FORM PTO-1618A Expires 06/30/99 OMB 0651-0027 11-30-2000



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Name REED PROPERTIES INC.	101794				
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Name REED ELSEVIER PROPERTIES INC	G.				
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Composed of					
Address (line 1) 1105 NORTH MARKET STREET, SI	JITE 912				
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I, EDWARD J. FREEL, 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 "REED PROPERTIES INC.", CHANGING ITS NAME FROM "REED PROPERTIES INC." TO "REED ELSEVIER PROPERTIES INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF OCTOBER, A.D. 1994, AT 9 O'CLOCK A.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

8249045

DATE:

12-18-96

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 10/18/1994 944197584 - 2249637

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF REED PROPERTIES INC

Reed Properties Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, hereby certifies as follows:

FIRST: The Board of Directors of the Corporation at a duly noticed meeting on September 22, 1994 unanimously adopted resolutions setting forth a proposed amendment as follows of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable, and directing that the proposed amendment be considered by the stockholders of the Corporation:

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing the Article FIRST so that, as amended, said Article FIRST shall be as follows:

"FIRST: The name of this corporation is REED ELSEVIER PROPERTIES INC."

SECOND: Thereafter the stockholders of the Corporation, acting by written consent pursuant to Section 228(a) of the General Corporation Law of the State of Delaware, duly approved the amendment.

THIRD: This amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by Mark L. Seeley, its President and attested by

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James	M.	Mulligan,	Jr.,	its	Secretary	this	<u>17 th</u>	day	of	October	_
		. 1994									

President

attest:/

RECORDED: 11/06/2000

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