

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Release of Security Interest in Trademark Collateral		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Bear Stearns Corporate Lending, Inc. successor in interest to The Bank of New York Mellon	FORMERLY The Bank of New York	08/15/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Hights Cross Operating Company		
Street Address:	10 New King Street		
Internal Address:	Suite 102		
City:	White Plains		
State/Country:	NEW YORK		
Postal Code:	10604		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2903582	HAIGHTS CROSS COMMUNICATIONS	
Registration Number:	2863082	HAIGHTS CROSS COMMUNICATIONS	
Registration Number:	2729861		
CORRESPONDENCE DATA			
Fax Number:	(617)227-4420		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	617-239-0310		
Email:	jdavis@eapdlaw.com		
Correspondent Name:	Jessica Davis		
Address Line 1:	111 Huntington Avenue		
Address Line 2:	Edwards Angell Palmer & Dodge LLP		
Address Line 4:	Boston, MASSACHUSETTS 02199		
ATTORNEY DOCKET NUMBER:	206951.83		

CH \$90.00 2903582

NAME OF SUBMITTER:	Jessica Davis
Signature:	/JDavis/
Date:	08/25/2008
Total Attachments: 3 source=Haight Cross#page1.tif source=Haight Cross#page2.tif source=Haight Cross#page3.tif	

**RELEASE OF SECURITY INTEREST
IN TRADEMARK COLLATERAL**

This RELEASE, dated as of August 15, 2008, is made by Bear Stearns Corporate Lending, Inc. ("Lender"), as successor in interest to The Bank of New York Mellon, formerly known as The Bank of New York, in favor of Haight Cross Operating Company ("Company") as follows:

WITNESSETH

WHEREAS, pursuant to the Security Agreement, dated August 20, 2003 ("Security Agreement"), and recorded with The United States Patent and Trademark Office on August 22, 2003 at Reel/Frame No. 002807/0335, Company granted Lender a security interest in and to all of its right, title and interest in its trademarks and all applications and registrations therefor, including goodwill (the "Trademark Collateral");

WHEREAS, Lender acknowledges full payment, complete performance and satisfaction of all obligations pursuant to the Security Agreement have been made;

WHEREAS, Company has requested that Lender release its security interest in and to the Trademark Collateral, including without limitation the trademarks and all applications and registrations therefor set forth in Schedule A attached hereto and incorporated herein by reference.

NOW, THEREFORE, Lender, without recourse, representation or warranty and at Company's sole cost and expense, hereby RELEASES all of its right, title and interest in and to the Trademark Collateral, including without limitation the trademarks set forth in Schedule A and any other collateral described in the Security Agreement.

LENDER agrees to provide Company with any information and additional authorization necessary to effect the release of Lender's security interest in the Trademark Collateral.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, Lender has caused this Release to be duly executed and delivered by its duly authorized officer as of the date first written above.

BEAR STEARNS CORPORATE LENDING, INC.

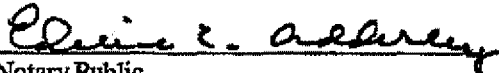
By: JPMORGAN CHASE BANK, N.A., authorized signatory

By: 
Name: Sharon Bazbaz
Title: Vice President

CERTIFICATION OF ACKNOWLEDGMENT

STATE OF New York)
COUNTY OF New York):

th Before me, the undersigned, a Notary Public in and for the county aforesaid, on this 14 day of August, 2008, personally appeared Sharon Bazbaz who, being by me duly sworn, deposes and says that he/she is the Vice President of Bear Stearns Corporate Lending, Inc., and that he/she, as such officer being duly authorized so to do, executed the foregoing instrument for the purposes therein contained as his/her free act and deed and as the full act and deed of such corporation as such officer.


Notary Public

My Commission Expires:

September 3, 2010

EDELINE C. ADDERLEY
NOTARY PUBLIC, STATE OF NEW YORK
NO. 01A06078940 QUALIFIED IN BRONX COUNTY
CERTIFICATE FILED IN NEW YORK COUNTY
MY COMMISSION EXPIRES SEPT. 3, 2010

**SCHEDULE A
TO
RELEASE OF SECURITY INTEREST
IN TRADEMARK COLLATERAL
Reel/Frame: 002807/0335**

TRADEMARK	OWNER	REGISTRATION NO.	SECURITY INTEREST RECORDATION DATE	REEL/ FRAME
HAIGHTS CROSS COMMUNICATIONS (and design)	HAIGHTS CROSS OPERATING COMPANY	2903582	8/22/03	2807/0335
HAIGHTS CROSS COMMUNICATIONS	HAIGHTS CROSS OPERATING COMPANY	2863082	8/22/03	2807/0335
Design only	HAIGHTS CROSS OPERATING COMPANY	2729861	8/22/03	2807/0335