

P20312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

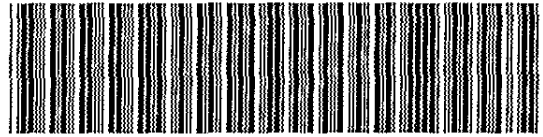
(Business Entity Name)

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03 MAY -5 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAY - 5 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MACMILLAN COLLEGE PUBLISHING COMPANY, INC.
(Name of corporation)

DOCUMENT NUMBER: P20312

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KAREN ZHANG

(Name of person)

PEARSON INC.

(Name of firm/company)

1330 AVENUE OF THE AMERICAS,

(Address)

NEW YORK, NY 10019

(City/state and zip code)

For further information concerning this matter, please call:

KAREN ZHANG

(Name of person)

at (212) 641-2462

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 23, 2003

KAREN ZHANG
PEARSON INC.
1330 AVENUE OF THE AMERICAS
NEW YORK, NY 10019

SUBJECT: MACMILLAN COLLEGE PUBLISHING COMPANY, INC.
Ref. Number: P20312

We have received your document for MACMILLAN COLLEGE PUBLISHING COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as I have had no further communication with you since our phone call of April 1, 2003.

Our records show the date authorized to do business in Florida is August 1, 1988. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

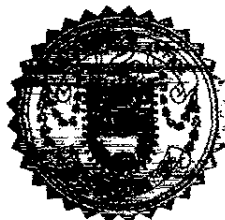
Letter Number: 703A00024686

Delaware

PAGE 1

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 AMENDMENT OF "MACMILLAN COLLEGE PUBLISHING COMPANY, INC.", CHANGING ITS NAME FROM "MACMILLAN COLLEGE PUBLISHING COMPANY, INC." TO "CAMSAW COLLEGE PUBLISHING COMPANY, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF APRIL, A.D. 2002, AT 6 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2146263 8100

AUTHENTICATION: 2277699

030125736

DATE: 02-26-03

APR-25-2002 10:10

LI CORP SYSTEM

STATE OF DELAWARE P.02
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 06:00 PM 04/22/2002
020256772 - 2146263

AMENDMENT TO CERTIFICATE OF INCORPORATION
OF

MACMILLAN COLLEGE PUBLISHING COMPANY, INC.

Macmillan College Publishing Company, Inc., a corporation organized under the laws of the State of Delaware (the "Corporation"), pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware, as amended (the "Act"), executes the following Amendment to the Certificate of Incorporation of the Corporation filed with the Secretary of State of the State of Delaware on December 14, 1987 (the "Certificate"):

(A) The first paragraph of the Certificate is hereby amended to read in its entirety as follows:

FIRST: The name of the corporation is Camsaw College Publishing Company, Inc.

(B) All other provisions of the Certificate shall remain unmodified and in full force and effect.

(C) The amendment effected herein was authorized by a consent in writing, setting forth the action so taken, unanimously signed by the holders of all outstanding shares of the Corporation's capital stock entitled to vote thereon pursuant to Sections 228 and 242 of the Act.

IN WITNESS WHEREOF, the Corporation, for purposes of amending the Certificate pursuant to the Act, does make, file and record this Amendment to the Certificate of Incorporation of Macmillan College Publishing Company, Inc., and does hereby certify that the facts herein stated are true under the penalties of perjury, and has caused this Certificate to be executed by Robert L. Dancy Senior Vice President, this 8 day of April, 2002.

MACMILLAN COLLEGE PUBLISHING COMPANY, INC.

By:

Robert L. Dancy
Name: Robert L. Dancy
Title: Senior Vice President

1-NY/1413750.1

APR 22 '02 11:07

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