

## TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Education Direct, Inc.		05/23/2007	CORPORATION: PENNSYLVANIA
RECEIVING PARTY DATA			
Name:	Penn Foster, Inc.		
Street Address:	925 Oak Street		
City:	Scranton		
State/Country:	PENNSYLVANIA		
Postal Code:	18515		
Entity Type:	CORPORATION: PENNSYLVANIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2807110	EDUCATION DIRECT	
CORRESPONDENCE DATA			
Fax Number:	6175231231		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	617-570-8174		
Email:	gstorero@goodwinprocter.com		
Correspondent Name:	Ginggi Storer		
Address Line 1:	53 State St.		
Address Line 2:	Goodwin Procter LLP		
Address Line 4:	Boston, MASSACHUSETTS 02109		
ATTORNEY DOCKET NUMBER:	123599-200737		
NAME OF SUBMITTER:	Ginggi Storer		
Signature:	/Ginggi Storer/		

Date:

05/07/2013

Total Attachments: 2

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**PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU**

**Articles of Amendment-Domestic Corporation**  
(15 Pa.C.S.)

- Business Corporation (§ 1915)  
 Nonprofit Corporation (§ 5915)

PENNCORP SERVICEGROUP, INC.  
600 NORTH SECOND STREET  
PO BOX 1210  
HARRISBURG, PA 17108-1210 (17562)

Document will be returned to the name and address you enter to the left.

Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is: **Education Direct, Inc.**

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
(b) Name of Commercial Registered Office Provider				
c/o Corporation Service Company				Dauphin

3. The statute by or under which it was incorporated: **15 Pa.C.S. § 1306**

4. The date of its incorporation: **February 9, 2007**

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: \_\_\_\_\_ at \_\_\_\_\_  
Date Hour

Commonwealth of Pennsylvania  
ARTICLES OF AMENDMENT-BUSINESS 3 Page(s)



PA DEPT OF STATE

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**TRADEMARK**  
**REEL: 005021 FRAME: 0910**

6. Check one of the following:

- The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
- The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

- The amendment adopted by the corporation, set forth in full, is as follows

That the Articles of Incorporation of the Corporation be amended by changing the name of the Corporation so that, as amended, Article I of the Articles of Incorporation shall be stricken in its entirety and replaced with the following:

"ARTICLE I. The name of the corporation is Penn Foster, Inc. (the "Corporation")."

- The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

- The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

23 day of May,  
2007

**Education Direct, Inc.**

Name of Corporation

*[Handwritten Signature]*

Signature

*Vice President*

Title