

Form PTO-1594
(Rev. 10/02)
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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):
Motion Picture and Event Production Services, Inc.

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: December 30, 1999 (effective date)

2. Name and address of receiving party(ies)

Name: Motion Picture & Events, Inc.
Internal Address: _____

Street Address: 1901-G Blue Clay Road
City: Wilmington State: NC Zip: 28405

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

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) 2437946, 2409911, 2384328

Additional number(s) attached Yes No

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

Name: Andrew S. Ehmke

Internal Address: Haynes and Boone, LLP
Suite 3100

Street Address: 901 Main Street

City: Dallas State: TX Zip: 75202-3789

6. Total number of applications and registrations involved: 3

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

08-1394

DO NOT USE THIS SPACE

9. Signature.

Andrew S. Ehmke
Name of Person Signing


Signature

February 19, 2003
Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

CORP ID # 0310967

FILED

DEC 30 1999

Effective
LUCAS F. MARSHALL
SECRETARY OF STATE
NORTH CAROLINA

ARTICLES OF AMENDMENT
OF
MOTION PICTURE AND EVENT PRODUCTION SERVICES, INC.

The undersigned corporation hereby submits these Articles of Amendment for the purpose of amending its articles of incorporation:

1. The name of the corporation is MOTION PICTURE AND EVENT PRODUCTION SERVICES, INC.

2. The following amendment to the articles of incorporation of the corporation was adopted by its shareholders on the 2 day of December, 1999, in the manner prescribed by law:

"RESOLVED that the corporation's name be changed from MOTION PICTURE AND EVENT PRODUCTION SERVICES, INC. to MOTION PICTURE & EVENTS, INC.; and

RESOLVED FURTHER, that the corporation's President and Secretary shall do and perform all acts, deeds, and things necessary or incidental to effectuating this change of corporate name."

3. The number of shares of the corporation outstanding at the time of such adoption was One Hundred (100); the number of votes entitled to be cast thereon was One Hundred (100); and the number of votes indisputably represented at the meeting of shareholders was One Hundred (100).

4. The total number of undisputed votes cast for the amendment was One Hundred (100), which number was sufficient for approval of the amendment.

This the 2 day of December, 1999.

MOTION PICTURE AND EVENT PRODUCTION SERVICES, INC.

By: 
Michael Satazemis
President