

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM572042

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	03/31/2020		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Eric Carle LLC		03/31/2020	Limited Liability Company: MASSACHUSETTS
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
Penguin Random House LLC	03/31/2020	Corporation: DELAWARE	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	Penguin Random House LLC		
Street Address:	1745 Broadway		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10019		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 9			
Property Type	Number	Word Mark	
Registration Number:	2797235	ERIC CARLE	
Registration Number:	2880812	ERIC CARLE	
Registration Number:	3945957	THE VERY HUNGRY CATERPILLAR	
Registration Number:	3945965		
Registration Number:	3945966	THE WORLD OF ERIC CARLE	
Registration Number:	4202613	THE WORLD OF ERIC CARLE	
Registration Number:	4202614		
Registration Number:	5612920	WORLD OF ERIC CARLE	
Registration Number:	5681382	THE VERY HUNGRY CATERPILLAR	
CORRESPONDENCE DATA			
Fax Number:			
<i>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.</i>			

CH \$240.00 2797235

Phone: 212-782-9101
Email: asheridan@penguinrandomhouse.com
Correspondent Name: Andrea T Sheridan
Address Line 1: 1745 Broadway, 14-1
Address Line 4: New York, NEW YORK 10019

NAME OF SUBMITTER: Andrea T Sheridan

SIGNATURE: /sheridan/

DATE SIGNED: 04/15/2020

Total Attachments: 3

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Delaware

The First State

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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 MERGER, WHICH MERGES:

"ERIC CARLE LLC", A MASSACHUSETTS LIMITED LIABILITY COMPANY, WITH AND INTO "PENGUIN RANDOM HOUSE LLC" UNDER THE NAME OF "PENGUIN RANDOM HOUSE LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF MARCH, A.D. 2020, AT 10:13 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2020.




Jeffrey W. Bullock, Secretary of State

5296789 8100M
SR# 20202330599

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

Authentication: 202645831
Date: 03-24-20

TRADEMARK
REEL: 006916 FRAME: 0443

CERTIFICATE OF MERGER

MERGING

ERIC CARLE LLC
(a Massachusetts limited liability company)

WITH AND INTO

PENGUIN RANDOM HOUSE LLC
(a Delaware limited liability company)

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned limited liability company executed the following Certificate of Merger:

FIRST: The name of the surviving limited liability company is **Penguin Random House LLC**, a Delaware limited liability company.

SECOND: The name of the limited liability company being merged into this surviving limited liability company is **Eric Carle LLC**. The jurisdiction in which this limited liability company was formed is Massachusetts.

THIRD: The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent limited liability companies.

FOURTH: The name of the surviving limited liability company is **Penguin Random House LLC**.


FIFTH: The future effective date of the merger shall be March 31, 2020.

SIXTH: The executed Agreement and Plan of Merger is on file at 1745 Broadway c/o Bertelsmann, Inc., New York, NY 10019, the place of business of the surviving limited liability company.

SEVENTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the limited liability company or any person holding an interest in any other business entity which is to merge or consolidate.

[Signature Page Follows]

IN WITNESS WHEREOF, said surviving limited liability company has caused this certificate to be signed by an authorized person, this 24th day of March, 2020.

By: 
Anke Steinecke, Authorized Person