# P20312

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SECRETARY OF STATE

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### TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: MACMILLAN COLLEGE PUBL	ISHING COMPANY, INC.
	of corporation)
DOCUMENT NUMBER: P20312	· · · · · · · · · · · · · · · · · · ·
The enclosed Amendment and fee are submi	itted for filing.
Please return all correspondence concerning	this matter to the following:
KAREN ZHANG (Name of person)	and the second s
PEARSON INC. (Name of firm/company)	<u>and the second state</u> with the second secon
1330 AVENUE OF THE AMERICAS, (Address)	to the state of th
NEW YORK, NY 10019 (City/state and zip code)	<u> </u>
For further information concerning this matt	er, please call:
KAREN ZHANG (Name of person)	at ( 212 ) 641-2462 (Area code & daytime telephone number)
Enclosed is a check for the following amoun	ŧ:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, 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
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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.

Letter Number: 703A00024686

Teresa Brown Document Specialist

A MORTO CARLO CON AMERICANO DE RECUENTA DE COMO DE CONTRA DE COMO DE CONTRA DE COMO DE COMO DE COMO DE COMO DE

### 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)

	P20312	- 11-		
	(Document numb	er of corporation	on (if known)	C. C. S.
1.	MACMILLAN COLLEGE PUBLISHING COMPANY,	INC.		92 1
	(Name of corporation as it appear	s on the record	s of the Department of State)	7
2.	DELAWARE	". 3 <b>.</b>	August, 1,1988 (Date authorized to do business	
	(Incorporated under laws of)		(Date authorized to do business	in Florida)
	SE (4-7 complete only	CCTION II Y THE APPLIC	CABLE CHANGES)	
	the amendment changes the name of the corporat		as the change effected under t	he laws of
its	s jurisdiction of incorporation? April 22, 2002		<u>.                                    </u>	the second
5.	CAMSAW COLLEGE PUBLISHING COMPANY, INC.			
(Na no	ame of corporation after the amendment, adding suffix "cort contained in new name of the corporation)	poration," "co	mpany," or "incorporated," or appro	priate abbreviation, if
6. If	the amendment changes the period of duration, in	idicate new p	period of duration.	
		ew duration)		
7. <b>l</b> f	the amendment changes the jurisdiction of incorp	oration, indi	cate new jurisdiction.	
	(Ne	w jurisdiction)		e e e e e de e e e
	(Signature of the chairman or vice chairman of the bor president, or any officer, or if the corporation is in the a receiver, trustee, or other court-appointed fiduciary, fiduciary)	ard, hands of by that	2/25/03 (Date)	<del></del>
	THOMAS WHARTON		VP & ASST. SECRETARY	
	(Typed or printed name)		(Title)	<del></del>

## Delawâre

PAGE :

### 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.



Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

marriet smith validsor, secretary of state

AUTHENTICATION: 2277699

DATE: 02-26-03

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K-K-KJ-2004

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STATE OF DELAWAREP.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 Confficate is hereby amended to read in its entirety as follows:

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

- All other provisions of the Certificate shall remain unmodified and in full force and effect.
- 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 emending 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 panalties of perjury, and has caused this Certificate to be executed by Robert L. DANEY its Sonia Vict President this 8/2012 of April, 2002.

MACMILLAN COLLEGE PUBLISHING COMPANY, INC.

Tide: Soniar Vice President

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PAGE . 25 TOTAL P.02