

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

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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):

BOTTLE ROCKET, INC.

- Individual(s)
- General Partnership
- Corporation-State
- Other \_\_\_\_\_
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Name: ACTV, INC.

Internal Address: \_\_\_\_\_  
Address: \_\_\_\_\_

Street Address: 275 Sacramento Street

City: San Francisco State: CA Zip: 94111

- 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
- Security Agreement
- Other Certificate of Dissolution
- Merger
- Change of Name

Execution Date: 08/07/2002

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

A. Trademark Application No.(s) 76/246,279

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: Thomas L. Ewing

Internal Address: \_\_\_\_\_

Street Address: 275 Sacramento Street

City: San Francisco State: CA Zip: 94111

6. Total number of applications and registrations involved: \_\_\_\_\_

**1**

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-2006

DO NOT USE THIS SPACE

9. Signature.

Thomas L. Ewing, Reg. No. 34,328

Name of Person Signing

  
Signature

May 4, 2004

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

CH \$40.00 502006 76246279

DIVISION OF CORPORATIONS  
FILED 09:00 AM 09/23/2002  
030887517 - 3269880

**CERTIFICATE OF DISSOLUTION**

**OF**

**BOTTLE ROCKET, INC.**

\*\*\*

**BOTTLE ROCKET, INC.**, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST** That dissolution was authorized on August 7, 2002.

**SECOND:** That dissolution has been authorized by all of the stockholders of the corporation entitled to vote on a dissolution in accordance with the provisions of subsection (c) of Section 273 of the General Corporation Law of the State of Delaware.

**THIRD:** That the names and addresses of the directors and officers of **BOTTLE ROCKET, INC.** are as follows:

**DIRECTORS**

<b><u>NAMES</u></b>	<b><u>ADDRESSES</u></b>
Greg Basley	c/o ACTV, Inc., 233 Park Avenue South, 10 <sup>th</sup> Floor, New York, N.Y. 10003
Day L. Patterson	c/o ACTV, Inc., 233 Park Avenue South, 10 <sup>th</sup> Floor, New York, N.Y. 10003

**OFFICERS**

<b><u>NAMES</u></b>	<b><u>OFFICES</u></b>	<b><u>ADDRESSES</u></b>
Greg Basley, Chief Executive Officer,	c/o ACTV, Inc., 233 Park Avenue South, 10 <sup>th</sup> Floor, New York, N.Y. 10003.	
Day L. Patterson, Secretary,	c/o ACTV, Inc., 233 Park Avenue South, 10 <sup>th</sup> Floor, New York, N.Y. 10003	

Sep-10-2003 11:43 From: AUG-07-02 12:12 FROM:WEXSTER SAVANE

T-108 P.004/004 F-145  
1904 P.004/04 J00-386

IN WITNESS WHEREOF, BOTTLE ROCKET, INC. has caused this certificate to be signed by its Secretary this 7<sup>th</sup> day of August, 2003.

BOTTLE ROCKET, INC.

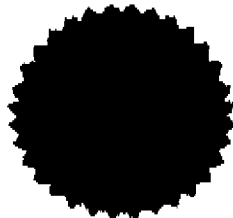
  
\_\_\_\_\_  
Day L. Patterson, Secretary

# DELLWUE

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## 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 DISSOLUTION OF "BOTTLE ROCKET, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2002, AT 9 O'CLOCK A.M.



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

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AUTHENTICATION: 2625152

DATE: 09-10-03