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2-6-03 REC TI

02-11-2003



To the Honorable Commissioner of Patents

102360385

1 document or copy thereof.

1. Name of conveying party(ies):

Hollywood.com, Inc.

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

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

3. Nature of conveyance:

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

Execution Date: **December 18, 2000**

2. Name and address of receiving party(ies)

Name: **Hollywood Media Corp.**

Internal

Address:

Street Address: **2255 Glades Road**

City: **Boca Raton** State: **FL** Zip: **33431**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Florida
- 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

OFFICE OF PUBLIC RECORDS
FINANCE SECTION
FEB - 6 AM 10:34

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

A. Trademark Application No.(s)

75/739067

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: **Melissa Georges, Esq.**

Internal Address:

Street Address: **Frankfurt Kurnit Klein & Selz,**

PC, 488 Madison Avenue

City: **New York** State: **NY** Zip: **10022**

6. Total number of applications and registrations involved: **1**

7. Total fee (37 CFR 3.41).....\$ **45**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

06-1839

(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.

Melissa Georges

Name of Person Signing

Signature

2/6/03

Date

Total number of pages including cover sheet, attachments, and document: **3**

02/10/2003 ECDOPER 0000251 75739067

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

01 FC:8521

40.00 DP

State of Florida



Department of State

I certify the attached is a true and correct copy of the Amended and Restated Articles of Incorporation, filed on December 18, 2000, for HOLLYWOOD.COM, INC. which changed its name to HOLLYWOOD MEDIA CORP., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P93000005253.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Eighteenth day of December, 2000



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

Frankfurt Kurnit Klein & Selz, PC

Attorneys at Law

488 Madison Avenue
New York, New York 10022
Tel: (212) 980-0120
Fax: (212) 593-9175

EXPRESS MAIL CERTIFICATE

"Express Mail" mailing label number EV038073957US
Date of Deposit February 6, 2003. I hereby certify that this paper or
fee is being deposited with the United States Postal Service
"Express Mail Post Office to Addressee" service under 37 CFR 1.10
on the date indicated above and is addressed to the Assistant Commissioner
for Trademarks, 2900 Crystal Drive, Arlington, Virginia 22202-3513.

Christina Matthews

Print

Christina Matthews

Signature

Christina Matthews
Paralegal
Direct: (212) 826-5573
email:
cmatthews@fkkslaw.com

February 6, 2003

Via Express Mail

Commissioner of Patents and Trademarks
Box ASSIGNMENTS
Washington, DC 20231

Re: Recordal of Change of Name
Our Ref. No. 5980-0200-5026

Dear Sir/Madam:

We enclose herewith:

1. Trademark Assignment and Recordation Form Cover Sheet;
2. Change of Name Certificate;
3. A check in the amount of \$40.00; and
4. Postcard receipt.

Please charge any additional fees or credit any overpayment to our firm's Deposit
Account No. 06-1839.

Respectfully submitted,

Christina Matthews

Christina Matthews

Enclosure



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 18, 2000

C T CORPORATION SYSTEM
TALLAHASSEE, FL

Re: Document Number P93000005253

The Amended and Restated Articles of Incorporation for HOLLYWOOD.COM, INC. which changed its name to HOLLYWOOD MEDIA CORP., a Florida corporation, were filed on December 18, 2000.

The certification you requested is enclosed.

Should you have any questions concerning this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Cheryl Coulliette
Document Specialist
Division of Corporations

Letter Number: 800A00063459

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

10/16/01 TUE 17:03 [TX/RX NO 8869]

RECORDED: 02/06/2003

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