signed by Bruce C. Lenz, its Secretary, this 10th day of December, 1999.

ASPEN PUBLISHERS, INC.

Ву: *__//*/

Bruce C. Lenz

Secretary



The State of Texas

SECRETARY OF STATE

CERTIFICATE OF MERGER

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Merger of

SUMMERS PRESS, INC. A Texas corporation

With and into

ASPEN PUBLISHERS, INC. A Delaware no permit entity

have been received in this office and are found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Merger.

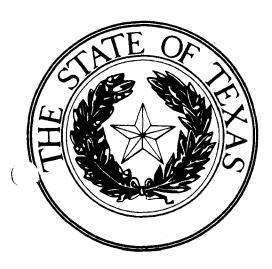
Filed

December 13, 1999

Effective

December 31, 1999

dh



Elton Bomer

SecretaTRADENTARK

REEL: 003676 FRAME: 0437

ARTICLES OF MERGER

OF

SUMMERS PRESS, INC.

In the Office of the Secretary of State of Texas

DEC 1 3 1999

INTO

Corporations Section

ASPEN PUBLISHERS, INC.

Pursuant to the provisions of Article 5.16 of the Texas Business Corporation Act, Aspen Publishers, Inc., a business corporation organized under the laws of the State of Delaware, and owning one hundred percent of the shares of Summers Press, Inc., a business corporation organized under the laws of the State of Texas, hereby executes the following Articles of Merger, having an effective date of December 31, 1999.

1. The following is a copy of the resolutions of Aspen Publishers, Inc. adopted on December 10, 1999, and in accordance with the laws of its jurisdiction and its constituent documents:

RESOLVED, that the Corporation merge, and it hereby does merge into itself, said Summers Press, Inc. and assumes all its obligations; and

FURTHER RESOLVED, that the merger shall become effective upon close of business on December 31, 1999; and

FURTHER RESOLVED, that the proper officer of the Corporation be and he or she is hereby directed to make and execute Certificates setting forth a copy of the resolutions to merge said Summers Press, Inc. into the Corporation, and assume such corporation's liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State of Texas and to do all acts and things whatsoever, whether within or without the state of Texas, which may be in anywise necessary or proper to effect said merger.

2. The total number or percentage of outstanding shares identified by class, series or group of Summers Press, Inc. and the number or percentage of shares in each class, series or group owned by the parent corporation is:

Class, Series Percentage of	Number or Percentage of	All
or Group	Shares Outstanding	Shares Owned by
Common-Class A	1,000 issued	Aspen Publishers, Inc.

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- 3. Aspen Publishers, Inc., the surviving corporation hereby: (a) appoints the Texas Secretary of State as its agent for service of process to enforce an obligation or the rights of dissenting shareholders of each domestic corporation that is a party to the merger; and (b) agrees that it will promptly pay to the dissenting shareholders of each domestic corporation which is a party to the merger the amount, if any, to which they shall be entitled under the provisions of the Texas Business Corporation Act with respect to the rights of dissenting shareholders.
- 4. The surviving corporation is organized under the laws of the State of Delaware and the address, including street number if any, of its registered or principal office in said State is:

The Corporation Trust Company 1209 Orange Street Wilmington, DE 19801

5. The surviving corporation will be responsible for the payment of all fees and franchise taxes of the merged corporation(s) and will be obligated to pay such fees and franchise taxes if the same are not timely paid.

Dated: December 10, 1999

ASPEN PUBLISHERS, INC.

By: Bruce C. Lenz, Secretary