

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Wiggles Touring Pty Limited, The		07/22/2003	COMPANY: AUSTRALIA

RECEIVING PARTY DATA

Name:	Wiggles Pty Limited, The
Street Address:	P.O. Box 768
City:	Rozelle NSW 2039
State/Country:	AUSTRALIA
Entity Type:	COMPANY: AUSTRALIA

PROPERTY NUMBERS Total: 29

Property Type	Number	Word Mark
Serial Number:	76193259	BIG RED CAR
Serial Number:	76193261	BIG RED CAR
Serial Number:	76193263	BIG RED CAR
Serial Number:	76193260	BIG RED CAR
Serial Number:	76193262	BIG RED CAR
Serial Number:	76193258	BIG RED CAR
Registration Number:	2213129	CAPTAIN FEATHERSWORD
Registration Number:	2432458	CAPTAIN FEATHERSWORD
Registration Number:	2196107	DOROTHY THE DINOSAUR
Registration Number:	2288339	DOROTHY THE DINOSAUR
Registration Number:	2291814	DOROTHY THE DINOSAUR
Registration Number:	2209307	HENRY THE OCTOPUS
Registration Number:	2407535	HENRY THE OCTOPUS
Registration Number:	2187965	
Registration Number:	2363474	
Registration Number:	2363475	

CH \$740.00 76193259

Registration Number:	2207356	THE WIGGLES
Registration Number:	2279552	THE WIGGLES
Registration Number:	2557512	THE WIGGLES
Registration Number:	2189506	WAGS THE DOG
Registration Number:	2261249	WAGS THE DOG
Registration Number:	2508290	WAGS THE DOG
Registration Number:	2408938	WAGS THE DOG
Serial Number:	76247800	WIGGLES
Serial Number:	76248691	WIGGLES
Serial Number:	76248693	WIGGLY
Serial Number:	76248690	WIGGLY
Serial Number:	76391610	WIGGLY SAFARI
Serial Number:	76391617	WIGGLY SAFARI

CORRESPONDENCE DATA

Fax Number: (310)553-0687
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Email: kmiller@ggfirm.com
 Correspondent Name: Karen S. Miller
 Address Line 1: 1900 Avenue of the Stars, Suite 2100
 Address Line 4: Los Angeles, CALIFORNIA 90067-4590

ATTORNEY DOCKET NUMBER: 08013-00001

DOMESTIC REPRESENTATIVE

Name: Karen S. Miller
 Address Line 1: 1900 Avenue of the Stars, Suite 2100
 Address Line 4: Los Angeles, CALIFORNIA 90067-4590

NAME OF SUBMITTER: Karen S. Miller


Total Attachments: 2
 source=Wiggles Name Change 1#page1.tif
 source=Wiggles Name Change 2#page1.tif

agent no 10158
agent GKM & ASSOCIATES
address P.O. BOX 181
RUNAWAY BAY, QLD, 4216

phone 07 55373711
DX city

fax 07 55375933

AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION



019011987

ASS Req-A
Cash Req-P
Proc

Australian Securities and Investments Commission

form 205

Notification of resolution

Corporations Act 2001

Regulation 1.0.12

company name THE WIGGLES TOURING PTY LIMITED
ACN or ARBN 059 778 004

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21 JUL 2003

BRISBANE BUSINESS CENTRE

Subject(s) of the resolution

- 157(2) change of company name A
 - 162(3) change from public company B
to proprietary company
 - 162(3) change from proprietary company C
to public company
 - 162(3) change from no-liability company F
to company limited by shares
 - 162(3) change from limited company G
to unlimited company
 - 162(3) change from unlimited company H
to limited company
 - 162(3) change from company limited by AA
guarantee to company limited by shares
 - 1416 change from company limited by AB
both shares and guarantee to a
company limited by shares
 - 1416 change from company limited by AC
both shares and guarantee to a
company limited by guarantee
 - 162(3) change from a limited (mining) X
company to a no-liability company
 - 136(5) alteration of constitution J
 - 491(1) voluntary winding up by members L
 - 491(1) voluntary winding up by creditors M
 - 461(2) company resolved to be wound up AD
by court
 - 506(1B) powers & duties of liquidator AF
 - 507(11) coy's arrangement with liquidator AG
 - 510(1A) binding arrangements on company/
creditors AH
 - other R
- section number
description

Details of the resolution

date of meeting 24/06/2003 22/7/03

The resolution set out below
 in the attached annexure marked (1)
was passed or agreed to (as required) as a
special or ordinary resolution (as applicable)
in accordance with the Corporations Act 2001

The Resolution

For change of company name

Is the proposed name identical to a
registered business name(s)? yes no

Business Number M0957718 State/Territory of Registration NSW

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BRISBANE BUSINESS CENTRE

I DECLARE that I make this application for the company AS,
or ON BEHALF of and with the authority of, the registered
owner(s) of the above identical business names(s).

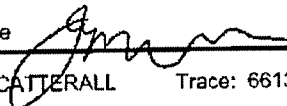
Signature

I certify that the information in this form is true and correct.

print name FATT, JEFFREY WAYNE

capacity DIRECTOR

sign here



date 22/7/03

Reference: ROSS CATTERALL Trace: 6613

Australian Securities and Investments Commission

Form **205**

Continuation of Notice of Resolution

company name **THE WIGGLES TOURING PTY LIMITED**
ACN or ARBN **059 778 004**

Annexure 1

Resolution

It was resolved that, subject to the consent of the Australian Securities and Investments Commission, the name of the company be changed to

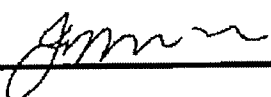
The Wiggles Pty Limited

It was noted that the new name of the company is currently a registered business name. The owners of the business name have consented to the use of this business name as the new name of the company and have agreed to cease the business name once the change of name of the company has been completed.

Signature

This is the annexure(1) referred to in the Form 205 signed by me
print name **FATT, JEFFREY WAYNE** capacity **DIRECTOR**

sign here



date **22/7/03**
~~24/06/2003~~