Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2009

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Ithaka Harbors, Inc.	FORMERLY Ithaka Harbors, Inc.	IN9/N8/2NN8 I	Not-for-Profit Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	lthaka Harbors, Inc.	
Street Address:	149 Fifth Avenue, 8th Floor	
City:	New York	
State/Country:	NEW YORK	
Postal Code:	10010	
Entity Type:	Not-for-Profit Corporation: NEW YORK	

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	3165924	ALUKA
Registration Number:	3268941	PORTICO
Registration Number:	3169304	ITHAKA

CORRESPONDENCE DATA

Fax Number: (212)358-6499

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

Email: dionne.cuevas-abreu@jstor.org

Correspondent Name: Dionne Cuevas-Abreu

Address Line 1: 149 Fifth Avenue, 8th Floor

Address Line 4: New York, NEW YORK 10010

NAME OF SUBMITTER:	Dionne Cuevas-Abreu
Signature:	/Dionne Cuevas-Abreu/

900129898 TRADEMARK REEL: 003956 FRAME: 0860 OP \$90,00 3165924

Date:	03/23/2009	
Total Attachments: 12		
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STATE OF NEW YORK DEPARTMENT OF STATE

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.

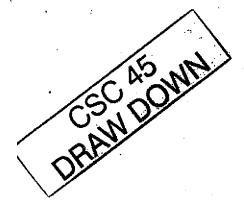


WITNESS my hand and official seal of the Department of State, at the City of Albany, on December 31, 2008.

Paul De Painte

Paul LaPointe Special Deputy Secretary of State

Rev. 06/07



CERTIFICATE OF MERGER

OF

ITHAKA HARBORS, INC.

(a Delaware not-for-profit corporation)

INTO

JSTOR

(a New York not-for-profit corporation)

Under Section 906 of the New York Not-for-Profit Corporation Law

We, the undersigned, JSTOR, a not-for-profit corporation formed under the New York Not-for-Profit Corporation Law (the "N-PCL"), and ITHAKA HARBORS, INC., a non-profit, non-stock corporation formed under the Delaware General Corporation Law (the "DGCL"), do hereby certify the following:

1) Names

- a) The names of the constituent corporations are:
- i) JSTOR, a corporation formed under the N-PCL as a Type B corporation; and
- ii) Ithaka Harbors, Inc. ("Ithaka"), a non-profit, non-stock corporation formed under the DGCL.
- b) The surviving corporation will be JSTOR, and its name will be JSTOR.
 - 2) Members

Neither JSTOR nor Ithaka has any members.

- 3) Certificates of Incorporation
- a) The certificate of incorporation of JSTOR was filed by the Department of State of the State of New York on July 31, 1995.
- b) The certificate of incorporation of Ithaka was filed by the Secretary of State of the State of Delaware on December 11, 2002. The Application for Authority of Ithaka to conduct activities in New York State was filed by the Department of State of the State of New York on July 3, 2003.
- c) The certificate of incorporation of the surviving corporation will be the certificate of incorporation of JSTOR, without amendment or change.

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4) Manner of Authorization

- a) In accordance with New York law, the Board of Trustees of JSTOR approved and adopted the Plan and Agreement of Merger by unanimous vote of the 13 trustees present at a duly convened meeting held on July 31, 2008 at which a quorum was present. This action has not been rescinded or amended.
- b) In accordance with Delaware law, the Board of Trustees of Ithaka approved and adopted the Plan and Agreement of Merger by unanimous vote of the six trustees present at a duly convened meeting held on July 25, 2008 at which a quorum was present. This action has not been rescinded or amended. The merger is permitted by the laws of Delaware and is in compliance therewith.
- c) The Plan and Agreement of Merger has been certified, executed, and acknowledged by JSTOR and Ithaka.

5) Financial Terms and Other Conditions

As of the effective date of the merger, JSTOR, the surviving corporation, will assume all of the debts, liabilities, and other financial obligations of Ithaka.

6) Abandonment

The Plan and Agreement of Merger provides for abandonment by the action of the governing boards of each of JSTOR and Ithaka at any time prior to the effective date of the merger. The Plan and Agreement of Merger has not been abandoned.

Effective Date

The effective date of the merger shall be January 1, 2009.

[Remainder of page intentionally left blank.]

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IN WITNESS WHEREOF, the constituent corporations have caused this Certificate of Merger to be duly executed by their respective officers thereunto duly authorized as of this gray day of September, 2008.

JSTOR.

By:

Michael Spinella Executive Director ITHAKA HARBORS, INC.

By:

Kevin Guthki President

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ITHAKA HARBORS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "JSTOR" UNDER THE NAME OF "JSTOR", A

CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE

OF NEW YORK, AS RECEIVED AND FILED IN THIS OFFICE THE

TWENTY-THIRD DAY OF DECEMBER, A.D. 2008, AT 7:48 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2009.

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

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You may verify this certificate online at corp.delaware.gov/authver.shtml

Darriet Smith Hinden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7048295

DATE: 12-24-08

State of Delaware Secretary of State Division of Corporations Delivered 07:48 PM 12/23/2008 FILED 07:48 PM 12/23/2008 SRV 081227072 - 3600977 FILE

CERTIFICATE OF MERGER

OF

ITHAKA HARBORS, INC.

(a Delaware non-profit, non-stock corporation)

INTO

JSTOR

(a New York not-for-profit corporation)

Under Section 256 of the Delaware General Corporation Law

We, the undersigned, JSTOR, a not-for-profit corporation formed under the New York Not-for-Profit Corporation Law (the "N-PCL"), and ITHAKA HARBORS, INC., a non-profit, non-stock corporation formed under the Delaware General Corporation Law (the "DGCL"), do hereby certify the following:

1) Names

- a) The names of the constituent corporations are:
- i) JSTOR, a corporation formed under the N-PCL as a Type B corporation; and
- ii) Ithaka Harbors, Inc. ("Ithaka"), a non-profit, non-stock corporation formed under the DGCL.
- b) The surviving corporation will be JSTOR, and its name will be JSTOR.
 - 2) Members

Neither JSTOR nor Ithaka has any members.

- 3) <u>Certificates of Incorporation</u>
- a) The certificate of incorporation of JSTOR was filed by the Department of State of the State of New York on July 31, 1995.
- b) The certificate of incorporation of Ithaka was filed by the Secretary of State of the State of Delaware on December 11, 2002. The Application for Authority of Ithaka to conduct activities in New York State was filed by the Department of State of the State of New York on July 3, 2003.
- c) The certificate of incorporation of the surviving corporation will be the certificate of incorporation of JSTOR, without amendment or change.

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4) Manner of Authorization

- a) In accordance with New York law, the Board of Trustees of JSTOR approved and adopted the Plan and Agreement of Merger by unanimous vote of the 13 trustees present at a duly convened meeting held on July 31, 2008 at which a quorum was present. This action has not been reseinded or amended.
- b) In accordance with Delaware law, the Board of Trustees of Ithaka approved and adopted the Plan and Agreement of Merger by unanimous vote of the six trustees present at a duly convened meeting held on July 25, 2008 at which a quorum was present. This action has not been rescinded or amended.
- c) The Plan and Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by JSTOR and Ithaka. A copy of the Plan and Agreement of Merger will be furnished by JSTOR, on request and without cost, to any member of the Board of Trustees of JSTOR or Ithaka.
- d) The executed Plan and Agreement of Merger between JSTOR and Ithaka is on file at an office of JSTOR, the address of which is as follows:

JSTOR 149 Fifth Avenue, 8th Floor New York, NY 10010

5) Financial Terms and Other Conditions

As of the effective date of the merger, JSTOR, the surviving corporation, will assume all of the debts, liabilities, and other financial obligations of Ithaka.

Service of Process

JSTOR, the surviving corporation, agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of JSTOR or Ithaka in Delaware, as well as for enforcement of any obligation of JSTOR arising from the merger. JSTOR irrevocably appoints the Secretary of State of the State of Delaware as its agent to accept service of process in any suit or other proceeding. The post office address to which the Secretary of State shall mail a copy of any process served upon the Secretary is:

JSTOR 149 Fifth Avenue, 8th Floor New York, NY 10010

7) Abandonment

The Plan and Agreement of Merger provides for abandonment by the action of the governing boards of each of JSTOR and Ithaka at any time prior to the

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effective date of the merger. The Plan and Agreement of Merger has not been abandoned.

8) Effective Date

The effective date of the merger shall be January 1, 2009.

[Remainder of page intentionally left blank.]

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IN WITNESS WHEREOF, the constituent corporations have caused this Certificate of Merger to be duly executed by their respective officers thereunto duly authorized as of this 8th day of September, 2008.

JSTOR '

Зу: __

Michael Spinella Executive Director ITHAKA HARBORS, INC.

Ву:

Kevin Guthki President

STATE OF NEW YORK

DEPARTMENT OF STATE

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 the official seal of the Department of State, at the City of Albany, on February 13, 2009.

Paul De Painte

Paul LaPointe Special Deputy Secretary of State

Rev. 06/07



CERTIFICATE OF AMENDMENT OF THE

CERTIFICATE OF INCORPORATION

OF

JSTOR

Pursuant to Section 803 of the New York Not-for-Profit Corporation Law

I, the undersigned, being the Secretary of JSTOR, do hereby certify as follows:

- 1. The name of the corporation is JSTOR (the "Corporation").
- 2. The Certificate of Incorporation of the Corporation was filed by the Department of State on July 31, 1995. The Corporation was formed under the New York Not-for-Profit Corporation Law (the "N-PCL").
- 3. The Corporation is a corporation as defined in Section 102(a)(5) of the N-PCL and is, and shall continue to be, a Type B corporation under Section 201 of the N-PCL.
- 4. The first article of the Corporation's Certificate of Incorporation, which sets forth the name of the Corporation, is hereby amended to read in its entirety: "FIRST: The name of the Corporation is ITHAKA HARBORS, INC."
- 5. The foregoing amendment of the Certificate of Incorporation was authorized by unanimous written consent of the Board of Trustees of the Corporation.
- 6. The Secretary of State of the State of New York is hereby designated as the agent of the Corporation upon whom process against the Corporation may be served. The post office address to which the Secretary of State shall mail a copy of any process served upon the Secretary of State is: 149 Fifth Avenue, 8th Floor, New York, NY 10010.

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REEL: 003956 FRAME: 0872

IN WITNESS WHEREOF, the undersigned has subscribed this Certificate of Amendment as of February 5, 2009 and affirms the statements contained herein as true under the penalties of perjury.

Nancy Kopans Secretary

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RECORDED: 03/23/2009