FORM PTO-1619A Expires 06/30/99 OMB 0651-0027

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U.S. Department of Commerce Patent and Trademark Office PATENT

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FORM PTO- Expires 06/30/99 OMB 0651-0027	1619B	Page 2	U.S. Department of Commerce Patent and Trademark Office PATENT
Correspondent Name and Address Area Code and Telephone Number 212-508-6031			
Name [Suzanne Telsey		
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Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 680 Method of Payment: Enclosed X Deposit Account Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.) Deposit Account Number: #			
Authorization to charge additional fees: Yes No No			
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. Charges to deposit account are authorized, as indicated herein. Suranne Telsey Name of Person Signing Signature Date			

PATENT REEL: 010909 FRAME: 0028

12-17-97

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION COLLIER NEWFIELD, INC.

Collier Newfield, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify and set forth that:

FIRST: The name of the Corporation is Collier Newfield, Inc.

The Certificate of Incorporation of the Corporation was filed with SECOND: the Secretary of the State of the State of Delaware on the 21st day of October, 1996.

THIRD: The Board of Directors of said Corporation adopted a resolution proposing and declaring advisable that the Certificate of Incorporation of the Corporation be amended as follows:

> Article First, relating to the name of the Corporation, is deleted in its entirety and the following is inserted in its place and stead:

ARTICLE FIRST

The name of the corporation is Atlas Editions, Inc. (the "Corporation").

In lieu of a meeting and vote of stockholders, a majority of the FOURTH: stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Laws of the State of Delaware.

The aforesaid amendment was duly adopted in accordance with FIFTH: the applicable provisions of Sections 141, 242 and 228 of the General Corporation Law of the State of Delaware.

SDCTH: This Certificate of Amendment of the Certificate of Incorporation of the Corporation shall not become effective until 12:01 A.M. on January 1, 1998.

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PATENT

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed on December 11, 1997.

COLLIER NEWFIELD, INC.

Name: John B. Perrachon
Title: President and Chief Operating Officer

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DEC 15 '97 17:53

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