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

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Conveying Party Mark If additional names of conveying parties attached Execution Date							
Name VIDEO UPDATE, INC.	Month Day Year 06272002						
Formerly							
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Individual General Partnership Limited Partnership X Corporation Association							
Other							
X Citizenship/State of Incorporation/Organizat	ion DELAWARE						
Receiving Party	Mark if additional names of receiving parties attached						
Name M.G. MIDWEST, INC.							
DBA/AKA/TA							
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Address (Fine 1) 900 WEST MAIN STREET							
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Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is							
X Corporation Association Association appointment of a domestic							
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Mail documents to be recorded with required cover sheet(s) information to:
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			2378028	2383834	1297231		
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Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ \$165.00							
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(Enter for payment by deposit account or if additional fees can be charged to the account.) Deposit Account Number: # 19-2105							
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James E. 9	Shlesinger	And,	Ikl	ا مده	on 16 2000		
	f Person Signing		innature		er 16, 2002		

TRADEMARK REEL: 002611 FRAME: 0525

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 CERTIFICATE OF AMENDMENT OF "VIDEO UPDATE, INC.", CHANGING ITS NAME FROM "VIDEO UPDATE, INC." TO "M.G. MIDWEST, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2002, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Darriet Smith Windson
Harriet Smith Windson, Secretary of State

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AUTHENTICATION: 1864307

DATE: 07-02-02

TRADEMARK

REEL: 002611 FRAME: 0526

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 06/28/2002 020424397 - 2391754

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

VIDEO UPDATE, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is

VIDEO UPDATE, INC.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article One thereof and by substituting in lieu of said Article the following new Article.

The name of the corproation is hereby amended to read as follows:

M.G. Midwest, Inc.

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Signed on June 27, 2002

S. Page Todd, Secretary

DE DC D-ICERTIFICATE OF AMENTAMENT APTER PAYMENT 01/94-1 (#10)

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TRADEMARK REEL: 002611 FRAME: 0527

SCHEDULE A

TRADEMARKS

MARK		REG. NO.
VIDEO UPDATE		1 662 720
VIDEO UPDATE	& DESIGN	1,663,728 1,654,006
VIDEO UPDATE	& DESIGN	1,654,603
DESIGN		2,378,028
VIDEO UPDATE	& DESIGN	2,383,834
VIDEO UPDATE		1,297,231

RECORDED: 10/16/2002

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