

09-19-2002

Tab settings



To the Honorable Commissione

d original documents or copy thereof.

1. Name of conveying party(ies):

102227227

Name of receiving party(ies):

MRS
9-17-02

Universal Television
Enterprises LP

Universal Television
Enterprises LLLP

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Name: _____
 Internal Address: _____
 Street Address: 100 Universal City Plaza
 City: Universal City State: CA ZIP: 91608

Additional name(s) of conveying party(ies) attached? Yes No

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- Other Delaware limited liability
limited partnership

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other qualification as a limited
liability limited partnership/change
of name
- Merger
- Change of Name

Execution Date: 5/2/02

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

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

See Attached

Additional numbers attached? Yes No

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

Name: Anne B. Nielsen

Internal Address: LRW-6th floor

Street Address: 100 Universal City Plaza

City: Universal City State: CA ZIP 91608

6. Total number of applications and registrations involved: _____

7. Total fee (37 CFR 3.41):..... \$ 90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-0333

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Anne B. Nielsen
Name of Person Signing

[Signature]
Signature

9/12/02
Date

Total number of pages comprising cover sheet: 6

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

00000006 500333 1127665

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

40.00 CH
50.00 CH

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

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01 FC:481
02 FC:482

OFFICE OF PUBLIC RECORDS
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FINANCE SECTION

TRADEMARK REGISTRATIONS

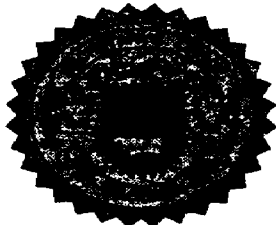
DONAHUE	1127665
PHIL DONAHUE SHOW	891753
YOUNG PEOPLE'S SPECIALS	1486498

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE STATEMENT OF QUALIFICATION OF "UNIVERSAL TELEVISION ENTERPRISES LP", CHANGING ITS NAME FROM "UNIVERSAL TELEVISION ENTERPRISES LP" TO "UNIVERSAL TELEVISION ENTERPRISES LLLP", FILED IN THIS OFFICE ON THE SECOND DAY OF MAY, A.D. 2002, AT 10:30 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1756012

DATE: 05-02-02

0795725 8100

020280653

TRADEMARK

REEL: 002585 FRAME: 0124

State of Delaware
Statement of
Limited Liability Limited Partnership Qualification
of
Universal Television Enterprises LP

The undersigned, the general partner of Universal Television Enterprises LP, for the purpose of qualifying the limited partnership as a limited liability limited partnership, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 17, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Revised Uniform Limited Partnership Act"), hereby certifies that:

1. The name of the limited partnership is Universal Television Enterprises LP (hereinafter called the "Partnership");
2. The address of the Partnership's principal office is 100 Universal City Plaza, Universal City, CA 91608;
3. The Partnership's principal office is not located in the State of Delaware. The address of the registered office and the name and the address of the registered agent for service of process in the State of Delaware which the Partnership is required to maintain are as follows:

The Corporation Trust Company
1209 Orange Street
Wilmington, Delaware 19801;
4. The number of partners of the Partnership is two;
5. The Partnership elects to be a limited liability limited partnership;
6. The name of the Partnership shall be Universal Television Enterprises LLLP; and
7. The effective date of this statement of qualification shall be May 2, 2002.

[Remainder of page intentionally left blank.]

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:30 AM 05/02/2002
020280653 - 0795725

IN WITNESS WHEREOF, the undersigned has executed this Statement of Limited Liability Limited Partnership on this 14 day of May, 2002.

USI Entertainment Inc.

By: 

Name: Sharon Garcia

Title: Secretary

816503.1