

02-15-2001



FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

101615149

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

2-1-01

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKATA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City State/Country Zip Code

- 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

FOR OFFICE USE ONLY

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FD-441 40-00-00

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

REEL: 002235 FRAME: 0320

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)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Registration Number(s)

<input type="text" value="2135190"/>	<input type="text" value="1909595"/>	<input type="text"/>
<input type="text" value="2128048"/>	<input type="text" value="1857012"/>	<input type="text"/>
<input type="text" value="2092415"/>	<input type="text" value="1459594"/>	<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.

Sonja Keith, Esq.

Name of Person Signing

Sonja Keith

Signature

11/31/01

Date Signed

**State of New York }
Department of State }^{ss.}**

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

JAN 02 2001



Special Deputy Secretary of State

DOS-1266 (3/96)



1001228000 472

Certificate of Amendment of the Certificate of Incorporation

of

CSC 45

Broadway Video, Inc.

Under Section 805 of the Business Corporation Law

It is hereby certified that:

FIRST: The name of the corporation is Broadway Video, Inc.

SECOND: The certificate of incorporation of the corporation was filed by the Department of State on July 5, 1979.


THIRD: The certificate of incorporation of the corporation is amended by this certificate of amendment to change the name of the corporation to Broadway Video Entertainment, Inc.

FOURTH: To accomplish the foregoing amendment, Article FIRST of the certificate of incorporation of the corporation is hereby amended to read in its entirety as follows:

"FIRST: The name of the corporation is BROADWAY VIDEO ENTERTAINMENT, INC."

FIFTH: The foregoing amendment of the certificate of incorporation of the corporation was authorized by the consent in writing of the sole director of the corporation, followed by the written consent of the holder of all of the outstanding shares of the corporation entitled to vote on the amendment of the certificate of incorporation, having not less than the minimum requisite proportion of votes, which has been given in accordance with Section 615 of the Business Corporation Law. Written notice has been given as and to the extent required by Section 615 of the Business Corporation Law.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed this Certificate of Amendment as of this 26th day of December, 2000 and the undersigned does hereby affirm, under the penalties of perjury, that he has examined the statements contained herein and they are true and correct.


Lorne D. Michaels, President

Handwritten scribble

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DEC 21 2 07 PM '00

000 45

CERTIFICATE OF AMENDMENT
OF
BROADWAY VIDEO INC.

Under Section 805 of the Business Corporation Law

*REC-114
DEC 20 1 25 PM '00*

Handwritten initials

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED DEC 21 2000 12/28/00
TAX \$ _____
BY: *[Signature]*

FILED BY:
IRELL & MANELLA, LLP
Suite 900
1800 Avenue Of The Stars
Los Angeles, CA 90067
Cust. Ref#946859MPJ

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N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

=====

ENTITY NAME: BROADWAY VIDEO ENTERTAINMENT, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)
NAME

COUNTY: NEWY

SERVICE COMPANY: CSC NETWORKS/PRENTICE HALL

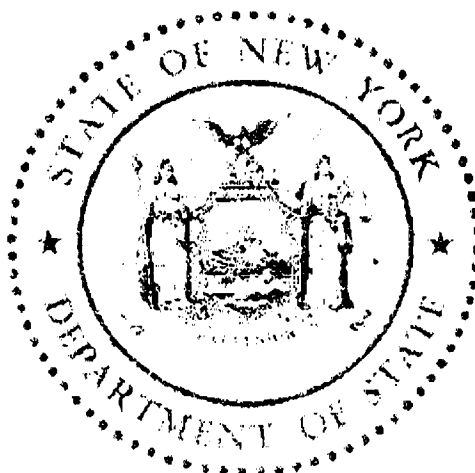
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FILED:12/28/2000 DURATION:***** CASH#:001228000512 FILM #:001228000472

ADDRESS FOR PROCESS

REGISTERED AGENT



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		95.00		95.00
	FILING	60.00	CASH	0.00
	TAX	0.00	CHECK	0.00
	CERT	0.00	CHARGE	0.00
	COPIES	10.00	DRAWDOWN	95.00
	HANDLING	25.00	BILLED	0.00
			REFUND	0.00

946859MPJ

RECORDED: 02/01/2001

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