

03-10-2003



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Form PTO-1594  
(Rev. 10/02)  
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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 3-5-03  
Vari-Lite, Inc.  
 Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-State  
 Other \_\_\_\_\_  
Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
Name: VLPS Lighting Services, Inc.  
Internal Address: Suite 120  
Street Address: 8617 Ambassador Row  
City: Dallas State: TX Zip: 75247  
 Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Delaware  
 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

3. Nature of conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_  
Execution Date: 11/19/2002

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s) 76/441,073  
B. Trademark Registration No.(s) 2,611,989  
2,440,111  
Additional number(s) attached  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Michele P. Schwartz  
Internal Address: Hughes & Luce, LLP  
Suite 2800  
Street Address: 1717 Main Street  
City: Dallas State: TX Zip: 75201

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:  
501343

DO NOT USE THIS SPACE

9. Signature.  
Michele P. Schwartz      [Signature]      3/5/03  
Name of Person Signing      Signature      Date  
Total number of pages including cover sheet, attachments, and document: 3

03/07/2003 6TON11 00000219 501343  
01 FC:8521 40.00 CH  
02 FC:8522 50.00 CH

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

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REEL: 002686 FRAME: 0119

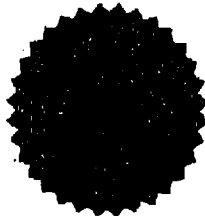
# Delaware

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 CERTIFICATE OF AMENDMENT OF "VARI-LITE, INC.", CHANGING ITS NAME FROM "VARI-LITE, INC." TO "VLPS LIGHTING SERVICES, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF NOVEMBER, 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.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2200266 8100

AUTHENTICATION: 2100663

020713042

DATE: 11-20-02

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**CERTIFICATE OF AMENDMENT  
TO THE  
AMENDED  
CERTIFICATE OF INCORPORATION  
OF  
VARI-LITE, INC.**

Pursuant to the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware, Vari-Lite, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That the Board of Directors of the Corporation, by unanimous consent pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, adopted a resolution setting forth and declaring advisable the following proposed amendment to the Amended Certificate of Incorporation of the Corporation:

**ARTICLE I**

"The name of this corporation is VLPS Lighting Services, Inc."

SECOND: That thereafter, pursuant to the resolution of the Board of Directors, the proposed amendment was submitted to the sole stockholder of the Corporation, and, in lieu of a meeting and vote by the sole stockholder, the sole stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment shall be effective upon the filing hereof.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to its Amended Certificate of Incorporation to be executed this 15<sup>th</sup> day of November, 2002.

Vari-Lite, Inc.

By: 

HR Beutsché III  
Chairman

DALLAS 1228736V1

TOTAL P. 02