Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2010

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Aspen Publishers, Inc.		12/22/2010	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	CCH Incorporated	
Street Address:	2700 Lake Cook Road	
Internal Address:	Law Dept.	
City:	Riverwoods	
State/Country:	ILLINOIS	
Postal Code:	60015	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	3028353	FLASHLAW

CORRESPONDENCE DATA

Fax Number: (312)321-4299

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

Phone: 312-321-4200

Email: officeactions@brinkshofer.com

Correspondent Name: Andrew J. Avsec Address Line 1: P. O. Box 10395

Address Line 4: Chicago, ILLINOIS 60610

ATTORNEY DOCKET NUMBER:	14027
NAME OF SUBMITTER:	Andrew J. Avsec
Signature:	/Andrew J. Avsec/

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3028353

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Date:	03/16/2011	
Total Attachments: 5 source=AspenintoCCH DE evidence 12 2010#page1.tif source=AspenintoCCH DE evidence 12 2010#page2.tif source=AspenintoCCH DE evidence 12 2010#page3.tif		
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Delaware

The First State

I, JEFFREY W. BULLOCK, 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:

"ASPEN PUBLISHERS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "CCH INCORPORATED" UNDER THE NAME OF "CCH INCORPORATED", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2010, AT 4 O'CLOCK P.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. 2010.

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

2179590 8100M

101224427

DATE: 01-03-11

AUTHENT\CATION: 8467087

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Jeffrey W. Bullock, Secretary of State

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

State of Delaware Secretary of State Division of Corporations Delivered 04:00 PM 12/22/2010 FILED 04:00 PM 12/22/2010 SRV 101224427 - 2179590 FILE

CERTIFICATE OF OWNERSHIP AND MERGER MERGING ASPEN PUBLISHERS, INC. WITH AND INTO CCH INCORPORATED

Pursuant to Section 253 of the Delaware General Corporation (the "<u>DGCL</u>"), CCH Incorporated, a Delaware corporation (the "<u>Corporation</u>"), does hereby certify to the following facts relating to the merger (the "<u>Merger</u>") of Aspen Publishers, Inc., a Delaware corporation (the "<u>Subsidiary</u>"), with and into the Corporation, with the Corporation remaining as the surviving corporation under the name of CCH Incorporated:

FIRST: The Corporation is incorporated pursuant to the DGCL. The Subsidiary is incorporated pursuant to the DGCL.

SECOND: The Corporation owns all of the outstanding shares of each class of capital stock of the Subsidiary.

THIRD: The Board of Directors of the Corporation, by the following resolutions duly adopted on December 22, 2010, determined to merge the Subsidiary with and into the Corporation pursuant to Section 253 of the DGCL:

"I. Approval of Merger.

WHEREAS, CCH Incorporated, a Delaware corporation (the "<u>Corporation</u>"), owns all of the outstanding shares of the capital stock of Aspen Publishers, Inc., a Delaware corporation ("<u>Subsidiary</u>"); and

WHEREAS, the Board of Directors of the Corporation has deemed it advisable that the Subsidiary be merged with and into the Corporation pursuant to Section 253 of the General Corporation Law of the State of Delaware;

NOW, THEREFORE, BE IT AND IT HEREBY IS RESOLVED, that the Subsidiary be merged with and into the Corporation (the "Merger"), effective as of 11:59 p.m. Central time on December 31, 2010; and

FURTHER RESOLVED, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of common stock of the Corporation shall remain unchanged and continue to remain outstanding as one share of common stock of the Corporation, held by the person who was the holder of such share of common stock of the Corporation immediately prior to the Merger; and

FURTHER RESOLVED, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of

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common stock of the Subsidiary shall be canceled and no consideration shall be issued in respect thereof; and

FURTHER RESOLVED, that each of the officers of the Corporation (the "Officers") be and they hereby are authorized and directed to make, execute and acknowledge, in the name and under the corporate seal of the Corporation, a certificate of ownership and merger for the purpose of effecting the Merger and to file the same in the office of the Secretary of State of the State of Delaware, and to do all other acts and things that may be necessary, advisable or appropriate to carry out and effectuate the purpose and intent of the resolutions relating to the Merger.

II. Miscellaneous.

FURTHER RESOLVED, that the Officers, and each of them individually, be and hereby are authorized and directed to take all other actions on behalf of the Corporation, including without limitation the negotiation, preparation, execution, delivery and performance of any other agreements, amendments, certificates, guarantees, documents or other instruments (including any filings with any Secretaries of State or other governmental authorities), as such Officers or any of them acting alone may determine to be necessary, advisable or appropriate in their individual discretion to consummate (or facilitate the consummation of) the transactions contemplated by these resolutions on behalf of the Corporation, such documentation to be conclusively evidenced by the execution and delivery thereof, or the taking of any other actions with respect thereto, by such Officer or Officers on behalf of the Corporation.

FURTHER RESOLVED, that the execution on behalf of the Corporation by the Officers, or any one of them, of any agreement, amendment, certificate, guarantee, document or other instrument authorized by these resolutions, or executed in the accomplishment of any action or actions so authorized, is and shall become upon delivery the enforceable and binding act and obligation of the Corporation.

FURTHER RESOLVED, that any and all actions heretofore taken by the Officers of the Corporation or any other agent of the Corporation, on behalf of the Corporation, with respect to the foregoing resolutions are hereby ratified, approved and confirmed in all respects.

This consent may be signed in counterparts and shall be filed with the minutes of the Corporation."

FOURTH: The Corporation shall be the surviving corporation of the Merger.

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FIFTH: The certificate of incorporation of the Corporation as in effect immediately prior to the effective time of the Merger shall be the certificate of incorporation of the surviving corporation.

* * *

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IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be duly executed as of the _aa_ day of December, 2010.

CCH INCORPORATED

ву:

Rychard J. Parker

Vice President and Assistant Secretary

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