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ET U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)



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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):

Comedy III Entertainment, Inc. 520 North Central Avenue, Suite 800 Glendale, CA 91203

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State - Delaware, Other

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

3. Nature of conveyance:

- Assignment, Security Agreement, Other, Merger, Change of Name

Execution Date: May 18, 1999

2. Name and address of receiving party(ies)

Name: C3 Entertainment, Inc.

Internal Address:

Street Address: 520 N. Central Avenue, Ste 800

City: Glendale State: CA ZIP: 91203

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State Delaware, Other

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)

75/385812, 75/196347, 75/222570, 75/225412, 75/629252, 75/629253

B. Trademark Registration No.(s)

1775586 2156651 1188968

Additional numbers attached? Yes No

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

Name: Robert N. Benjamin, Esq.

Internal Address: Benjamin, Lugosi & Benjamin, LLP

Street Address: 520 N. Central Avenue, Ste. 800

City: Glendale State: CA ZIP: 91203

6. Total number of applications and registrations involved: 9

7. Total fee (37 CFR 3.41) \$ 240.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

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

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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.

Robert N. Benjamin, Esq. Name of Person Signing

Signature

July 1, 1999 Date

Total number of pages including cover sheet, attachments, and document: 4

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

TRADEMARK REEL: 001931 FRAME: 0383

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COMEDY III ENTERTAINMENT, INC.", CHANGING ITS NAME FROM "COMEDY III ENTERTAINMENT, INC." TO "C3 ENTERTAINMENT, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MAY, A.D. 1999, AT 4:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

AUTHENTICATION: 9752185

DATE: 05-19-99

TRADEMARK  
REEL: 001931 FRAME: 0384

**CERTIFICATE OF AMENDMENT**

**OF**

**CERTIFICATE OF INCORPORATION**

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**COMEDY III ENTERTAINMENT, INC.**, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, **DOES HEREBY CERTIFY:**

**FIRST:** That at a meeting of the Board of Directors of **COMEDY III ENTERTAINMENT, INC.** resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of **COMEDY III ENTERTAINMENT, INC.** be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

Article 1. The name of the corporation is **C3 Entertainment, Inc.**

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon written notice to stockholders at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, said **COMEDY III ENTERTAINMENT, INC.** has caused this certificate to be signed by Jean DeRita, its President, this 18<sup>th</sup> day of May, 1999.

**COMEDY III ENTERTAINMENT, INC.**

By Jean De Rita  
President

(DE - 0263 - 6/15/94)