

06-27-2003

FORM PTO-1594



HEET Director, U.S. Patent and Trademark Office
Mail Stop Assignment Recordation Services
Attorney Docket No. 09053.0002

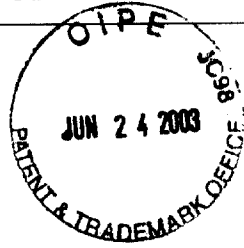
To the Honorable Commissione

102484807

the attached original documents or copy thereof.

1. Name(s) of conveying party(ies):
Creative Artists Agency, Inc.

- Individual(s)
- Association
- Limited Partnership
- Corporation (California)
- General Partnership
- Other:



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

3. Nature of conveyance:

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

6-24-03

Execution Date: December 6, 1995

2. Name(s) and address(es) of receiving party(ies):

Name: OMH, Inc.

Address: 355 South Grand Avenue
Suite 4150
Los Angeles, California 90071-3103

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation (California)
- Other:

If assignee is not domiciled in the United States, a domestic representative is attached: Yes No

(Designation 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 Number(s):

B. Trademark Registration Number(s):

1,219,378
1,243,888

Additional numbers attached? Yes No

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

Name: Daniel B. Binstock

Address: FINNEGAN, HENDERSON, FARABOW,
GARRETT & DUNNER, L.L.P.
1300 I Street, N.W.
Washington, D.C. 20005-3515

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$65

- Enclosed
- Authorized to be charged to deposit account
- Authorized to be charged to deposit account only if fee is deficient

8. Deposit Account No.: 06-0916

06/26/2003 ECOOPER 00000220 1219378

01 FC:8521

02 FC:8522

DO NOT USE THIS SPACE

9. Statement and signature.

40.00 DP
25.00 DP

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.

MICHAEL RUBEL

6/10/03

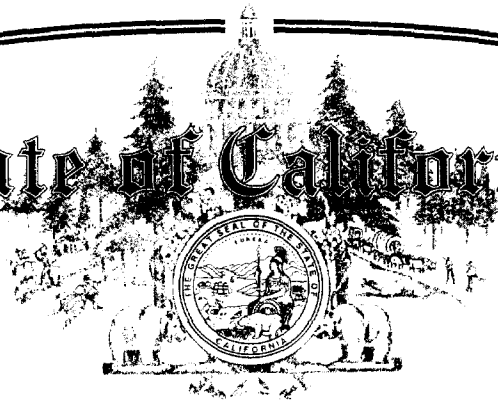
Name of person signing

Signature

Date

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

State of California



SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUN - 6 2003



Kevin Shelley
Secretary of State

469027

741571

FILED
the office of the Secretary of State
of the State of California

DEC - 6 1995

Bill Jones
BILL JONES, Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

William M. Haber certifies that:

1. He is the President and the Secretary of Creative Artists Agency, Inc., a California corporation.
2. Article of the articles of incorporation of this corporation is amended to read as follows:

"The name of this corporation is OMH, Inc."
3. The foregoing amendment of articles of incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 450. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Date: December 6, 1995

William M. Haber

WILLIAM M. HABER

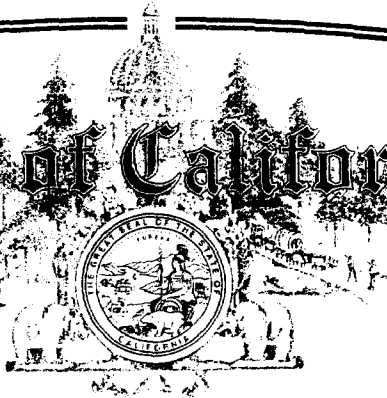
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State of California



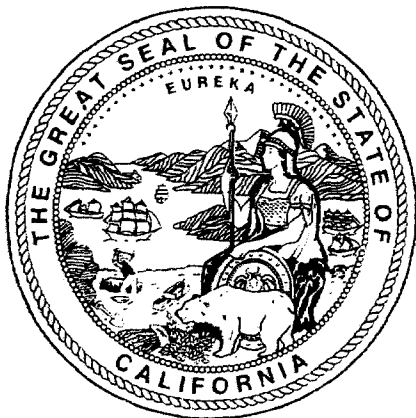
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William M. Haber
WILLIAM M. HABER

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