

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
MOVIE GALLERY US, INC.		12/31/2005	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	MOVIE GALLERY US, LLC
Street Address:	900 WEST MAIN STREET
City:	DOTHAN
State/Country:	ALABAMA
Postal Code:	36301
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

**PROPERTY NUMBERS Total: 28**

Property Type	Number	Word Mark
Registration Number:	1432368	MOVIE GALLERY
Registration Number:	1798262	MOVIE GALLERY
Registration Number:	1665300	VIDEO CONNECTION
Registration Number:	1665301	THE VIDEO CONNECTION
Registration Number:	1683279	VIDEO CONNECTION
Registration Number:	1893385	THE PLAYERS EDGE
Registration Number:	2230693	HERE. NOW. GUARANTEED.
Registration Number:	2433463	MOVIEGALLERY.COM
Registration Number:	2440747	MOVIEGALLERY.COM
Registration Number:	2518769	MOVIE GALLERY
Registration Number:	2714013	SUN AND SOUL
Registration Number:	2687083	SUN AND SOUL
Registration Number:	1927616	GAME ZONE
Registration Number:	2558734	SILVER SCREEN CLUB

CH \$715.00 1432368

Registration Number:	2555865	NC-55 NO CHILDREN UNDER 55
Registration Number:	1663728	VIDEO UPDATE
Registration Number:	1654006	VIDEO UPDATE
Registration Number:	1654603	VIDEO UPDATE
Registration Number:	2383834	VIDEO UPDATE
Registration Number:	2741706	SUN AND SOUL
Registration Number:	2944625	GAMEAPALOOZA
Registration Number:	2922155	GAME ZONE
Registration Number:	2929469	MOVIE GALLERY FAST FOWARD
Registration Number:	3039640	PLAY ON PROMISE
Serial Number:	76472859	PLAY ON
Serial Number:	76621228	PLAY.NOW.GUARANTEED.
Serial Number:	76626166	GUARANTEED PRE-PLAYED
Serial Number:	76622289	QUIET TIME GUARANTEED

**CORRESPONDENCE DATA**

Fax Number: (703)836-5288  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: (703) 684-5600  
Email: jim@sagllp.com  
Correspondent Name: JAMES E. SHLESINGER  
Address Line 1: 1420 KING STREET, SUITE 600  
Address Line 4: ALEXANDRIA, VIRGINIA 22314

ATTORNEY DOCKET NUMBER:	T16B2006
NAME OF SUBMITTER:	JAMES E. SHLESINGER
Signature:	/JES/
Date:	01/24/2006

Total Attachments: 2  
source=CHANGE OF NAME#page1.tif  
source=CHANGE OF NAME#page2.tif

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "MOVIE GALLERY US, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "MOVIE GALLERY US, INC." TO "MOVIE GALLERY US, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2005, AT 4:13 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2005.



2391754 8100V

060047478

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4455019

DATE: 01-18-06

TRADEMARK

REEL: 003232 FRAME: 0539

**SCHEDULE**

<b><u>MARK</u></b>	<b><u>REG. NO.</u></b>	<b><u>DATE</u></b>
MOVIE GALLERY & DESIGN	1,432,368	03/10/87
MOVIE GALLERY	1,798,262	10/12/93
VIDEO CONNECTION & DESIGN	1,665,300	11/19/91
THE VIDEO CONNECTION	1,665,301	11/19/91
VIDEO CONNECTION	1,683,279	04/14/92
THE PLAYERS EDGE & DESIGN	1,893,385	05/09/95
HERE.NOW.GUARANTEED.	2,230,693	03/09/99
MOVIEGALLERY.COM	2,433,463	03/06/01
MOVIEGALLERY.COM & DESIGN	2,440,747	04/03/01
MOVIEGALLERY & DESIGN	2,518,769	12/11/01
SUN AND SOUL	2,714,013	05/06/03
SUN AND SOUL & DESIGN	2,687,083	02/11/03
GAME ZONE	1,927,616	10/17/95
SILVER SCREEN CLUB	2,558,734	04/09/02
NC-55 NO CHILDREN UNDER 55 & DESIGN	2,555,865	04/02/02
VIDEO UPDATE	1,663,728	11/5/91
VIDEO UPDATE & DESIGN	1,654,006	08/13/91
VIDEO UPDATE (STYLIZED)	1,654,603	08/20/91
VIDEO UPDATE & DESIGN	2,383,834	09/05/00
SUN AND SOUL	2,741,706	07/29/03
GAMEAPALOOZA	2,944,625	04/26/05
GAME ZONE & DESIGN	2,922,155	02/01/05
MOVIE GALLERY FAST FORWARD & DESIGN	2,929,469	03/01/05
PLAY ON PROMISE	3,039,640	01/10/06

<b><u>MARK</u></b>	<b><u>SER. NO.</u></b>	<b><u>DATE</u></b>
PLAY ON	76/472,859	11/27/02
PLAY.NOW.GUARANTEED.	76/621,228	11/17/04
GUARANTEED PRE-PLAYED & DESIGN	76/626,166	12/28/04
QUIET TIME GUARANTEED	76/622,289	11/24/04