

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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| SUBMISSION TYPE: | NEW ASSIGNMENT |
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| NATURE OF CONVEYANCE: | CHANGE OF NAME |
|-----------------------|----------------|

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| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Sire Records Group Inc. | | 03/07/2000 | CORPORATION: DELAWARE |

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| RECEIVING PARTY DATA | |
| Name: | London-Sire Records Inc. |
| Street Address: | 936 Broadway |
| City: | New York |
| State/Country: | NEW YORK |
| Postal Code: | 10010 |
| Entity Type: | CORPORATION: DELAWARE |

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| PROPERTY NUMBERS Total: 1 | | |
| Property Type | Number | Word Mark |
| Registration Number: | 1832631 | DISCOVERY |

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| CORRESPONDENCE DATA | |
| Fax Number: | (212)455-2502 |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | |
| Phone: | (212) 455-2276 |
| Email: | LLevy@stblaw.com |
| Correspondent Name: | Alison Winick, Esq. |
| Address Line 1: | Simpson Thacher & Bartlett LLP |
| Address Line 2: | 425 Lexington Avenue |
| Address Line 4: | New York, NEW YORK 10017 |

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| ATTORNEY DOCKET NUMBER: | 013350/0024 |
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| NAME OF SUBMITTER: | Lea B. Levy |
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| Total Attachments: 4 source=NameChan#page1.tif source=NameChan#page2.tif source=NameChan#page3.tif source=NameChan#page4.tif |
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OP \$40.00 1832631

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, 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 "SIRE RECORDS GROUP INC.", CHANGING ITS NAME FROM "SIRE RECORDS GROUP INC." TO "LONDON-SIRE RECORDS INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF MARCH, A.D. 2000, AT 4 O'CLOCK P.M.

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

2755546 8100

001118876




Edward J. Freel, Secretary of State

0304270

AUTHENTICATION:

03-09-00

DATE:

TRADEMARK
REEL: 002803 FRAME: 0056

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SIRE RECORDS GROUP INC.

Adopted in accordance with the provisions
of Section 242 of the General Corporation
Law of the State of Delaware

We, Warren A. Christie, Vice President and Marie N. White, Assistant Secretary of Sire Records Group Inc., a corporation existing under the laws of the State of Delaware, do hereby certify as follows:

FIRST: That the Certificate of Incorporation of said corporation has been amended as follows:

By striking out the whole of Article FIRST thereof as it now exists and inserting in lieu and instead thereof a new Article FIRST, reading as follows:

"FIRST: The name of the corporation is:
London-Sire Records Inc."

SECOND: That such amendment has been duly adopted in accordance with the provisions of the General Corporation Law of the State of Delaware by the unanimous written consent of all of the stockholders entitled to vote in accordance with the provisions of Section 228 of the General Corporation law of the State of Delaware.

IN WITNESS WHEREOF, we have signed this certificate this 7th
day of March, 2000.

Warren A. Christie
Warren A. Christie
Vice President

Marie N. White
Marie N. White
Assistant Secretary

SCHEDULE

U.S. Trademarks Registrations and Applications

| <u>Trademark</u> | <u>Registration or Serial Number</u> |
|-------------------|--------------------------------------|
| DISCOVERY &DESIGN | 1832631 |