

**TRADEMARK ASSIGNMENT**

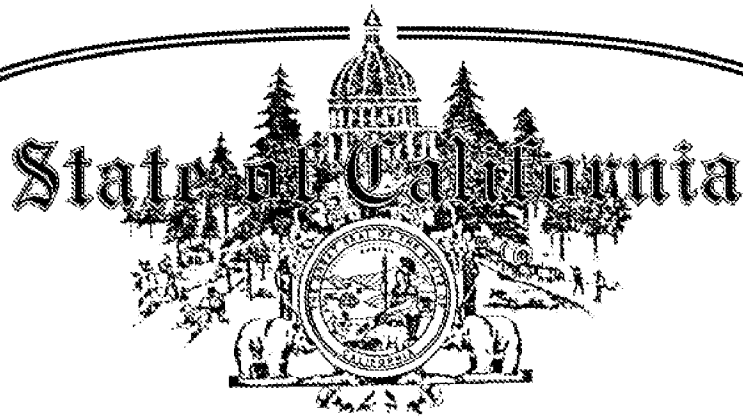
Electronic Version v1.1  
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<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Lucas Licensing Ltd.		03/31/2003	CORPORATION:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Lucasfilm Entertainment Company Ltd.		
<b>Street Address:</b>	3838 Lucas Valley Road		
<b>City:</b>	Nicasio		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	94946		
<b>Entity Type:</b>	CORPORATION:		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1877727	REBEL ASSAULT	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(415)662-7439		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(415) 662-1800		
<b>Email:</b>	netenforcement@lucasfilm.com		
<b>Correspondent Name:</b>	Lucasfilm Entertainment Company Ltd.		
<b>Address Line 1:</b>	3838 Lucas Valley Road		
<b>Address Line 4:</b>	Nicasio, CALIFORNIA 94946		
<b>NAME OF SUBMITTER:</b>	Tonik Barber, Esq.		
<b>Signature:</b>	//yoda//		
<b>Date:</b>	02/07/2005		

Total Attachments: 2  
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**SECRETARY OF STATE**

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

That the attached transcript of  1  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

APR - 1 2003



*Kevin Shelley*  
Secretary of State

**TRADEMARK**

A0594013

CERTIFICATE OF AMENDMENT  
OF

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

AMENDED AND RESTATED ARTICLES OF INCORPORATION

MAR 31 2003

OF

**KEVIN SHELLEY**  
Secretary of State

LUCAS LICENSING LTD.

Micheline Chau and Steve Condiotti certify that:

A. They are the President and Treasurer, respectively, of Lucas Licensing Ltd., a California corporation.

B. Article First of the Lucas Licensing Ltd. Amended and Restated Articles of Incorporation is amended to read as follows:

“The name of this corporation is Lucasfilm Entertainment Company Ltd.”

C. The foregoing amendment of amended and restated Articles of Incorporation has been duly approved by the Board of Directors of Lucas Licensing Ltd.

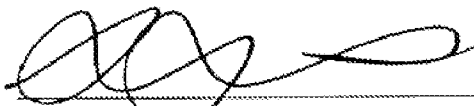
D. The foregoing amendment of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 10,000,000 shares of Series A Preferred Stock; there are no shares of common stock outstanding. The total number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certification are true and correct of our own knowledge.

Effective as of the 31<sup>st</sup> day of March, 2003.



Micheline Chau, President



Steve Condiotti, Treasurer



TRADEMARK

REEL: 003023 FRAME: 0792