

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/01/2009

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Philip Wood, Inc.		04/30/2009	CORPORATION:

RECEIVING PARTY DATA

Name:	Random House, Inc.
Street Address:	1745 Broadway, 18-2,
Internal Address:	Legal Department
City:	New York
State/Country:	NEW YORK
Postal Code:	10019
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Registration Number:	1786694	CA
Registration Number:	1513536	10
Registration Number:	1518845	CELESTIAL ARTS
Registration Number:	2838654	CROSSING PRESS
Registration Number:	3492393	
Registration Number:	2218326	
Registration Number:	1516337	TEN SPEED PRESS
Registration Number:	1921916	
Registration Number:	1929174	TRICYCLE PRESS
Registration Number:	2152582	WHITE TRASH COOKING

CORRESPONDENCE DATA

CH \$265.00 1786694

Fax Number: (212)829-4130
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 1-212-782-9101
Email: asheridan@randomhouse.com
Correspondent Name: Random House, Inc.
Address Line 1: 1745 Broadway, 18-2,
Address Line 2: Legal Department
Address Line 4: New York, NEW YORK 10019

NAME OF SUBMITTER:	Andrea T. Sheridan
Signature:	/sheridan/
Date:	07/02/2009

Total Attachments: 4
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ENDORSED - FILED
in the office of the Secretary of State
of the State of California

STATE OF NEW YORK MAY 29 2009

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 May 4, 2009.



A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

Rev. 06/07

TRADEMARK
REEL: 004016 FRAME: 0713

090501000661

CSC 45
DRAW DOWN

CERTIFICATE OF MERGER
OF

PHILIP WOOD, INC.
(a California corporation)

INTO

RANDOM HOUSE, INC.
(a New York corporation)

Under Section 905 of the Business Corporation Law

It is hereby certified by the corporation named herein as the surviving corporation as follows:

FIRST: The Board of Directors of the corporation named herein as the surviving corporation has adopted an agreement and plan of merger setting forth the terms and conditions of merging the corporation named herein as the subsidiary corporation into said surviving corporation.

SECOND: The laws of the jurisdiction of incorporation of the corporation named herein as the subsidiary corporation permit a merger of the kind certified herein.

THIRD: The name of the subsidiary corporation to be merged, which was organized under the laws of the State of California on November 5, 1971 is Philip Wood, Inc.

No Application for Authority in the State of New York of said corporation to transact business as a foreign corporation therein was filed by the Department of State of the State of New York.

FOURTH: The name of the surviving corporation, the certificate of incorporation of which was filed by the Department of State on February 21, 1966, is Random House, Inc. The name under which said corporation was formed is RCA Publishing Company, Inc.

FIFTH: The designation and number of outstanding shares of each class of the subsidiary corporation, all of which are owned by the surviving corporation, as set forth in the agreement and plan of merger, are as follows:

DESIGNATION: Common Stock NUMBER: 100

SIXTH: The merger of the subsidiary corporation into the surviving corporation has been authorized under the laws of the jurisdiction of incorporation of the subsidiary corporation.

SEVENTH: The effective date of the merger herein certified, insofar as the provisions of the New York Business Corporation Law govern such effective date, shall be May 1, 2009.

090501000661

Signed on April 30, 2009

RANDOM HOUSE, INC.

Katherine Trager
Katherine Trager, Senior Vice President,
Secretary and General Counsel

TRADEMARK
REEL: 004016 FRAME: 0715

09050100064

CERTIFICATE OF MERGER

OF

PHILIP WOOD, INC.

INTO

RANDOM HOUSE, INC.

Section 905 of the Business Corporation Law

CSC 45
DRAW DOWN

100
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED MAY 8 1 2009
TAXS
BY: APD
Newly

Filer: Bertelsmann Inc.
7th Floor, 1745 Broadway
Random House
New York, NY 10019-4305
Cust. Ref#978105Mpj

DRAWDOWN

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2009 MAY -2 AM 3:00

FILED

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2009 MAY -1 PM 12:11

