

04-10-2002

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)



U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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102050258

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Rodale Press, Inc.

3-27-02

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: May 21, 1999

2. Name and address of receiving party(ies)

Name: Rodale Inc.

Internal

Address:

Street Address: 33 East Minor Street

City: Emmaus State: PA Zip: 18098-0099

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Pennsylvania
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,146,117;

1,526,269; 1,909,548; 1,952,037;

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Donald S. Gardner

Internal Address: Van Dyke, Gardner, Linn &

Burkhart, LLP

Street Address: 2851 Charlevoix Drive, S.E.,

P.O. Box 888695

City: Grand Rapids State: MI Zip: 49588-8695

6. Total number of applications and registrations involved:

5

7. Total fee (37 CFR 3.41) \$ 115.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

22-0190

DO NOT USE THIS SPACE

9. Signature.

Donald S. Gardner

Name of Person Signing

Donald S. Gardner
Signature

3/19/02
Date

Total number of pages including cover sheet, attachments, and document: 9

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

04/09/2002 6TON11 00000124 1146117

01 FC:481 40.00 DP
02 FC:482 75.00 DP

TRADEMARK
REEL: 002479 FRAME: 0126

Cont. of Item 4:

Reg. No. 2,076,612

Microfilm Number 9944-91

Filed with the Department of State on MAY 25 1999

Entity Number 308102

Kim Fitzgerald
Secretary of the Commonwealth JK

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

DSCB:15-1915 (Rev 93)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: Rodale Press, 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) <u>33 East Minor Street</u>	<u>Emmaus</u>	<u>PA</u>	<u>18098-0099</u>	<u>Lehigh</u>
Number and Street	City	State	Zip	County

(b) c/o: _____
 Name of Commercial Registered Office Provider _____ County _____

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Business Corporation Law of 1933, as amended.

4. The date of its incorporation is: November 4, 1953

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: May 28, 1999 at 12:45 p.m. 3:00 am.
Date Hour

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).

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

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

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

The name of the corporation is changed to Rodale Inc.

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

PA Dept. of State

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 May 22 day of May, 1999.

2:20 p.m.

RODALE PRESS, INC.

(Name of Corporation)

BY Maria Rodale

(Signature)

MARIA RODALE

TITLE: Vice-Chairman of the Board

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 05, 2002

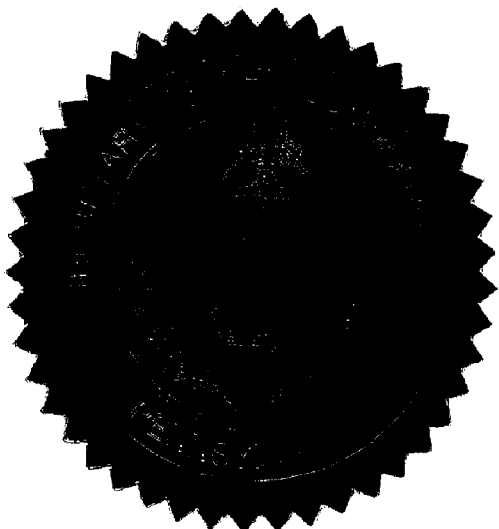
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

RODALE INC.

I, C Michael Weaver, acting Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.



C. Michael Weaver

Secretary of the Commonwealth

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