

State of Idaho

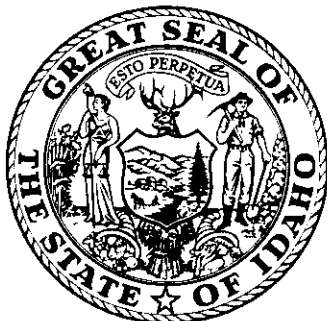
Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
THE PSYCHOLOGICAL CORPORATION
File Number C 115123

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **THE PSYCHOLOGICAL CORPORATION** to **HARCOURT ASSESSMENT, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: November 20, 2003



Ben Yursa
SECRETARY OF STATE

By *A. Farmer*

FILED EFFECTIVE



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

NOV 20 PM 3:16

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: May 28, 1996, authorizing it to transact business in the State of Idaho under the name of:
The Psychological Corporation
2. Its corporate name has been changed to: Harcourt Assessment, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Harcourt Assessment, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No change

Dated: November 10, 2003 Corporation Name: The Psychological Corporation

Signature: Linda G. Bottoms

Typed Name: Linda G. Bottoms

Capacity: Assistant Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

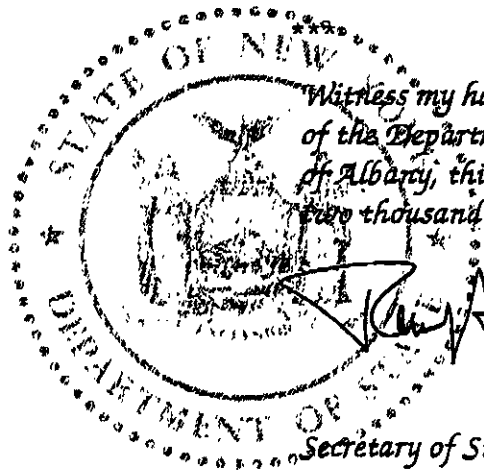
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Revised 07/2002

IDAHO SECRETARY OF STATE
11/20/2003 05:00
CK: 138428 CT: 66741 BH: 712855
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 115123

State of New York | **ss:**
Department of State

I hereby certify, that a Certificate of Amendment THE PSYCHOLOGICAL CORPORATION, changing its name to HARCOURT ASSESSMENT, INC., was filed 10/01/2003.



Witness my hand and the official seal of the Department of State at the City of Albany, this 17th day of November two thousand and three.

[Handwritten Signature]
Secretary of State

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