

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<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>
Callaway Editions, Inc.		04/01/2005	CORPORATION:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Callaway Arts & Entertainment, Inc.		
<b>Street Address:</b>	19 Fulton Street		
<b>Internal Address:</b>	Fifth Floor		
<b>City:</b>	New York		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	10038		
<b>Entity Type:</b>	CORPORATION:		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2947435	CALLAWAY ARTS & ENTERTAINMENT	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(516)935-0507		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	516-647-8314		
<b>Email:</b>	readrover5@aol.com		
<b>Correspondent Name:</b>	Laurie Feigenbaum		
<b>Address Line 1:</b>	61 Bounty Lane		
<b>Address Line 4:</b>	Jericho, NEW YORK 11753		
<b>NAME OF SUBMITTER:</b>	nicholas callaway		
<b>Signature:</b>	/nicholas callaway/		
<b>Date:</b>	08/15/2005		

OP \$40.00 2947435

Total Attachments: 2

**900030179**

**TRADEMARK  
 REEL: 003141 FRAME: 0098**

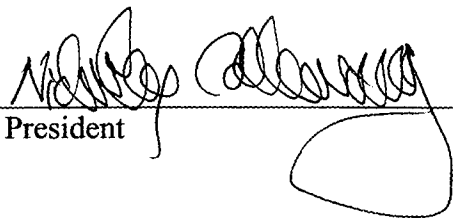
source=CA&E\_incorporation[1]#page1.tif  
source=CA&E\_incorporation[1]#page2.tif

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION**  
**OF**  
**CALLAWAY EDITIONS, INC.**

Callaway Editions, Inc. (hereinafter called the "corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the corporation is Callaway Editions, Inc.
  
2. The certificate of incorporation of the corporation is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article:  
  
The name of the corporation (hereinafter called the "corporation") is Callaway Arts & Entertainment, Inc.
  
3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Executed on this 1st day of April, 2005.

  
\_\_\_\_\_  
President

# Delaware

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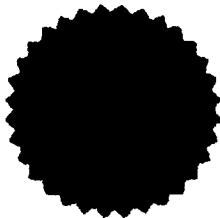
*The First State*

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 "CALLAWAY EDITIONS, INC.", CHANGING ITS NAME FROM "CALLAWAY EDITIONS, INC." TO "CALLAWAY ARTS & ENTERTAINMENT, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF APRIL, A.D. 2005, AT 3:56 O'CLOCK P.M.

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

2520645 8100

050275662



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3792349

DATE: 04-06-05