

10-21-2002

Document 6

Form PTO-1594 (modified)
(Rev. 03/01)
OMB No. 0651-0027

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

102255769

To the Honorable Commissioner of Patents

Original documents or copy thereof.

1. Name of conveying party(ies):

Rodale Press, Inc.

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

MKA
10/15/02

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 28, 1999

2. Name and address of receiving party(ies):

Rodale Inc.
33 East Minor Street
Emmaus, PA 18098-0099

- Individual Citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-Pennsylvania
- Other

Additional name(s) & address(es) attached? Yes No

Appointment of Domestic Representative attached? Yes No



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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,247,149 (PLEASE NOTE: RODALE INC. OWNS ONLY A 50% INTEREST IN THIS MARK)

Additional number(s) attached? Yes No

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

SUGHRUE MION, PLLC
2100 Pennsylvania Avenue, N.W.
Suite 800
Washington, D.C. 20037-3213

Attention: Kevin G. Smith

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41): \$40.00

- Enclosed. Please charge any underpayment in connection with this Assignment to Deposit Account No. 19-4880.
- Authorized to be charged to deposit account

8. Deposit account number:

19-4880

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Kevin G. Smith
Kevin G. Smith

10/15/02

Date

Total number of pages including cover sheet, attachments, and documents: 4

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks
Box Assignments
Washington, D.C. 20231

10/18/2002 GT0M11 00000113 2247149

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40.00 DP

TRADEMARK
REEL: 002601 FRAME: 0706

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 89)

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	City	State	Zip	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. 12:45 p.m.
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

DSCB:15-1915 (Rev 90)-2.

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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 21 day of _____, 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

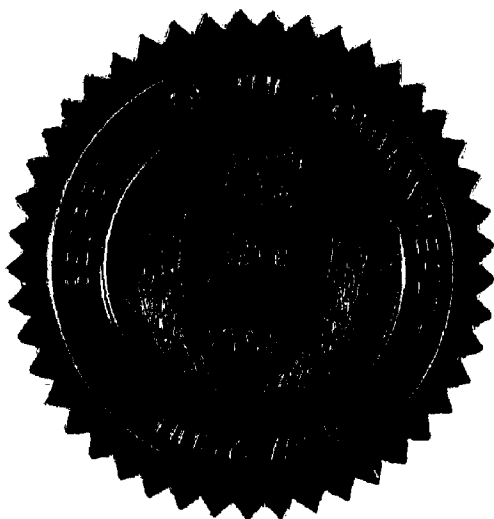
JANUARY 12, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

RODALE INC.

I, Kim Pizzingrilli, 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.

A handwritten signature in cursive script, reading "Kim Pizzingrilli".

Secretary of the Commonwealth

JSOW