U.S. Department of Commer :e FORM PTO-1618A Patent and Trademark Office Expires 06/30/99 CMB 0651-0027 TRADEMARK 01-22-1999 R HEET 100946831 TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies). Submission Type Conveyance Type **Assignment** License New Resubmission (Non-Recordation) Security Agreement Nunc Pro Tunc Assignment Document ID # Effective Date Month Day 091195 Merger **Correction of PTO Error** Reel # Frame # Change of Name **Corrective Document** Reel# Frame # Other Conveying Party Mark if additional names of conveying parties attached Execution Date Month Day Year Name | NATIONAL ASSOCIATION OF THEATRE OWNERS OF CALIFORNIA Formerly General Partnership Limited Partnership | x Corporation **Association** Other Citizenship/State of Incorporation/Organization **Receiving Party** Mark if additional names of receiving parties attached Name NATIONAL ASSOCIATION OF THEATRE OWNERS OF CALIFORNIA/NEVADA DBA/AKA/TA Composed of 116 North Robertson Boulevard, Address (line 1) Address (line 2) Address (line 3) Los Angeles CA)48 State/Country Zip Code If document to be recorded is an Individual Limited Partnership General Partnership assignment and the receiving party is not domiciled in the United States an Corporation Association appointment of a domestic representative should be attached. Other (Designation must be a separate document from Assignment.) Citizenship/State of Incorporation/Organization CA FOR OFFICE USE ONLY 00000139 1212684 01 FC:481 40.00 BP

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Name	Brandon D. Smith				
Address (line 1)	Scherer & Smith, LLP				
Address (line 2)	214 Grant Avenue, Suite 40)				
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IF I LED
In the office of the Secretary of State
of the State of California

CERTIFICATE OF AMENDMENT

ARTICLES OF INCORPORATION

10CT 1 3 1992 Neuch Force Eu

Tim C. Warner and Allan Michaen certify that:

- 1. They are the president and the secretary, respectively, of National Association of Theatre Owners of California a California Nonprofit Mutual Benefit Corporation.
- 2. Article First of the articles of incorporation of this corporation is amended in whole as follows:

FIRST: The name of this corporation is

NATIONAL ASSOCIATION OF THEATRE OWNERS OF CALIFORNIA/NEVADA

- 3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of the members in accordance with section 7812 of the Corporations Code. The total number of members of the corporation is 81. The number of members voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penality of perjudy under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: September 1992

Tim C. Warner, President

Allan Michaan, Secretary

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RECORDED: 01/20/1999