

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/18/2001

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Magnolia Pictures, LLC		10/18/2001	CORPORATION: TEXAS

RECEIVING PARTY DATA

Name:	Magnolia Pictures Company
Street Address:	1614 West 5th Street
City:	Austin
State/Country:	TEXAS
Postal Code:	78703
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2919326	MAGNOLIA PICTURES

CORRESPONDENCE DATA

Fax Number: (713)615-5803
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 7137581105
 Email: iptldocket@velaw.com
 Correspondent Name: W. Scott Brown
 Address Line 1: 1001 Fannin Street
 Address Line 2: 2300 First City Tower
 Address Line 4: Houston, TEXAS 77002-6760

NAME OF SUBMITTER:	W. Scott Brown
Signature:	/wsb/
Date:	06/30/2005

CH \$40.00 2919326

Total Attachments: 2
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State of Delaware
Office of the Secretary of State PAGE 1

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 MERGER, WHICH MERGES:

"MAGNOLIA PICTURES, LLC", A TEXAS CORPORATION,
WITH AND INTO "MAGNOLIA PICTURES COMPANY" UNDER THE NAME OF "MAGNOLIA PICTURES COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTEENTH DAY OF OCTOBER, A.D. 2001, AT 2:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3444535 8100M

010521040

AUTHENTICATION: 1398219

DATE: 10-18-01

TRADEMARK
REEL: 003113 FRAME: 0620

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Assistant Secretary of State

Office of the Secretary of State

CERTIFICATE OF MERGER

The undersigned, as Secretary of State of Texas, hereby certifies that the attached articles of merger of

MAGNOLIA PICTURES, LLC
Domestic Limited Liability Company (LLC)
[Filing Number: 709059322]

Into

Magnolia Pictures Company
Foreign Business Corporation
DE, USA
[Filing Number: 800020659]

have been filed in this office as of the date of this certificate.

Accordingly, the undersigned, as Secretary of State, and by the virtue of the authority vested in the secretary by law, hereby issues this certificate of merger.

Dated: 10/18/2001

Effective:



A handwritten signature in black ink, appearing to read "G. Connor", written over a horizontal line.

Geoffrey S. Connor
Assistant Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: LSASIN

FAX(512) 463-5709

TTY7-1-1

RECORDED: 06/30/2005

TRADEMARK
REEL: 003113 FRAME: 0621