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

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Universal Home Video LLLP

- Individual(s) Association General Partnership Limited Partnership Corporation-State Other Delaware Limited Liability Limited Partnership

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 9/13/04

2. Name and address of receiving party(ies)

Name: Universal Home Entertainment Worldwide LLLP

Internal

Address:

Street Address: 100 Universal City Plaza

City: Universal City State: CA Zip: 91608

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other Delaware Limited Liability Limited Partnership

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

See attached.

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Anne B. Nielsen

Internal Address: LRW - 6th Floor

Street Address: 100 Universal City Plaza

City: Universal City State: CA Zip: 91608

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 3.41).....\$ 90.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

50-0333

DO NOT USE THIS SPACE

9. Signature.

Anne B. Nielsen

Name of Person Signing

Signature

Signature

9/16/04

Date

Total number of pages including cover sheet, attachments, and document:

5

09/24/2004 GT0M11 00000042 500333 1661276 Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

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TRADEMARK REGISTRATIONS

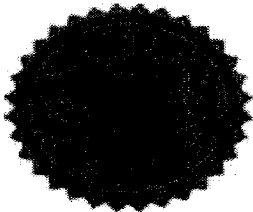
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Delaware

PAGE 1

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 AMENDMENT OF "UNIVERSAL HOME VIDEO LLLP", CHANGING ITS NAME FROM "UNIVERSAL HOME VIDEO LLLP" TO "UNIVERSAL HOME ENTERTAINMENT WORLDWIDE LLLP", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2004, AT 1:47 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3348361

DATE: 09-14-04

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CERTIFICATE OF AMENDMENT
OF
STATEMENT OF LIMITED LIABILITY LIMITED PARTNERSHIP QUALIFICATION
OF
UNIVERSAL HOME VIDEO LLLP

The undersigned, desiring to amend the Statement of Limited Liability Limited Partnership Qualification (the "Statement of LLLP Qualification") of Universal Home Video LLLP pursuant to the laws of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Limited Liability Limited Partnership is Universal Home Video LLLP.

SECOND: Article 6 of the Statement of LLLP Qualification shall be amended to read as follows:

6. The name of the Partnership shall be Universal Home Entertainment Worldwide LLLP.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 13th day of September, 2004.

VIVENDI UNIVERSAL ENTERTAINMENT LLLP,
General Partner

By: 
Sharon S. Garcia
Secretary