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Form PTO 1585

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

1. Name of conveying party(ies):

**JOSHUA MORRIS PUBLISHING, INC.**

Additional name(s) of conveying parties attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies)

Name: **READER'S DIGEST CHILDREN'S PUBLISHING, INC.**

Street Address: **355 Riverside Avenue**

City: **Westport**

State: **Connecticut 06880**

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other:

Execution date: **June 15, 1998**

4. Application numbers or patent numbers:

If this document is being filed together with a new application, the execution date of the application is: N/A.

A. Patent Applications

**09/055,180**

B. Patent No.(s)

Additional Numbers attached? ☐ Yes ☒ No

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

Name: **Richard M. Rosati**

Internal Address: **KENYON & KENYON**

Street Address: **One Broadway**

City: **New York** State: **New York** ZIP: **10004**

6. Total number of applications and patents involved: **1**

7. Total fee (37 C.F.R. 3.41) ..... \$ **40.00**

☐ Enclosed

☒ Authorized to be charged to deposit account

8. Deposit account number:

**11-0600**

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

**09/23/1998 JSNABAZZ 00000083 110600 09055180**

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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.*

**Richard M. Rosati (Reg. No. 31,792)**

Name of Person Signing

Signature

**September 16, 1998**

Date

Total Number of pages comprising cover sheet: **6**

OMB No. 0651-0011 (exp. 4/94)

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

**Commissioner of Patents and Trademarks**

**Box Assignments**

**Washington DC 20231**

26206-1

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner of Patents & Trademarks, Washington, D.C. 20231.

Date: September 16, 1998

Signature:

**Richard M. Rosati (Reg. No. 31,792)**

**PATENT**  
**REEL: 9462 FRAME: 0434**

*Office of the Secretary of State*

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I, EDWARD J. FREEL, 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 "JOSHUA MORRIS PUBLISHING, INC.", CHANGING ITS NAME FROM "JOSHUA MORRIS PUBLISHING, INC." TO "READER'S DIGEST CHILDREN'S PUBLISHING, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF JUNE, A.D. 1998, AT 9 O'CLOCK A.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

*Edward J. Freel, Secretary of State*

2253212 8100

981229613

AUTHENTICATION:

9137910

DATE:

06-15-98

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
JOSHUA MORRIS PUBLISHING, INC.

I, Clifford H.R. DuPree, Secretary of Joshua Morris Publishing, Inc., a corporation organized and existing under and by virtue of the general corporation law of the State of Delaware, DO HEREBY CERTIFY:

FIRST. That the Board of Directors of said corporation, by unanimous written consent pursuant to Section 141(f) of the Delaware General Corporation Law, adopted the following resolutions:

RESOLVED, that the Board of Directors hereby declares it advisable and in the best interest of the Company that Article FIRST of the Certificate of Incorporation be amended to read as follows:

First. The name of this corporation shall be:

Reader's Digest Children's Publishing, Inc.

SECOND. That the said amendment has been consented to and authorized by the holders of a majority of the issued and outstanding stock entitled to vote by written consent given in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the general corporation law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed by Clifford H.R. DuPree, Secretary of Joshua Morris Publishing, Inc., this 15th day of June A.D. 1998.



Clifford H.R. DuPree  
Secretary

JOSHUA MORRIS PUBLISHING, INC.

Unanimous Written Consent of the  
Board of Directors in Lieu of Meeting

The undersigned, being all of the members of the Board of Directors of Joshua Morris Publishing, Inc., a corporation organized and existing under the laws of the state of Delaware (the "Company"), do hereby execute this unanimous consent in writing, pursuant to Section 141(f) of the Delaware General Corporation Law and do hereby approve and adopt the following resolution:

RESOLVED that the Board of Directors hereby declares it advisable and in the best interest of the Company that Article FIRST of the Certificate of Incorporation be amended to read as follows:

FIRST: The name of this corporation shall be:

Reader's Digest Children's Publishing, Inc.

IN WITNESS WHEREOF, the undersigned have executed this unanimous consent in writing in one or more counterparts effective as of the 15th day of June, 1998.



Clifford H.R. DuPre



Richard A. Garvey

William H. Magill

**JOSHUA MORRIS PUBLISHING, INC.**

**Unanimous Written Consent of the  
Board of Directors in Lieu of Meeting**

The undersigned, being all of the members of the Board of Directors of Joshua Morris Publishing, Inc., a corporation organized and existing under the laws of the state of Delaware (the "Company"), do hereby execute this unanimous consent in writing, pursuant to Section 141(f) of the Delaware General Corporation Law and do hereby approve and adopt the following resolution:

RESOLVED that the Board of Directors hereby declares it advisable and in the best interest of the Company that Article FIRST of the Certificate of Incorporation be amended to read as follows:

FIRST: The name of this corporation shall be:

Reader's Digest Children's Publishing, Inc.

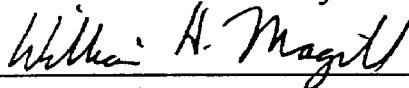
IN WITNESS WHEREOF, the undersigned have executed this unanimous consent in writing in one or more counterparts effective as of the 15th day of June, 1998.

---

Clifford H.R. DuPree

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Richard A. Garvey



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William H. Magill

**JOSHUA MORRIS PUBLISHING, INC.**

**Written Consent of Sole Shareholder in  
Lieu of Meeting**

The undersigned, being the sole shareholder of all the outstanding shares of stock of Joshua Morris Publishing, Inc. (the "Company"), a Delaware corporation, does hereby consent to the taking of the following action in lieu of a meeting of stockholders of the Company without prior notice and does hereby adopt the following resolution by written consent pursuant to Section 228 of the Delaware General Corporation Law:

RESOLVED, that the following amendment to the Certificate of Incorporation of the Corporation is hereby deemed advisable and is approved and adopted:

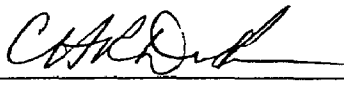
ARTICLE FIRST of the Certificate of Incorporation be amended to read as follows:

The name of this corporation shall be:

Reader's Digest Children's Publishing, Inc.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 15th day of June, 1998.

**THE READER'S DIGEST ASSOCIATION, INC.**

By:   
Clifford H.R. DuPree  
Secretary