

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Hachette Book Group USA, Inc.		06/30/2008	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

<b>Name:</b>	Hachette Book Group, Inc.
<b>Street Address:</b>	237 Park Avenue
<b>City:</b>	New York
<b>State/Country:</b>	NEW YORK
<b>Postal Code:</b>	10017
<b>Entity Type:</b>	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 26**

Property Type	Number	Word Mark
Registration Number:	3314474	12
Registration Number:	3140338	5 SPOT
Registration Number:	3149085	6TH AVENUE BOOKS
Registration Number:	1891728	ASPECT
Registration Number:	3450661	BUSINESS PLUS
Registration Number:	3038448	CENTER STREET
Registration Number:	3469585	FAITHWORDS
Registration Number:	3459021	GC GRAND CENTRAL PUBLISHING
Registration Number:	3459489	HOUSEWIVES FANTASY CLUB
Registration Number:	3319248	LITTLE SQUIRTS
Registration Number:	2586432	MP MYSTERIOUS PRESS
Registration Number:	1709975	MYSTERIOUS PRESS
Registration Number:	3459147	POPPY
Registration Number:	3486222	POPULAR LIBRARY

OP \$665.00 3314474

Registration Number:	2890456	
Registration Number:	2841154	SIXTH AVENUE BOOKS
Registration Number:	3288863	SPRINGBOARD PRESS
Registration Number:	1703190	THE MYSTERIOUS PRESS
Registration Number:	3001119	WHAT YOUR DOCTOR MAY NOT TELL YOU ABOUT
Registration Number:	3458632	YEN PRESS
Registration Number:	3463518	Y YEN PRESS
Serial Number:	77456789	FAITH WORDS
Serial Number:	77455580	FOREVER
Serial Number:	77140519	GC GRAND CENTRAL PUBLISHING
Serial Number:	77466927	HACHETTE AUDIO
Serial Number:	77455879	WELLNESS CENTRAL

**CORRESPONDENCE DATA**

Fax Number: (212)226-1995  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 212 226 7700  
Email: eisidro@yeellp.com  
Correspondent Name: Mary A. Donovan  
Address Line 1: 110 Greene Street  
Address Line 4: New York, NEW YORK 10012

NAME OF SUBMITTER:	Mary A. Donovan
Signature:	/Mary A. Donovan/
Date:	10/16/2008

**Total Attachments: 3**  
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source=Change of Name Doc HBGUSA to HBG Inc#page2.tif  
source=Change of Name Doc HBGUSA to HBG Inc#page3.tif

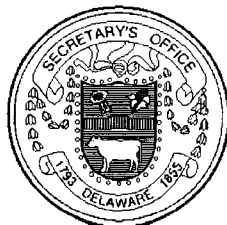
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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 "HACHETTE BOOK GROUP USA, INC.", CHANGING ITS NAME FROM "HACHETTE BOOK GROUP USA, INC." TO "HACHETTE BOOK GROUP, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 2008, AT 1:55 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2691075 8100

080743199

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6697916

DATE: 06-30-08

TRADEMARK  
REEL: 003871 FRAME: 0979

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:59 PM 06/30/2008  
FILED 01:55 PM 06/30/2008  
SRV 080743199 - 2691075 FILE

HACHETTE BOOK GROUP USA, INC.

CERTIFICATE OF AMENDMENT  
TO THE  
AMENDED CERTIFICATE OF INCORPORATION

June 30, 2008

Hachette Book Group USA, Inc., (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify that:

FIRST: The Amended Certificate of Incorporation of the Corporation is hereby amended by deleting Article 1 in its entirety and substituting in lieu thereof a new Article 1 to read as follows:

"1. The name of the Corporation is: Hachette Book Group, Inc."

SECOND: The Board of Directors of the Corporation approved the foregoing amendment by written consent, declaring said amendment to be advisable, and directing that said amendment be presented to the shareholder of the Corporation for its consideration, approval and adoption thereof by written consent of the sole shareholder.

THIRD: The shareholder approved the foregoing amendment by Unanimous Written Consent of the Sole Shareholder In Lieu Of Meeting in accordance with Sections 228 and 242 of the DGCL.

FOURTH: That the aforesaid amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

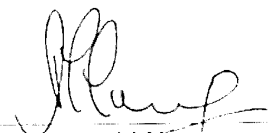
*(Signature on the following page)*

NY1-4081493v1

TRADEMARK  
REEL: 003871 FRAME: 0980

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed as of the date first written above.

HACHETTE BOOK GROUP USA, INC.

By: 

Name: David Young

Title: Chairman, President and Chief  
Executive Officer

10/16/08

RECORDED: 10/16/2008

TRADEMARK  
REEL: 003871 FRAME: 0981