FORM PTO-1594 (Rev. 6-93) MRD 7-9-98R
OMB No. 0651-0011 (exp. 4/94)

07-20-1998

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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To the Honorable Commissioner of [illegible] SHEET -Y attached original documents or copy thereof.

1. Name of conveying party(ies):

Elias Associates, Inc.

- ☐ Individual(s)
- ☐ Association
- ☐ General Partnership
- ☐ Limited Partnership
- ☒ Corporation-State New York
- ☐ Other

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies)

Name: Elias Arts Ltd.

Internal Address:

Street Address: 6 West 20th Street

City: New York State: NY ZIP: 10011

- ☐ Individual(s) citizenship
- ☐ Association
- ☐ General Partnership
- ☐ Limited Partnership
- ☒ Corporation-State New York
- ☐ Other

If assignee is not domiciled in the United States, a domestic represetative designation is attached: ☐ Yes ☐ No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? ☐ Yes ☐ No

3. Nature of conveyance:

- ☐ Assignment
- ☐ Merger
- ☐ Security Agreement
- ☒ Change of Name
- ☐ Other

Execution Date: November 15, 1996

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

See attached Schedule "A".

B. Trademark Registration No.(s)

See attached Schedule "B".

Additional numbers attached? ☐ Yes ☐ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Jeffrey C. Katz, Esq.

Internal Address: DAVIS & GILBERT LLP

07/16/1998 ISHABAZZ 00000069 75199741

01 FC:481 40.00 OP
02 FC:482 75.00 OP

Street Address: 1740 Broadway

City: New York State: NY ZIP: 10019

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41).....$ 115.00

☒ Enclosed

☐ Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Jeffrey C. Katz, Esq.
Name of Person Signing

Signature

7.6.98
Date

Total number of pages including cover sheet, attachments, and document: 8

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 1755 FRAME: 0369

SCHEDULE "A"

Mark	Serial No.	Filing Date
ELIAS ARTS	75/199741	November 18, 1996
ELIAS	75/199742	November 18, 1996

SCHEDULE "B"

Mark	Registration No.	Registration Date
MUSIC WITH VISION	1,737,198	December 1, 1992
SOUND IDENTITY	1,886,391	March 28, 1995

State of New York
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on JUN 03 1998

Special Deputy Secretary of State

DOS-1266 (5/96)

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CERTIFICATE OF AMENDMENT

OF

ELIAS ASSOCIATES, INC.

Pursuant to the provisions of Section 805 of the Business Corporation Law, the undersigned, being the President and Secretary of the corporation, hereby certify:

UNI-37

FIRST: The name of the corporation is

ELIAS ASSOCIATES, INC.

SECOND: That the Certificate of Incorporation was filed by the Secretary of State of New York on the 2nd day of June, 1980.

under the original name ELIAS PETERSEN ASSOCIATES, INC.

THIRD: That the amendment to the Certificate of Incorporation effected by this Certificate is as follows:

Paragraph One of the Certificate of Incorporation, relating to the name of the corporation, is hereby amended to read as follows:

"FIRST: The name of the corporation is ELIAS ARTS LTD."

FOURTH: That the amendment to the Certificate of Incorporation was authorized by the unanimous written consent of the shareholders. Said authorization being subsequent to the affirmative vote of the Board of Directors.

IN WITNESS WHEREOF, we hereunto sign our names and affirm that the statements made herein are true under the penalties of perjury, this 1st day of November 1996.

s/ Scott Elias
Scott Elias, President

s/ Jonathan Elias
Jonathan Elias, Secretary

#99903/38104

NOV-12-1996 15:55 FROM TO 01 P.002

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FILED
NOV 15 9 35 AM '96

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
ELIAS ASSOCIATES, INC.

Under Section 805 of the Business Corporation
Law of the State of New York

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BILLED

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED NOV 15 1996
TAX $ _____
BY: Imb
New York

Davis & Gilbert
1740 Broadway - 3rd Floor
New York, New York 10019

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