

Document Number Only

F93000000409

C T Corporation System
 Requestor's Name
 660 East Jefferson Street
 Address
 Tallahassee, FL 32301
 City State Zip Phone

200002807102--3
 -03/16/99--01009--006
 *****35.00 *****35.00

CORPORATION(S) NAME

Harcourt Brace & Company
 Changed name to:
 Harcourt, Inc

99 MAR 15 PM 4:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Dissolution/Withdrawal
- Merge
- Mark
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Annual Report
- Reservation
- Photo Copies
- Other
- Change of R.A.
- Fictitious Name
- CUS
- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:30
- Pick Up

Name Availability
Document Examiner
Updater
Verifier <i>DPJ</i> <i>3/16</i>
Acknowledgment
W.P. Verifier

3/15/99

PLEASE RETURN EXTRA COPY(S)
 FILE STAMPED
 THANKS
 JOEY

RECEIVED
 99 MAR 15 PM 3:53
 DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
99 MAR 15 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Harcourt Brace & Company
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: January 27, 1993

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?

February 12, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Harcourt, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

 March 1, 1999
Signature Date

Name and Title

Eric P. Geller, Vice President

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HARCOURT BRACE & COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HARCOURT, INC.", THE TWELFTH DAY OF FEBRUARY, A.D. 1999, AT 3:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2323529 8320

AUTHENTICATION: 9608030

991083104

DATE: 03-03-99