

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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

| | | | |
|--|-----------------|-----------------------|-------------------------|
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Golden State Warriors (a California general partnership) | | 07/19/2004 | PARTNERSHIP: CALIFORNIA |

| | |
|-----------------------------|---------------------------------------|
| RECEIVING PARTY DATA | |
| Name: | Golden State Warriors, LLC |
| Street Address: | 1011 Broadway |
| City: | Oakland |
| State/Country: | CALIFORNIA |
| Postal Code: | 94607 |
| Entity Type: | Limited Liability Company: CALIFORNIA |

PROPERTY NUMBERS Total: 27

| Property Type | Number | Word Mark |
|----------------------|---------|------------------------|
| Registration Number: | 1059621 | GOLDEN STATE WARRIORS |
| Registration Number: | 1675174 | GOLDEN STATE WARRIORS |
| Registration Number: | 1744595 | PHILADELPHIA WARRIORS |
| Registration Number: | 2091537 | SAN FRANCISCO WARRIORS |
| Registration Number: | 893941 | SAN FRANCISCO WARRIORS |
| Registration Number: | 2105628 | |
| Registration Number: | 2547560 | THE C I T Y |
| Registration Number: | 2224515 | W |
| Registration Number: | 2167946 | W |
| Registration Number: | 2167947 | W |
| Registration Number: | 2167945 | W |
| Registration Number: | 896220 | WARRIORS |
| Registration Number: | 2223015 | WARRIORS |
| Registration Number: | 2453359 | WARRIORS |
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| Registration Number: | 2241720 | WARRIORS |
| Registration Number: | 2289153 | WARRIORS |
| Registration Number: | 2292986 | WARRIORS |
| Registration Number: | 2199803 | WARRIORS |
| Registration Number: | 2611769 | WARRIORS |
| Registration Number: | 2584708 | WARRIORS |
| Registration Number: | 2593910 | WARRIORS |
| Registration Number: | 2326941 | WARRIORS BASKETBALL |
| Registration Number: | 2232520 | |
| Registration Number: | 2180983 | |
| Registration Number: | 2207409 | |
| Registration Number: | 2242981 | |
| Registration Number: | 2862245 | WG |

CORRESPONDENCE DATA

Fax Number: (212)223-5159
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 212-407-8330
Email: IPGROUP@nba.com
Correspondent Name: NBA Properties, Inc.
Address Line 1: 645 Fifth Avenue
Address Line 2: Legal Dept. - Intellectual Property Grp.
Address Line 4: New York, NEW YORK 10022

| | |
|-------------------------|-------------------------------------|
| ATTORNEY DOCKET NUMBER: | GOLDEN STATE NAME CHANGE |
| NAME OF SUBMITTER: | Anil V. George - Attorney for Owner |

Total Attachments: 3
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source=Scan0003#page1.tif



SECRETARY OF STATE

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

That the attached transcript of 2 page(s) has been compared with the record on file in this office, 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

JUL 19 2004



Kevin Shelley
Secretary of State



State of California

Kevin Shelley
Secretary of State

200420110060

File #

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

JUL 19 2004

KEVIN SHELLEY
Secretary of State

LIMITED LIABILITY COMPANY
ARTICLES OF ORGANIZATION - CONVERSION

IMPORTANT - READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

This Space For Filing Use Only

CONVERTED ENTITY INFORMATION

1. NAME OF LIMITED LIABILITY COMPANY

Golden State Warriors, LLC

2. THE PURPOSE OF THE LIMITED LIABILITY COMPANY IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A LIMITED LIABILITY COMPANY MAY BE ORGANIZED UNDER THE BEVERLY-KILLEA LIMITED LIABILITY COMPANY ACT.

3. THE LIMITED LIABILITY COMPANY WILL BE MANAGED BY (CHECK ONLY ONE)

[X] ONE MANAGER [] MORE THAN ONE MANAGER [] ALL LIMITED LIABILITY COMPANY MEMBER(S)

4. TYPE OF BUSINESS OF THE LIMITED LIABILITY COMPANY (FOR INFORMATIONAL PURPOSES ONLY)

Operation and ownership of the Golden State Warriors professional basketball team.

5. MAILING ADDRESS OF THE CHIEF EXECUTIVE OFFICE

1011 Broadway

CITY AND STATE

Oakland, California

ZIP CODE

94607

6. CHECK THE APPROPRIATE PROVISION BELOW AND NAME THE AGENT FOR SERVICE OF PROCESS

[X] AN INDIVIDUAL RESIDING IN CALIFORNIA.
[] A CORPORATION WHICH HAS FILED A CERTIFICATE PURSUANT TO CALIFORNIA CORPORATIONS CODE SECTION 1505.

AGENT'S NAME Robert R. Rowell

7. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CA, IF AN INDIVIDUAL

1011 Broadway

CITY

Oakland

STATE

CA

ZIP CODE

94607

CONVERTING ENTITY INFORMATION

8. NAME OF CONVERTING ENTITY

Golden State Warriors

9. FORM OF ENTITY

General Partnership

10. JURISDICTION

California

11. CA SECRETARY OF STATE FILE NUMBER, IF ANY

302001333005

12. THE PRINCIPAL TERMS OF THE PLAN OF CONVERSION WERE APPROVED BY A VOTE OF THE NUMBER OF INTERESTS OR SHARES OF EACH CLASS THAT EQUALED OR EXCEEDED THE VOTE REQUIRED. IF A VOTE WAS REQUIRED, PROVIDE THE FOLLOWING:

NUMBER OF OUTSTANDING INTERESTS OF EACH CLASS ENTITLED TO VOTE PERCENTAGE VOTE REQUIRED
Two General Partners (100% approval given) 100%

ADDITIONAL INFORMATION

13. NUMBER OF PAGES ATTACHED, IF ANY: 1 THE ATTACHED PAGES ARE INCORPORATED HEREIN BY THIS REFERENCE.

14. I DECLARE THAT I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.

SIGNATURE OF AUTHORIZED PERSON

SIGNATURE OF AUTHORIZED PERSON

Christopher Cohan, President

CCE, Inc., General and Managing Partner

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

Christopher Cohan, President

The Cohan Company, Inc., General Partner

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

LLC-1A (REV 12/2003)

TRADEMARK

REEL: 002905 FRAME: 0480

Attachment to Limited Liability Company Articles of Organization - Conversion
of Golden State Warriors, LLC

Limited Liability; Limited Liability Waiver

(a) Except as otherwise required by law and except as set forth in section (b), below, or as may be set forth in separate written instruments as executed by the members of Golden State Warriors, LLC (the "Company"), the members of the Company shall not be personally liable for any indebtedness, obligations or loss of the Company (collectively, the "Limited Liabilities") in excess of the amount of their capital contributions to the Company plus an amount equal to their share of undistributed profits of the Company, if any, plus an amount equal to any distributions made to the members to be returned pursuant to the terms of (i) the Company's operating agreement (the "LLC Agreement") to be entered into forthwith by the members of the Company, or (ii) the Beverly-Killea Limited Liability Company Act (the "Act") or other applicable law.

(b) Notwithstanding the provisions of section (a), above, and pursuant to Section 17101(e) of the Act, each of CCE, Inc., a California corporation, and The Cohan Company, Inc., a California corporation (collectively, the "Original Members") shall be personally liable for any and all debts, obligations and liabilities of the Company (collectively, the "Personal Liabilities"); *provided, however*, that such liability of the Original Members shall be several and capped, with CCE, Inc. liable for Personal Liabilities up to an aggregate amount of \$60,000,000 and The Cohan Company, Inc. liable up to an aggregate amount of \$40,000,000, as each or either amount may be increased from time to time by the Original Members (each and respectively, a "Personal Liability Cap"), with such new aggregate amount pursuant to such increase to be promptly reflected by the managing member of the Company in a schedule to the LLC Agreement; and *provided further, however*, that any instrument, guaranty, agreement or document without the LLC Agreement in which such Original Members undertake any Personal Liabilities shall be inclusive of (and not cumulative, separate, or in any way in addition to) the Original Members' respective Personal Liability Caps. The foregoing provisions shall expressly serve (to the extent of such members' Personal Liability Caps) as the Original Members' waiver of the Limited Liability rights provided under section (a), above, and the Act, and this section (b) is intended for the benefit of and may be enforced by any person entitled to payment or to require satisfaction of the Personal Liabilities obligations set forth herein.

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