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04-17-2002

Form PTO-1595

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings ⇌ ⇌ ⇌ ▼



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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):

KESI Acquisition, Inc.

2. Name and address of receiving party(ies)

Name: Kurzweil Educational Systems, Inc.Internal Address: c/o Mark DionneAdditional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other _____Street Address: 14 Crosby DriveCity: Bedford State: MA Zip: 01730Execution Date: 11/21/2001Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s) 09/398,392B. Patent No.(s) 6,137,906Additional numbers attached? ☒ Yes ☐ No

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

Name: Kurzweil Educational Systems, Inc.Internal Address: c/o Mark DionneStreet Address: 14 Crosby DriveCity: Bedford State: MA Zip: 017306. Total number of applications and patents involved: 147. Total fee (37 CFR 3.41).....\$ 560.00☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Mark S. Dionne

Name of Person Signing

Signature

March 8, 2002

Date

Total number of pages including cover sheet, attachments, and documents: 4

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

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

04/16/2002 LNUELLER 00000136 09398392

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PATENT
REEL: 012775 FRAME: 0607

Additional patent numbers for form PTO-1595 box 4 B:

6,052,663

6,033,224

5,999,903

5,875,428

6,014,464

6,246,791

6,199,042

6,068,487

6,173,264

6,256,610

6,188,779

6,320,982

State of Delaware
Office of the Secretary of State PAGE 1

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 "KESI ACQUISITION, INC.", CHANGING ITS NAME FROM "KESI ACQUISITION, INC." TO "KURZWEIL EDUCATIONAL SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2001, AT 6 O'CLOCK P.M.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1461261

DATE: 11-26-01

PATENT
REEL: 012775 FRAME: 0609

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
KESI ACQUISITION, INC.

Pursuant to Section 242 of the General Corporation Law of the State of Delaware

KESI Acquisition, Inc. (hereinafter called the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the Board of Directors of the Corporation, acting by written consent in accordance with Sections 141(f) and 242 of the General Corporation Law of the State of Delaware and the By-laws of the Corporation, adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and submitting said amendment to the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED: That Article FIRST of the Certificate of Incorporation (the "Certificate of Incorporation") be amended so that, as amended, said Article shall read as follows:

"The name of the Corporation is: Kurzweil Educational Systems, Inc."

SECOND: That, in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware and the By-laws of the Corporation, the stockholders of the Corporation duly approved said proposed amendment by written consent and written notice of such consent has been given to all stockholders who have not consented in writing to said amendment.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President, Michael Sokol, as of this 21 day of November 2001.

KESI ACQUISITION, INC.

By: 

Name: Michael Sokol

Title: President

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