

08-22-2001



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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):
McClanahan Book Company, Inc.
Susan D. McClanahan
8/8/01
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Publications International, Ltd.
Internal Address: _____
Street Address: 7373 North Cicero Avenue
City: Lincolnwood
State: IL Zip: 60646
Additional name(s) & address(es) attached: Yes No

3. Nature of Conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other Confirmatory Assignment
Execution Date: July 17, 2001

4. Application number(s) or patent number(s):
If this document is being filed together with a new application, the execution date of the new application is: _____
A. Patent Application No.(s): _____ B. Patent No.(s): 5,290,190
5,374,195
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: LEARNER, DAVID, LITTENBERG, KRUMHOLZ & MENTLIK, LLP
Internal Address: _____
Street Address: 600 South Avenue West
City: Westfield State: NJ Zip: 07090

6. Total number of applications and patents involved: 2
7. Total fee (37 CFR 3.41) \$ 80.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number: 12-1095
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.
John R. Nelson *[Signature]* August 3, 2001
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments, and documents: 3

08/21/2001 6TON11 00000069 121095 5290190
01 FC:581 80.00 CH

CONFIRMATORY ASSIGNMENT

WHEREAS, McCLANAHAN BOOK COMPANY, INC., 23 W. 26th Street,

New York, New York 10010, and its principal, SUSAN D. McCLANAHAN, 1088 Park Avenue South, New York, New York 10016, collectively and/or individually, previously were the record owners of all right, title and interest in and to U.S. Patent Nos. 5,290,190 and 5,374,195, inclusive of any U.S. and foreign patent applications corresponding to either or both of said U.S. Patent Nos. 5,290,190 and 5,374,195, and any patents which may issue from or be based on any of such patent applications and patents;

WHEREAS, McCLANAHAN BOOK COMPANY, INC. and its principal, SUSAN D. McCLANAHAN, previously sold, assigned, transferred and set over to PUBLICATIONS INTERNATIONAL, LTD. a corporation of the State of Illinois, having a principal place of business at 7373 North Cicero Avenue, Lincolnwood, Illinois 60646, the entire right, title and interest in and to said U.S. Patent No. 5,290,190 (inclusive of any corresponding U.S. and foreign patent applications, and any patents which may issue therefrom or be based thereon) and U.S. Patent No. 5,374,195 (inclusive of any corresponding U.S. and foreign patent applications, and any patents which may issue therefrom or be based thereon), and any interest McCLANAHAN BOOK COMPANY, INC. and its principal, SUSAN D. McCLANAHAN, collectively and individually, had or has in the inventions of such patents; and

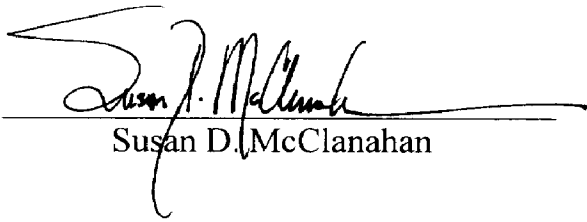
WHEREAS, PUBLICATIONS INTERNATIONAL, LTD. is desirous of confirming its prior acquisition of all right, title and interest in and to the aforesaid patents, and the inventions thereof.

NOW, THEREFORE, in consideration and exchange of good and valuable consideration, the receipt of which is hereby acknowledged, McCLANAHAN BOOK COMPANY, INC. and its principal, SUSAN D. McCLANAHAN, hereby confirm *nunc pro tunc*

that effective as of November 19, 1996, they collectively and individually sold, assigned, transferred and set over to PUBLICATIONS INTERNATIONAL, LTD., all right, title and interest that they collectively and/or individually had in and to U.S. Patent No. 5,290,190 and U.S. Patent No. 5,374,195, and all rights pertaining thereto, and they hereby consent to the recordation of this Confirmatory Assignment with the United States Patent and Trademark Office.

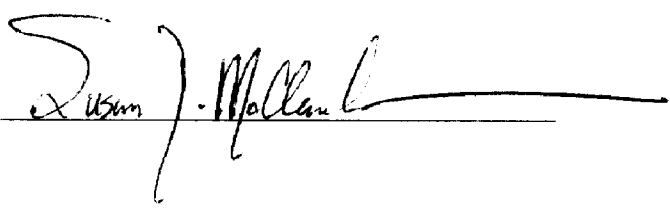
McCLANAHAN BOOK COMPANY, INC.

Dated: _____

By: 
Susan D. McClanahan

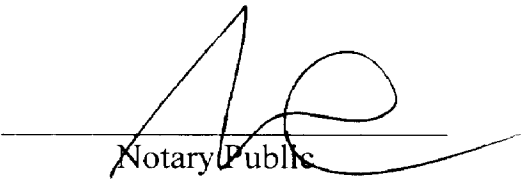
SUSAN D. McCLANAHAN

Dated: _____

By: 

STATE OF NEW YORK)
) SS
COUNTY OF NEW YORK)

On this 17 day of July, 2001, before me appeared SUSAN D. McCLANAHAN, the person who signed this instrument, who acknowledged that she signed it as her free and voluntary act both on behalf of McCLANAHAN BOOK COMPANY, INC., with authority to do so, and on behalf of herself.


Notary Public

STUART I. RICH
Notary Public, State of New York
No. 02R15038512
Qualified in New York County
Commission Expires Jan. 30, 2007

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