



Times Mirror

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Times Mirror

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VIA FEDERAL EXPRESS

Maryann Tigert

Legal Assistant

February 12, 1998

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-02/13/98--01042--003
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Florida Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

**Re: Application by Foreign Profit Corporation to File Amendment to
Application for Authorization to Transact Business in Florida**

Dear Sir or Madam:

Enclosed please find an Application by Foreign Profit Corporation to file Amendment to Application for Authorization to Transact Business in Florida with copy for Mosby-Year Book, Inc. changing its name to Mosby, Inc. Also enclosed is a Certificate of Name Change and a check in the amount of \$87.50 to cover the cost of filing fees and a certified copy.

Please return the certified copy in the enclosed federal express envelope which bills our account. If you have any questions, please call me at 1-800-888-4637, ext. 73743.

Very truly yours,

Maryann Tigert

Maryann Tigert

MT:lg
Enclosures

98 FEB 13 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FL 32399

APPROVED
AND
FILED

Oil
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**Cert Copy*
4/98

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 must be completed)

1. Mosby-Year Book, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Missouri 3. 7/14/94
Incorporated under the laws of Date authorized to do business in Florida

SECTION II

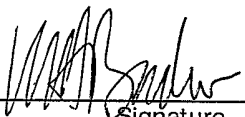
(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/15/97
5. Mosby, Inc.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
no change
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
no change
New Jurisdiction

APPROVED
AND
FILED

98 FEB 13 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature

William H. Barlow

Typed or printed name

2/11/98

Date

Assistant Secretary

Title

STATE OF MISSOURI



Rebecca McDowell Cook Secretary of State

I, REBECCA MCDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

MOSBY, INC.

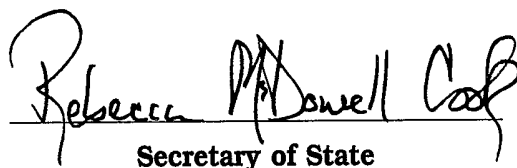
(Originally: THE THREE-TWO-O-SEVEN WASHINGTON BOULEVARD COMPANY)

was incorporated under the Laws of the State of Missouri on the 29th day of March, 1967, and is in good standing, having fully complied with all requirements of this office.

I further certify that on the 28th day of April, 1967, an Amendment was filed in this Office changing the name of THE THREE-TWO-O-SEVEN WASHINGTON BOULEVARD COMPANY to THE C. V. MOSBY COMPANY.

I further certify that on the 8th day of March, 1990, an Amendment was filed in this Office changing the name of THE C. V. MOSBY COMPANY to MOSBY-YEAR BOOK, INC.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 11th day of February, 1998.


Secretary of State



STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

I further certify that on the 15th day of September, 1997, an Amendment was filed in this Office changing the name of MOSBY-YEAR BOOK, INC. to MOSBY, INC.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 11th day of February, 1998.

Rebecca McDowell Cook
Secretary of State

