

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Hachette Book Group USA, Inc.		06/30/2008	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
Name:	Hachette Book Group, Inc.		
Street Address:	237 Park Avenue		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10017		
Entity Type:	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
Property Type	Number	Word Mark	
Registration Number:	1313958	MYSTERIOUS PRESS	
Serial Number:	77502678	P	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(212)226-1995		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
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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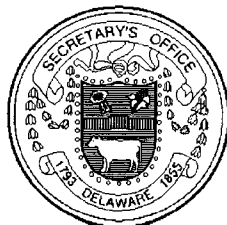
# Delaware

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

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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

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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

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