

09-12-2002

SHEET

Docket No.:



PLY

7753/7

Tab settings

102218928

To the Honorable Commissioner of Patents and Trademarks and the attached original documents or copy thereof.

1. Name of conveying party(ies):

Eagle Rock Entertainment, PLC

8-26-02

- Individual(s)
- General Partnership
- Corporation-State
- Other Public Company United Kingdom

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Association
- Limited Partnership
- Change of Name

Execution Date: December 5, 2001

2. Name and address of receiving party(ies):

Name: Eagle Rock Entertainment Limited

Internal Address: _____

Street Address: 22 Armoury Way, Wandsworth

City: London SW181EZ State: _____ ZIP: _____

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Private Company United Kingdom

If assignee is not domiciled in the United States, a domestic designation is Yes No
(Designations must be a separate document from Additional name(s) & address(es) Yes No

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

76/306,969 76/348,176 76/243,829
76/238,411 75/775,935 75/348,666

Additional numbers

B. Trademark Registration No.(s)

2,409,413 2,208,449 2,489,491

Yes No

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

Name: Peter E. Nussbaum

Internal Address: Wolff & Samson, PA

Street Address: 5 Becker Farm Road

City: Roseland State: NJ ZIP: 07068

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:

n/a

09/11/2002 6TOM11 00000118 76306969

DO NOT USE THIS SPACE

01 FC:481 40.00 OP
02 FC:482 200.00 OP

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.

Peter E. Nussbaum

8/22/02

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and

TRADEMARK

REEL: 002579 FRAME: 0635



We hereby certify this is a true and complete copy of the original

MARRIOTT HARRISON

SOLICITORS

12 Great James Street
London WC1N 3DR

[Handwritten Signature]

7th December 2001

CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY

Company No. 3313802

The Registrar of Companies for England and Wales hereby certifies that
EAGLE ROCK ENTERTAINMENT LIMITED

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the company is limited.

Given at Companies House, London, the 5th December 2001

[Handwritten Signature: Sandra Dujardin]

SANDRA DUJARDIN

For The Registrar Of Companies



C O M P A N I E S H O U S E