# PATENT ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/30/2002

### **CONVEYING PARTY DATA**

Name	Execution Date
Prometric, Inc.	12/20/2002

### **RECEIVING PARTY DATA**

Name:	Prometric, A Division of Thomson Learning, Inc.	
Street Address:	2711 Centerville Road	
City:	Wilmington	
State/Country:	DELAWARE	
Postal Code:	19808	

#### PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	11208471

# **CORRESPONDENCE DATA**

Fax Number: (212)230-8888

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: michael.mathewson@wilmerhale.com

Correspondent Name: Irah H. Donner, Esq.
Address Line 1: 399 Park Avenue
Address Line 2: c/o WilmerHale LLP

Address Line 4: New York, NEW YORK 10022

ATTORNEY DOCKET NUMBER: 26119.145

NAME OF SUBMITTER: Irah H. Donner

Total Attachments: 11

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# 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 MERGER, WHICH MERGES:

"PROMETRIC, INC.", A MARYLAND CORPORATION,

WITH AND INTO "THOMSON LEARNING INC." UNDER THE NAME OF "THOMSON LEARNING INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2002, AT 10:07 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF DECEMBER, A.D. 2002.

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



Darriet Smith Hindson
Harriet Smith Windson, Secretary of State

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AUTHENTICATION: 2171893

PÄTĖŇŤ

# CERTIFICATE OF MERGER

OF

PROMETRIC, INC.

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 10:07 AM 12/26/2002 020799257 - 2406150

#### **AND**

#### THOMSON LEARNING INC.

## It is hereby certified that:

- 1. The constituent business corporations participating in the merger herein certified are:
- (i) PROMETRIC, INC., which is incorporated under the laws of the State of Maryland; and
- (ii) THOMSON LEARNING INC., which is incorporated under the laws of the State of Delaware.
- 2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware, to wit, by PROMETRIC, INC. in accordance with the laws of the State of its Incorporation and by THOMSON LEARNING INC. in the same manner as is provided in Section 251 of the General Corporation Law of the State of Delaware.
- 3. The name of the surviving corporation in the merger herein certified is THOMSON LEARNING INC., which will continue its existence as said surviving corporation under its present name upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.
- 4. The Certificate of Incorporation of THOMSON LEARNING INC., as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the General Corporation Law of the State of Delaware.
- 5. The executed Agreement of Merger between the aforesaid constituent corporations is on file at an office of the aforesaid surviving corporation, the address of which is as follows:

c/o General Counsel
The Thomson Corporation
One Station Place
Stamford, CT 06902

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- 6. A copy of the aforesald Agreement of Merger will be furnished by the aforesald surviving corporation, on request, and without cost, to any stockholder of each of the aforesald constituent corporations.
- 7. The authorized capital stock of PROMETRIC, INC. consists of 160,000,000 shares of which 150,000,000 shares are common stock with a par value of \$0.001 each and 10,000,000 shares are preferred stock with a par value of \$0,001.
- 8. The Agreement of Merger between the aforesaid constituent corporations provides that the merger herein certified shall be effective on December 30, 2002.

Dated: December 20, 2002.

PROMETRIC, INC.

Edward A. Friedland

Vice President

Dated: December 20, 2002.

THOMSON LEARNING INC.

Edward A. Friedland Vice President

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#### ARTICLES OF MERGER

of

PROMETRIC, INC.

(a Maryland corporation)

and of

# THOMSON LEARNING INC.

(a Delaware corporation)

FIRST: PROMETRIC, INC. and THOMSON LEARNING INC., being the corporations which are the parties to these Articles of Merger, do hereby agree to effect a merger of said corporations upon the terms and conditions herein set forth.

SECOND: The name of the corporation to be merged into the successor corporation is PROMETRIC, INC., which is a corporation incorporated in the State of Maryland under the provisions of the Maryland General Corporation Law with its principal office in the State of Maryland located in Baltimore City, and the corporate existence of which will cease upon the effective date of the merger in accordance with the provisions of The Maryland General Corporation Law.

The principal office of PROMETRIC, INC. in the State of Maryland is located in Baltimore City.

PROMETRIC, INC. owns no interest in land in the State of Maryland.

THIRD: The name of the successor corporation is THOMSON LEARNING INC., which is a corporation incorporated in the State of Delaware, which was incorporated under the general law in said state on May 26, 1994, and which will continue its corporate existence under its present name pursuant to the general laws of said state.

The location of the principal office of said corporation in the place of its organization is 2711 Centerville Road, Wilmington, Delaware 19808.

The corporation has no principal office in the State of Maryland.

The name and the address of the resident agent of said corporation in the State of Maryland are as follows: CSC-Lawyers Incorporating Service Company, 11 East Chase Street, Baltimore, MD 21202.

FOURTH: No amendments to the charter of THOMSON LEARNING INC. are to be effected as part of the merger.

FIFTH: The authorized share structure of each of the corporations which is a party to these Articles of Merger at the time of execution thereof is as follows:

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PROMETRIC, INC.

THOMSON LEARNING INC.

Total number of shares of all classes:

160,000,000 shares

7,500 shares

Number and par value of shares of each class:

(1) 150,000,000 Common Stock, par value \$.001 per share (2) 10,000,000 Preferred Stock, par value \$.001 per share.

7,500 Common Stock, par value \$1.00 per

share.

Number of shares without par value of each class:

n/a

n/a

Aggregate par value of all shares with par value:

\$1.00

\$7,500

SIXTH: All of the Issued shares in total owned by the sole stockholder of the terminating corporation shall, upon the complete effective date of the merger, be converted into only one share of the surviving corporation. The shares of stock of THOMSON LEARNING INC. shall not be converted, but each said share which is issued as of the effective date of the merger shall continue to represent one issued share of stock of THOMSON LEARNING INC.

SEVENTH: The terms and conditions of the merger herein set forth were advised, authorized, and approved by PROMETRIC, INC. in the manner and by the vote required by its charter and the provisions of the Maryland General Corporation Law, and the said merger was approved in the manner hereinafter set forth.

EIGHTH: The merger was duly advised by the Board of Directors of PROMETRIC, INC. in the following manner. Said Board of Directors of PROMETRIC, INC. adopted a resolution declaring that the merger of PROMETRIC, INC. into THOMSON LEARNING INC. is advisable on substantially the terms and conditions set forth in or referred to in said resolution. Said resolution of the Board of Directors was adopted by a written consent signed on December 20, 2002 by all of the members of the Board of Directors without a meeting.

NINTH: The merger and the aforesaid terms and conditions were duly approved by the sole stockholder of PROMETRIC, INC. In the following manner. All of the stockholders entitled to vote thereon approved the same without a meeting by a written consent signed by them.

TENTH: The terms and conditions of the merger herein set forth were duly advised, authorized, and approved, in respect of THOMSON LEARNING INC., in the manner and by the vote required by the charter of said corporation and by the laws of the State of Delaware, which is the state of incorporation of said corporation.

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ELEVENTH: The merger was duly advised by the Board of Directors of THOMSON LEARNING INC. in the following manner. Said Board of Directors of THOMSON LEARNING INC. adopted a resolution declaring that the merger of PROMETRIC, INC. into THOMSON LEARNING INC. is advisable on substantially the terms and conditions set forth in or referred to in said resolution. Said resolution of the Board of Directors was adopted by a written consent signed on December 20, 2002 by all of the members of the Board of Directors without a meeting.

TWELFTH: The merger and the aforesaid terms and conditions were duly approved by the sole stockholder of THOMSON LEARNING INC. in the following manner. All of the stockholders entitled to vote thereon approved the same without a meeting by a written consent signed by them.

THIRTEENTH: The effective date of the merger shall be December 30, 2002.

IN WITNESS WHEREOF, these Articles of Merger are hereby signed for and on behalf of PROMETRIC, INC. by its Vice President and are hereby signed in the name and on behalf of THOMSON LEARNING INC. by its Vice President.

PROMETRIC, INC.

By bold midd

Edward A. Friedland Vice President

Attest:

Assistant Secretary

Dated: December 20, 2002

THOMSON LEARNING INC.

Edward A. Friedland Vice President

Attest:

Assistant Secretary

Dated: December 20, 2002

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STATE OF CONNECTICUT)

COUNTY OF FAIRFIELD )

SS.: STAMFOLD

I hereby certify that, on December 20, 2002, before me, the subscriber, a notary public for the state and county aforesald, personally appeared Edward A. Friedland, Vice President of PROMETRIC, INC., a corporation party to the annexed Articles of Merger, and, on behalf of the said corporation, acknowledged the annexed Articles of Merger to be the act of said corporation.

WITNESS, my hand and notarial seal the date first above written.

Notary Public

[Alfix Notarial Seal]

SUSAN M. ANDERSON NOTARY PUBLIC MY COMMISSION EXPIRES JAN. 31, 2003

STATE OF CONNECTICUT)

COUNTY OF FAIRFIELD

SS.: STAMFRED

I hereby certify that, on December 20, 2002, before me, the subscriber, a notary public for the state and county aforesaid, personally appeared Edward A. Friedland, Vice President of THOMSON LEARNING INC., a corporation party to the annexed Articles of Merger, and, on behalf of the said corporation, acknowledged the annexed Articles of Merger to be the act of said corporation.

WITNESS, my hand and notarial seal the date first above written.

Notary Public

[Affix Notarial Seal]

SUSAN M. ANDERSON
NOTARY PUBLIC
MY COMMISSION EXPIRES JAN. 31, 2003

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MD BC D-:ARTICLES OF MERGER L/F D>F 10/98-4 (#576)

I hereby consent to my designation in this document as resident agent for this company.

Signed by Resident Agent

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**PATENT** 

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** EXPEDIT: \( \sum \) SERVICE **	** KEEP WI. H DOCUMENT **
DOCUMENT CODE	
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0 05487533	ID # D05487533 ACK # 1000361987829599 LIBER: B00460 FOLIO: 1489 PAGES: 0006 PROMETRIC, INC.
Surviving (France) Thomson Learning Inc.	12/25/2002 AT 01:29 P WO N 0000580686
(DE) .	New Name
redit Card Check Cash	Change of Name Change of Principal Office Change of Resident Agent Change of Resident Agent Address Resignation of Resident Agent Designation of Resident Agent and Resident Agent's Address Change of Business Code Adoption of Assumed Name Other Change(s)  Code
FILE 2ND.	

PATENT



Governor

Ronald W. Wineholt Director

Paul B. Anderson Administrator

MARYLAND DOCUMENT RETRIEVAL LWR LVL 1 343 N CHARLES ST BALTIMORE

MD 21201-4326 Date: 12-27-2002

This letter is to confirm acceptance of the following filing:

DEPARTMENT ID

: D05487533

TYPE OF REQUEST

: ARTICLES OF MERGER

DATE FILED

: 12-26-2002

TIME FILED

RECORDING FEE

: 01:29-PM : \$20.00

EXPEDITED FEE

: \$70.00

COPY FEE

: \$11.00

FILING NUMBER

: 1000361987829599

CUSTOMER ID

: 0001027208

WORK ORDER NUMBER : 0000680686

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK ORDER NUMBER ON ANY INQUIRIES.

> 301 West Preston Street, Baltimore, Maryland 21201 Telephone (410) 767-1350 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice Fax (410) 333-7097

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ENTITY TYPE:

ORDINARY BUSINESS - STOCK

STOCK:

CLOSE:

EFFECTIVE DATE:

12-26-2002

1000 LANCASTER STREET

PRINCIPAL OFFICE: BALTIMORE

MD 21202

RESIDENT AGENT:

CSC-LAWYERS INCORPORATING SERVICE COMPANY

11 E. CHASE ST.

BALTIMORE

MD 21202-2516

COMMENTS:

THIS AMENDMENT RECORD INDICATES THE MERGER INVOLVING THE FOLLOWING ENTITIES:

THE SURVIVING ENTITY:

THOMSOM LEARNING INC. (DE) .

MERGED ENTITIES:

(D05487533) PROMETRIC, INC.

**PATENT** 

**REEL: 019626 FRAME: 0570** 

**RECORDED: 07/31/2007**