

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
------------------	----------------

NATURE OF CONVEYANCE:	Change of Name and Entity Type
-----------------------	--------------------------------

CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BOOSEY & HAWKES PLC		09/29/1998	COMPANY: UNITED KINGDOM

RECEIVING PARTY DATA	
Name:	BOOSEY & HAWKES GROUP SERVICES LIMITED
Street Address:	295 Regent Street
City:	London
State/Country:	UNITED KINGDOM
Postal Code:	W1B 2JH
Entity Type:	Limited Company: UNITED KINGDOM

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	2174183	BOOSEY & HAWKES

CORRESPONDENCE DATA	
Fax Number:	(212)536-3901
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	212-536-3900
Email:	nytrademarks@kl.com
Correspondent Name:	Mark I. Peroff
Address Line 1:	599 Lexington Avenue
Address Line 4:	New York, NEW YORK 10022-6030

ATTORNEY DOCKET NUMBER:	0820287.0011
-------------------------	--------------

DOMESTIC REPRESENTATIVE	
Name:	Mark I. Peroff
Address Line 1:	599 Lexington Avenue
Address Line 4:	New York, NEW YORK 10022-6030

NAME OF SUBMITTER:	Mark I. Peroff
--------------------	----------------

OP \$40.00 2174183

Total Attachments: 1
source=Change of Name and Entity#page1.tif



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY**

Company No. 220499

The Registrar of Companies for England and Wales hereby certifies that

BOOSEY & HAWKES P L C

formerly registered as a public limited company having changed its name and having this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

BOOSEY & HAWKES GROUP SERVICES LIMITED

and that the company is limited.

Given at Companies House, London, the 29th September 1998

S. Bashar

**MISS S. BASHAR
For The Registrar Of Companies**



C O M P A N I E S H O U S E