

04-10-2000



101312687

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

*MLO 2-28-00*

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)  
Document ID #

Correction of PTO Error  
Reel #  Frame #

Corrective Document  
Reel #  Frame #

Conveyance Type

Assignment  License

Security Agreement  Nunc Pro Tunc Assignment

Merger  Effective Date  
Month Day Year  
 061599

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties

Name  BKN, Inc.  Execution Date  
Month Day Year  
 061599

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization  New York

Receiving Party

Mark if additional names of receiving parties attached

Name  BKN Entertainment, Inc.

DBA/AKA/TA

Composed of

Address (line 1)  41 Madison Avenue

Address (line 2)

Address (line 3)  New York  New York USA  10010

Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation  Association

Other

Citizenship/State of Incorporation/Organization  New York

04/07/2000 DC04TES 00000179 101312687

FOR OFFICE USE ONLY

01 FC:481  
02 FC:482

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

TRADEMARK

REEL: 002048 FRAME: 0943

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

<input type="text" value="7567242"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="75637327"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="75662847"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="1778148"/>	<input type="text" value="1852065"/>	<input type="text"/>
<input type="text" value="1825558"/>	<input type="text" value="1986799"/>	<input type="text"/>
<input type="text" value="1843895"/>	<input type="text" value="2203978"/>	<input type="text"/>

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

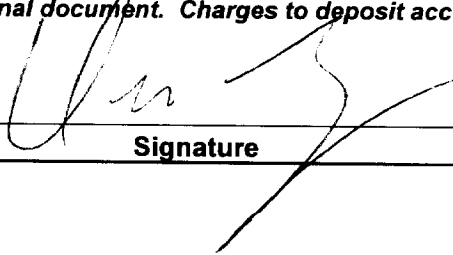
Yes

No

**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. Charges to deposit account are authorized, as indicated herein.

Karl M. Zielaznicki, Esq.



2/24/00

Name of Person Signing

Signature

Date Signed

*State of New York* }  
*Department of State* } <sup>ss:</sup>

*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* **SEP 03 1999**



A handwritten signature in black ink, appearing to read "J. Clark", written over a horizontal line.

*Special Deputy Secretary of State*

DOS-1266 (5/96)

TRADEMARK  
REEL: 002048 FRAME: 0945

990628000 <sup>485</sup> 48

CSC 45

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
BKN, INC.

Under Section 805 of the Business Corporation Law

RECEIVED  
JUN 23 2 11 PM '99

FILED  
JUN 23 3 54 PM '99

Draw Down  
ice

STATE OF NEW YORK  
DEPARTMENT OF STATE

File JUN 28 1999

of ~~State~~  
ny to

Ms. Michelle Ann Craig  
BKN, INC.  
41 Madison Avenue  
New York, NY 10010  
#288734/rmj

Cost Ref

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990628000 503

990628000 485

Certificate of Amendment of the Certificate of Incorporation  
of  
BKN, INC.

CSC 45

Under Section 805 of the New York Business Corporation Law

It is hereby certified that:

**FIRST:** The name of the corporation is BKN, INC. (hereinafter referred to as the "Corporation").

**SECOND:** A Certificate of Incorporation of the Corporation (the "Certificate of Incorporation") was filed with the Department of State of the State of New York (the "Department of State") on December 12, 1986 under the name Parkside Entertainment, Inc. ("Parkside"). A certificate of amendment of the Certificate of Incorporation, was filed with the Department of State on December 13, 1988, changing the name of the Corporation from Parkside to Bohbot Entertainment, Inc. A certificate of amendment of the Certificate of Incorporation was filed with the Department of State on October 22, 1997 (under a certificate of merger of Bohbot Productions, Inc. and Madison Green Entertainment Sales, Inc. into Bohbot Entertainment, Inc.) changing the name of the Corporation from Bohbot Entertainment, Inc. to BKN Kids Network, Inc. A certificate of amendment of the Certificate of Incorporation was filed with the Department of State on June 30, 1998 (under a certificate of merger of BKN International, Inc. into BKN Kids Network, Inc.) changing the name of the Corporation from BKN Kids Network, Inc. to BKN, Inc.

**THIRD:** ARTICLE FIRST of the Certificate of Incorporation is amended to read as follows:

"FIRST: The name of the corporation is BKN Entertainment, Inc."

**FOURTH:** The foregoing amendment of the Certificate of Incorporation was authorized by unanimous written consent of the Board of Directors of the Corporation followed by unanimous written consent of the shareholders of the Corporation entitled to vote on said amendment of the Certificate of Incorporation.

**IN WITNESS WHEREOF,** I have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by me and are true and correct.

Date: June 15, 1999

*Michelle Ann Craig*  
Michelle Ann Craig, Secretary