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

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03-29-2001



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

101651797 RECORDATION FORM COVER SHEET 3.12.01 TRADEMARKS ONLY TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies) Submission Type Conveyance Type License X New **Assignment** (Non-Recordation) Resubmission Security Agreement **Nunc Pro Tunc Assignment** Document ID # **Effective Date** Month Day Year Merger **Correction of PTO Error** 29 04 97 Frame # Reel# **Change of Name Corrective Document** Reel# Frame # Other **Conveying Party** Mark if additional names of conveying parties attached **Execution Date** Month Day Year Mountasia Entertainment International, Inc. 04 29 97 Formerly Limited Partnership X Corporation **Association** General Partnership Individual Other Citizenship/State of Incorporation/Organization Mark if additional names of receiving parties attached Receiving Party Name | Malibu Entertainment Worldwide. Inc. DBA/AKA/TA Composed of 717 North Harwood Address (line 1) Address (line 2) | Suite 1650 75201 Texas / USA Address (line 3) Dallas Zip Code State/Country If document to be recorded is an **Limited Partnership** assignment and the receiving party is General Partnership Individual not domiciled in the United States, an appointment of a domestic Association X | Corporation representative should be attached. (Designation must be a separate document from Assignment.) Other Citizenship/State of Incorporation/Organization Georgia FOR OFFICE USE ONLY

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 rubic burden reporting for (his collection of information is estimated to average approximately 30 minutes per Lover 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

> TRADEMARK REEL: 002259 FRAME: 0894

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Page 2

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Pages Enter the total number of pages of the attached conveyance document # 10				
Trademork		on Number(s) Mark if additional numbers attached		
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).				
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		1,882,558		
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Number of Properties Enter the total number of properties involved. # 2				
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(Enter for payment by deposit account or if additional fees can be charged to the account.) Deposit Account Number: # 13-4900				
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	Cristi M. Trusler	March 6, 2001		
Name	of Person Signing	Signature Date Signed		

Secretary of State Corporations Bivision Suite 315, West Tower 2 Martin Tuther King Ir. Ir. Atlanta, Georgia 30334-1530

DOCKET NUMBER 971910881 CONTROL NUMBER : 9109726 DATE INC/AUTH/FILED: 06/07/1991 JURISDICTION · GEORGIA PRI: T DATE : 07/10/1997

FORM NUMBER : 215

CT CORPORATION SYSTEM PATTIE HARDY 1201 PEACHTREE STREET, NE ATLANTA, GA 30361

CERTIFIED COPY

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

MALIBU ENTERTAINMENT WORLDWIDE, INC. A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the office of Secretary of State on the date set forth its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

70/20.9 888-T

Jewis G. Massey

Lewis A. Massey

Mar-05-01 04:21pm From-MUNSCH HARDT

TRADEMARK



Secretary of State
Corporations Division
Oute 315, West Cower
2 Martin Author King Ir. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER: 971350250 CONTROL NUMBER: 9109726 EFFECTIVE DATE: 04/29/1997 REFERENCE: 0086

PRINT BATE : 05/15/1997 FORM NUMBER : 611

JONES, DAT. REAVIS & POGUE CAMILLE CAINE DUERR 303 PEACHTREE ST/3500 ONE PEACHTREE CTR ATLANTA GA 30308-3242

CERTIFICATE OF NAME CHANGE AMENOMENT

I, Lewis A. Massey. the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

MOUNTASIA ENTERTAINMENT INTERNATIONAL, INC. A DOPESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of State changing its name to

MALIBU ENTERTAINMENT WORLDWIDE, INC.

and has paid the required fees as provided by Title 16 of the Official Code of Georgia Annotated. Attached hereto is a true and correct cosy of said articles of assembles.

WITHESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

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TORAH HOSNUM-mo14 - mqfs:40 f0-80-18M

REEL: 002259 FRAME: 0897

Lewin a. M.

SECRETARY OF STATE

SECRETARY OF STATE

ARTICLES OF AMENDMENT

TO

APR 29 3 38 PH '97 BSR (1)

ARTICLES OF INCORPORATION

OP

HOUNTASIA ENTERTAINMENT INTERNATIONAL, INC.

FIRST. The name of the corporation is Mountasia Entertainment International, Inc.

SECOND. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced by the following new Article I:

"The name of the corporation is MALIBU ENTERTAINMENT WORLDWIDE, INC. (the "Corporation")."

The amendment was duly adopted by the Board of Directors of the Corporation as of the 26th day of February, 1997.

Executed as of the 29th day of April, 1997.

MOUNTASIA ENTERTAINMENT INTERNATIONAL, INC.

Ann M. Travis

Title: Vice President, Finance

NYMAIN02 Doc 195317_1 814-7 70/40.9 388-T

+2148557584

Mar-05-01 04:22pm From-MUNSCH HARDT

Secretary of State **Business Information and Services** Suite 315, West Tower 2 Martin Tuther King Ir. Dr. Atlanta, Georgia 30334-1530

DOCKET NUMBER: 960680312 CONTROL NUMBER: 9109726 EFFECTIVE DATE: 03/01/1996

REFERENCE : 0045

PRINT DATE : 03/08/1996

FORM NUMBER : 111

KAREN K. HARRIS 1201 PEACHTREE ST., N.E. 400 COLONY SQUARE. STE. 2200 ATLANTA GA 30361

CERTIFICATE OF AMENDMENT

I. the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

MOUNTASIA ENTERTAINMENT INTERNATIONAL, INC. A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of State and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



SECRETARY OF STATE

TRADEMARK HOSHUM-moli 3 Mq55:40 10-80-16M

Secretary of State

Business Information and Services docket number: 960330068 CONTROL NUMBER: 9109726 EFFECTIVE DATE: 02/01/1996 Suite 315, West Tower

: 0070

2 Martin Tuther King Ir. Ar. REFERENCE PRINT DATE FORM NUMBER : 02/02/1996 FORM NUMBER : 0111

NELSON. MULLINS, RILEY & SCARBOROUGH KAREN K. HARRIS 1201 PEACHTREE ST., SUITE 2200 ATLANTA, GA 30361

CERTIFICATE OF AMENDMENT

 the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

MOUNTASIA ENTERTAINMENT INTERNATIONAL, INC. A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of State and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



SECRETARY OF STATE

MqSS:40 [0-80-16M

ARTICLES OF AMENDMENT OF MOUNTASIA ENTERPRISES, INC.

1. Pursuant to O.C.G.A. §14-2-1006 of the Georgia Business Corporation Code, Mountasia Enterprises, Inc., a Georgia corporation, hereby submits the following Articles of Amendment:

The name of the Corporation is Mountasia Enterprises, Inc. (the "Corporation") and the Charter No. of the Corporation is 9109726.

2. The Articles of Incorporation are hereby amended to change the name of the Corporation from Mountasia Enterprises, Inc. to the following:

Mountasia Entertainment International, Inc.

- 3. The Amendment was duly adopted on April 15, 1993.
- 4. The foregoing Amendment was adopted by the Board of Directors and shareholder action was not required as allowed by O.C.G.A. \$14-2-1002.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its duly authorized officers on this day of March, 1993.

MOUNTASIA ENTERPRISES, INC.

T. Scott Demorate President

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SECRETARY OF STATE

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RECORDED: 03/12/2001

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Mar-05-01 04:23pm From-MUNSCH HARDT