

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	RELEASE BY SECURED PARTY		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
The Bank of New York Mellon	FORMERLY The Bank of New York	07/22/2008	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	HAIGHTS CROSS OPERATING COMPANY		
Street Address:	10 New King Street		
City:	White Plains		
State/Country:	NEW YORK		
Postal Code:	10604		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	2903582	HAIGHTS CROSS COMMUNICATIONS	
Registration Number:	2863082	HAIGHTS CROSS COMMUNICATIONS	
Serial Number:	76135489	HAIGHTS CROSS	
Registration Number:	2729861		
CORRESPONDENCE DATA			
Fax Number:	(617)856-8201		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	617-856-8145		
Email:	ip@brownrudnick.com		
Correspondent Name:	Mark S. Leonardo		
Address Line 1:	One Financial Center		
Address Line 2:	Brown Rudnick LLP		
Address Line 4:	Boston, MASSACHUSETTS 02111		
ATTORNEY DOCKET NUMBER:	27056/9		

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NAME OF SUBMITTER:	Mark S. Leonardo
Signature:	/s/Mark S. Leonardo/
Date:	07/29/2008
Total Attachments: 3 source=Release Hights#page1.tif source=Release Hights#page2.tif source=Release Hights#page3.tif	

RELEASE OF SECURITY INTEREST IN TRADEMARKS

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, THE BANK OF NEW YORK MELLON, formerly known as THE BANK OF NEW YORK, AS COLLATERAL TRUSTEE, (the "Secured Party"), does hereby certify that the security interest it holds in certain trademarks and trademark applications of HAIGHTS CROSS OPERATING COMPANY, a Delaware corporation (the "Debtor"), pursuant to that certain Trademark Security Agreement dated as of August 20, 2003, between Secured Party and Debtor, recorded in the United States Patent and Trademark Office as detailed on Schedule A (the "Trademark Security Agreement"), which trademarks and trademark applications are more fully identified on Schedule A annexed hereto and made a part hereof, is released and all interests in such property previously assigned to Secured Party under the Trademark Security Agreement is hereby reassigned to Debtor, without representation or warranty of any kind, nature or description.

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IN WITNESS WHEREOF, Secured Party has caused this Release of Security Interest in Trademarks to be executed by its duly authorized corporate officer this 22 day of July, 2008.

THE BANK OF NEW YORK MELLON

By:  _____

Name: GORDON B. BERGE

Title: MANAGING DIRECTOR

**SCHEDULE A
U.S. TRADEMARKS**

TRADEMARK	OWNER	REGISTRATION NO.	SECURITY INTEREST RECORDATION DATE	REEL/ FRAME
HAIGHTS CROSS COMMUNICATIONS (and design)	HAIGHTS CROSS OPERATING COMPANY	2903582	8/21/03	2804/0930
HAIGHTS CROSS COMMUNICATIONS	HAIGHTS CROSS OPERATING COMPANY	2863082	8/21/03	2804/0930
HAIGHTS CROSS	HAIGHTS CROSS OPERATING COMPANY	Serial No. 76135489	8/21/03	2804/0930
Design only	HAIGHTS CROSS OPERATING COMPANY	2729861	8/21/03	2804/0930