FORM PTO-1594 - 11-7-01 RECO 11-07	7-2001 EET U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office
OMB No. 0651-0011 (exp. 4/94)	
Tab settings ⇒ ⇒ ⇒ ▼	
To the Honorable Commissioner of Patents 1018	93742 ed original documents or copy thereof.
1. Name of conveying party(ies):  SIRS Mandarin, Inc.	2. Name and address of receiving party(ies)  SIRS Publishing, Inc.  Name:
☐ Individual(s) ☐ Association ☐ General Partnership ☐ Limited Partnership ☐ Corporation-State-Florida ☐ Other	Street Address:  P.O. Box 2348  City: Boca Raton State: FL ZIP: 33427- 2348  Individual(s) citizenship  Association  General Partnership  Limited Partnership  Corporation-State Florida  Other  If assignee is not domiciled in the United States, a domestic representative designation is attached:  O Yes D No  (Designations must be a separate document from assignment)
4. Application number(s) or patent number(s):	Additional name(s) & address(es) attached?   Yes   No
A. Trademark Application No.(s)  76/173,710 December 1, 2000 76/259,654 May 21, 2001 76/271,211 June 13, 2001 76/284,147 July 13, 2001 Additional numbers at	B. Trademark Registration No.(s) 2,395,942 2,467,100 tached? D Yes & No
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved:
Name: Martin P. Hoffman Internal Address: Hoffman, Wasson & Gitler, PC Suite 522	7. Total fee (37 CFR 3.41)\$ 165.00  Enclosed  Authorized to be charged to deposit account
Street Address: 2361 Jefferson Davis Highway	8. Deposit account number:  08-2455 (DEFICIENCIES ONLY!!!)
City: Arlington State: VA ZIP: 22202	(Attach duplicate copy of this page if paying by deposit account)
11/07/2001 DBYRNE 000000033 76173710 DO NOT USE THIS SPACE  01 FC:481 125.00 00	
the original document.  Martin P. Hoffman Name of Person Signing	Signature  Signature  Cover sheet, attachments, and document:  A structure and correct and any attached copy is a true copy of the copy of the copy is a true copy of the copy of the copy is a true copy is a true copy is a true copy of the copy is a true copy is a
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July 25, 2001

W. RODGERS MOORE, ESQ. P. O. BOX 7073 BOCA RATON, FL 33431

Re: Document Number 540443

The Articles of Amendment to the Articles of Incorporation of SIRS MANDARIN, INC. which changed its name to SIRS PUBLISHING, INC., a Florida corporation, were filed on July 20, 2001.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

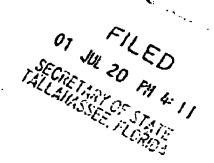
Thelma Lewis
Corporate Specialist Supervisor
Division of Corporations

Letter Number: 201A00043393

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

TRADEMARK REEL: 002394 FRAME: 0494

## AMENDMENT TO ARTICLES OF INCORPORATION OF SIRS MANDARIN, INC.



- 1. The name of the Corporation is SIRS Mandarin, Inc. The document number for the corporation is 540443.
- 2. The Articles of Incorporation and ARTICLE I, specifically, are amended to change the name of the Corporation as follows:

"ARTICLE I

The name of this Corporation is SIRS Publishing, Inc."

3. The foregoing amendment was approved and adopted by resolution of the shareholders of the Corporation dated July 18, 2001.

ATTEST:

Eleanor Goldstein.

Secretary

SIRS MANDARIN, INC.

Elliot Goldstein.

President

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TRADEMARK REEL: 002394 FRAME: 0495

## CONSENT OF SHAREHOLDERS OF SIRS MANDARIN, INC., TO AMENDMENT OF ARTICLES OF INCORPORATION

Pursuant to Florida Statute §607.0704 and Article III of the Articles of Incorporation, the undersigned, being all holders of voting shares of SIRS Mandarin, Inc., f.k.a., Social Issues Resources Series, Inc., a Florida corporation (the "Corporation"), hereby approve the following resolution as though adopted at a meeting of the shareholders at which a quorum was present.

RESOLVED, that Article I of the Corporation's Articles of Incorporation is hereby amended to change the name of the corporation as follows:

## "ARTICLE I

The name of the Corporation is SIRS Publishing, Inc."

Dated effective July 18, 2001.

ELEANOR GOLDSTEIN

Shareholder

ELLIOT GOLDSTEIN

Shareholder

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TRADEMARK REEL: 002394 FRAME: 0496

RECORDED: 11/07/2001