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03-07-2001 FORM PTO-1618A Expires 06/30/99 OMB 0651-0027 101602130

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Submission Type Conveyance Type				
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Resubmission (Non-Recordation) Document ID # Correction of PTO Error Reel # Frame # Security Agreement Nunc Pro Tunc Assignment Effective Date Month Day Year January 13, 1994				
Corrective Document Reel # 1129 Frame # 0309 Change of Name Correction of erroneously assigned Application No. Other 74/173,362				
Conveying Party Mark if additional names of conveying parties attached Execution Date				
Name Cinema Line Films Corporation Month Day Year March 1, 2001				
Formerly				
Individual General Partnership Limited Partnership Corporation Association				
Other				
Citizenship/State of Incorporation/Organization California				
Receiving Party Mark if additional names of receiving parties attached				
Name CL Cinema Line Films Corporation				
DBA/AKA/TA				
Composed of				
Address (Ilne 1) 150 South Rodeo Drive				
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Address (line 3) Beverly Hills City City Individual General Partnership Limited Partnership Limited Partnership State/Country assignment and the receiving party is not domiciled in the United States, an				
Individual General Partnership Limited 1 artificial assignment and united states, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)				
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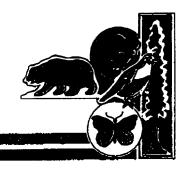
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the original document.

Philip H. Gottfried



State Of California OFFICE OF THE SECRETARY OF STATE

CORPORATION DIVISION

I, MARCH FONG EU, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

JAN 2 4 1994



March Foreg En

Secretary of State

TRADEMARK REEL: 002202 FRAME: 0584 80 40880

SEC/STATE FORM CE-107

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CERTIFICATE OF AMENDMENT OP ARTICLES OF INCORPORATION OF

CINEMA LINE FILMS CORPORATION, a California corporation

ENDORSED FILED In the office of the Societary of State of the State of Colifornia

JAN 2 1 1994

MARCH FONG EU, Secretary of State

(Pursuant to Section 902 of the California General Corporation Law)

- Verna R. Harrah is the President and Leonard Rabinowitz is the Secretary of Cinema Line Films Corporation, a California corporation (the "Corporation").
- ARTICLE I of the Articles of Incorporation of this Corporation is amended to read as follows:

"The name of the Corporation is CL CINEMA LINE FILMS CORPORATION."

- The foregoing Amendment of Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.
- The foregoing Amendment of Articles of Incorporation has been duly approved by the shareholders of the Corporation in accordance with Section 902 of the California General Corporation Law. The total number of outstanding shares of the Corporation is 750 common. The number of shares voting in favor of amendment equaled or exceeded the vote required. The percentage vote required was 100%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our knowledge.

Dated: January /3, 1994

RECORDED: 03/06/2001

Leonard Rabinowitz

C:VDOCSVCIMOSADI JUST 1/10/94

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