

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM334403

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
SEQUENCE:	2

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Nook Digital LLC		03/03/2015	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	Nook Digital, LLC
Street Address:	76 Ninth Avenue, 9th Floor
City:	New York
State/Country:	NEW YORK
Postal Code:	10011
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 68

Property Type	Number	Word Mark
Serial Number:	86073313	NOOK DAILY FIND
Serial Number:	86121304	GLOWLIGHT
Serial Number:	86121298	NOOK GLOWLIGHT
Serial Number:	86121648	NOOK SNAPS
Serial Number:	86482907	BEST FOR READING
Serial Number:	86460352	N
Serial Number:	86049980	NOOK NEWSSTAND
Serial Number:	85161002	NOOK
Serial Number:	85749419	NOOKMEDIA
Serial Number:	85746267	NOOK MEDIA
Serial Number:	85513023	NOOK OS
Serial Number:	85171691	READER'S TABLET
Serial Number:	85980443	NOOK PRESS
Serial Number:	85979707	NOOK
Serial Number:	85978460	N
Serial Number:	85978459	NOOK
Serial Number:	85978177	NOOK TABLET
Serial Number:	85978064	NOOK SIMPLE TOUCH

TRADEMARK

Property Type	Number	Word Mark
Serial Number:	85977619	N S
Serial Number:	85977385	NS
Serial Number:	85977313	NOOKSTUDY
Serial Number:	85976704	NOOK STUDY
Serial Number:	85949256	READ TO ME
Serial Number:	85606304	N
Serial Number:	85594705	GLOWLIGHT
Serial Number:	85543671	NOOK AUDIO
Serial Number:	85526600	NOOK FRIENDS
Serial Number:	85526598	NOOK BOOK ENHANCED
Serial Number:	85526585	NOOK NEWSSTAND
Serial Number:	85526582	NOOK NEWSPAPER
Serial Number:	85526576	NOOK MAGAZINE
Serial Number:	85526573	NOOK LIBRARY
Serial Number:	85526568	NOOK BOUTIQUE
Serial Number:	85525199	NOOK BOOKS
Serial Number:	85525163	NOOK FIRST
Serial Number:	85525106	NOOK COMICS
Serial Number:	85525099	NOOK SNAPS
Serial Number:	85312389	MYNOOK
Serial Number:	85279855	THE SIMPLE TOUCH READER
Serial Number:	85258609	READ FOREVER
Serial Number:	85161107	NOOK COLOR
Serial Number:	85161094	NOOK COLOR
Serial Number:	85161063	VIVIDVIEW
Serial Number:	85161034	NOOK
Serial Number:	85160994	N
Serial Number:	85160969	NOOK DEVELOPER
Serial Number:	85160593	DAILY SHELF
Serial Number:	85160544	NOOK KIDS
Serial Number:	85160489	NOOK SMART
Serial Number:	85160469	THE NOOK BOOK STORE
Serial Number:	85160461	NOOK STORE
Serial Number:	85160435	NOOK BOOK
Serial Number:	85160401	TOUCH THE FUTURE OF READING
Serial Number:	85160318	ARTICLEVIEW
Serial Number:	85160064	N
Serial Number:	85159205	

Property Type	Number	Word Mark
Serial Number:	85051456	NOOK
Serial Number:	85051416	DIGITAL LIBRARY ADVANTAGE
Serial Number:	85047649	LIFETIME LIBRARY
Serial Number:	85022712	PUBIT
Serial Number:	78039971	FICTIONWISE
Serial Number:	77574548	EREADER
Serial Number:	77574582	EREADER.COM
Serial Number:	77851465	LENDME
Serial Number:	77849452	N
Serial Number:	77826898	INSPIRING CURIOUS MINDS
Serial Number:	77751835	NOOK
Serial Number:	75590610	E-READS

CORRESPONDENCE DATA

Fax Number: 6468780801

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 646-878-0820

Email: tm-uspto@pearlcohen.com

Correspondent Name: Todd Braverman, Esq.

Address Line 1: 1500 Broadway, 12th Floor

Address Line 2: Pearl Cohen Zedek Latzer Baratz LLP

Address Line 4: New York, NEW YORK 10036

ATTORNEY DOCKET NUMBER: 701025-38-00 NOOK DIGITAL

NAME OF SUBMITTER: Todd Braverman

SIGNATURE: /tjbraverman/

DATE SIGNED: 03/09/2015

Total Attachments: 2

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Delaware

PAGE 1

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 AMENDMENT OF "NOOK DIGITAL LLC", CHANGING ITS NAME FROM "NOOK DIGITAL LLC" TO "NOOK DIGITAL, LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF MARCH, A.D. 2015, AT 5:03 O'CLOCK P.M.

2960553 8100

150308682

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2167022

DATE: 03-03-15

TRADEMARK
REEL: 005473 FRAME: 0676

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: NOOK Digital LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

FIRST: The name of the Company formed hereby is "Nook Digital, LLC".

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 3rd day of March, A.D. 2015.

By: 
Authorized Person(s)

Name: Bradley A. Feuer
Print or Type