

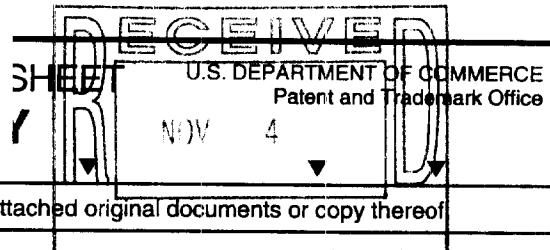
11-12-1998

FORM PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

REC



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Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof

1. Name of conveying party(ies):

LMW LLC

MEMO 11-4-98

- Individual(s), General Partnership, Corporation-State, Other Limited Liability Company - Mass. (checked)

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

3. Nature of conveyance:

- Assignment, Security Agreement, Other, Merger, Change of Name (checked)

Execution Date: December 9, 1997

2. Name and address of receiving party(ies)

Name: Blackstone Entertainment LLC

Internal Address:

Street Address: 36 Bay State Road

City: Cambridge State: MA ZIP: 02132

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other Limited Liability Company - Mass. (checked)

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

(Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

74/638440

B. Trademark Registration No.(s)

N/A

Additional numbers attached? Yes No

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

Name: Thomas P. Harrison, Esq.

Internal Address:

Kassler & Feuer, P.C.

11/09/1998 JSHABAZZ 00000015 74638440

FC:481

40.00 OP

Street Address: 101 Arch Street

City: Boston State: MA ZIP: 02110

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$40.00

- Enclosed (checked), Authorized to be charged to deposit account

8. Deposit account number:

N/A

(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.

Thomas P. Harrison, Esq.

Name of Person Signing

Signature of Thomas P. Harrison

Signature

Date: 10/28/98

Date

3

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

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

TRADEMARK

REEL: 1812 FRAME: 0254

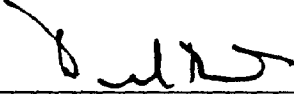
**FILED**  
DEC 12 1997  
SECRETARY OF THE COMMONWEALTH  
CORPORATIONS DIVISION

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF ORGANIZATION  
OF  
LMW LLC**

Pursuant to the provisions of Chapter 156C, Section 13 of the Massachusetts Limited Liability Company Act (the "Act"), the undersigned hereby certifies as follows:

1. The name of the limited liability company is LMW LLC (the "LLC").
2. The date of filing of the Certificate of Organization of the LLC is September 30, 1997.
3. Certificate of Organization is hereby amended as follows:
  - (a) The name of the LLC is hereby changed to **Blackstone Entertainment, LLC**.

IN WITNESS WHEREOF, the undersigned hereby affirms under the penalties of perjury that the facts stated herein are true, this 10 day of December, 1997.

  
\_\_\_\_\_  
Donald F. Law, Jr., Manager

**Execution of Documents.** The Manager is solely authorized to execute any documents to be filed with the Secretary of State of the Commonwealth of Massachusetts.

**Execution of Documents Relating to Real Property.** The Manager is solely authorized to execute, acknowledge, deliver and record on behalf of the LLC any recordable instrument purporting to affect an interest in real property, whether to be recorded with a registry of deeds or with a district office of the Land Court.

Certified to be a true copy.

Kassler & Puer, PC

By: 

TRADEMARK  
REEL: 1812 FRAME: 0255

COMMONWEALTH OF MASSACHUSETTS

LIMITED LIABILITY COMPANY  
(General Laws, Chapter 156C)

Filed this 12 day of Dec  
19 87.

FEE PAID  
\$100.00  
DEC 12 1987

CASHIERS  
SECRETARY'S OFFICE

*William Francis Galvin*

WILLIAM FRANCIS GALVIN  
SECRETARY OF THE COMMONWEALTH

A TRUE COPY ATTEST  
*William Francis Galvin*  
WILLIAM FRANCIS GALVIN  
SECRETARY OF THE COMMONWEALTH  
DATE 12/12/87 *[Signature]*

97 DEC 12 2:11:03

*Fringham Dong LTD*  
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