

## TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/01/2011		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Palm Digital Media, Inc.		12/01/2011	CORPORATION: MASSACHUSETTS
RECEIVING PARTY DATA			
Name:	Fictionwise LLC		
Street Address:	336 MAIN STREET		
City:	CHATHAM		
State/Country:	NEW JERSEY		
Postal Code:	07928		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2621687	E-READS	
CORRESPONDENCE DATA			
Fax Number:	(646)878-0801		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	646-878-0820		
Email:	TM-USPTO@pczlaw.com		
Correspondent Name:	Todd Braverman, Esq.		
Address Line 1:	1500 Broadway, 12th Floor		
Address Line 2:	Pearl Cohen Zedek Latzer LLP		
Address Line 4:	New York, NEW YORK 10036		
ATTORNEY DOCKET NUMBER:	E-READS - T-6994-US		
NAME OF SUBMITTER:	Todd Braverman, Esq.		

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Signature:	/tjbraveman/
Date:	04/11/2012
Total Attachments: 4 source=Fictionwise LLC - MA Articles of Merger (2)#page1.tif source=Fictionwise LLC - MA Articles of Merger (2)#page2.tif source=Fictionwise LLC - MA Articles of Merger (2)#page3.tif source=Fictionwise LLC - MA Articles of Merger (2)#page4.tif	

**DF  
PC**

**The Commonwealth of Massachusetts**  
William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

**Articles of Merger**

FORM MUST BE TYPED

**Involving Domestic Corporations,  
Foreign Corporations or Foreign Other Entities**  
(General Laws Chapter 156D, Section 11.06; 950 CMR 113.37)

Exact name, jurisdiction and date of organization of each party to the merger:

(1) EXACT NAME	(2) JURISDICTION	DATE OF ORGANIZATION
<u>Palm Digital Media, Inc.</u>	<u>Massachusetts</u>	<u>02/22/1999</u>
<u>Fictionwise LLC</u>	<u>Delaware</u>	<u>03/04/2009</u>

(3) The foreign corporation or other entity  is / is not\* authorized to conduct business in the Commonwealth.

(4) Exact name of the surviving entity: Fictionwise LLC

(5) Jurisdiction under the laws of which the surviving entity will be organized: Delaware

(6) The merger shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: \_\_\_\_\_

(7-8) For each domestic corporation that is a party to the merger:\*\*

*(check appropriate box)*

The plan of merger was duly approved by the shareholders, and where required, by each separate voting group as provided by G.L. Chapter 156D and the articles of organization.

OR

The plan of merger did not require the approval of the shareholders.

(9) Participation of each other domestic entity, foreign corporation, or foreign other entity was duly authorized by the law under which the other entity or foreign corporation is organized and by its organizational documents.

\* Check appropriate box

\*\* Provide this information for each domestic corporation separately

(10) Attach any amendment to articles of organization of the surviving entity, where the survivor is a domestic business corporation.

(11) Attach the articles of organization of the surviving entity, where the survivor is a NEW domestic business corporation, including all the supplemental information required by 950 CMR 113.16.

(12) State the executive office address of the surviving foreign other entity if such information is not on the public record in the foreign jurisdiction: 125 Chubb Drive, Lyndhurst, NJ 07070

*(number, street, city or town, state, zip code)*

PALM DIGITAL MEDIA, INC.

Signed by: Eugene V. Defelice

EUGENE V. DEFELICE (signature of authorized individual)  
VICE PRESIDENT, GENERAL COUNSEL & CORPORATE SECRETARY

- Chairman of the board of directors,
- President,
- Other officer,
- Court-appointed fiduciary,

on this first \_\_\_\_\_ day of December \_\_\_\_\_, 2011

FICTIONWISE, LLC

Signed by: Eugene V. Defelice

EUGENE V. DEFELICE (signature of authorized individual)  
VICE PRESIDENT, GENERAL COUNSEL & CORPORATE SECRETARY

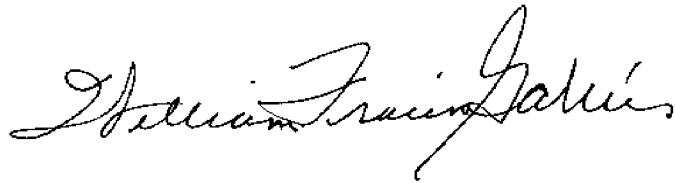
- Chairman of the board of directors,
- President,
- Other officer,
- Court-appointed fiduciary,

on this first \_\_\_\_\_ day of December \_\_\_\_\_, 2011

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

December 02, 2011 04:06 PM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, prominent initial "W".

WILLIAM FRANCIS GALVIN

*Secretary of the Commonwealth*