

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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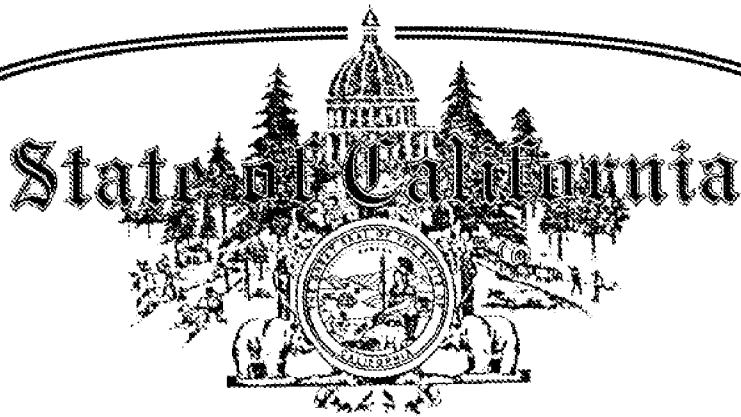
SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Lucas Licensing Ltd.		03/31/2003	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Lucasfilm Entertainment Company Ltd.		
Street Address:	3838 Lucas Valley Road		
City:	Nicasio		
State/Country:	CALIFORNIA		
Postal Code:	94946		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1320786	DARTH VADER	
CORRESPONDENCE DATA			
Fax Number:	(415)662-7439		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(415) 662-1800		
Email:	netenforcement@lucasfilm.com		
Correspondent Name:	Lucasfilm Entertainment Company Ltd.		
Address Line 1:	3838 Lucas Valley Road		
Address Line 4:	Nicasio, CALIFORNIA 94946		
NAME OF SUBMITTER:	Tonik Barber, Assistant Secretary		
Signature:	//yoda//		
Date:	02/17/2005		

CH \$40.00 1320786

Total Attachments: 2
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**TRADEMARK
 REEL: 003032 FRAME: 0162**



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 31st day of March, 2003.



Micheline Chau, President



Steve Condiotti, Treasurer



TRADEMARK

REEL: 003032 FRAME: 0165

RECORDED: 02/17/2005