

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
First Look Media, Inc.		09/29/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	First Look Studios, Inc.
Street Address:	8000 Sunset Boulevard
Internal Address:	East Penthouse
City:	Los Angeles
State/Country:	CALIFORNIA
Postal Code:	90046
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Serial Number:	76218075	
Serial Number:	76218076	
Serial Number:	76158723	FIRST LOOK
Serial Number:	76158724	FIRST LOOK
Serial Number:	76135291	FIRST LOOK MEDIA
Serial Number:	76135292	FIRST LOOK MEDIA
Serial Number:	75813407	FIRST LOOK PICTURES
Serial Number:	75834793	FIRST LOOK PICTURES
Serial Number:	76318935	OVERSEAS FILMGROUP
Serial Number:	74470603	OVERSEAS FILMGROUP
Serial Number:	76318936	OVERSEAS FILMGROUP

CORRESPONDENCE DATA

CH \$290.00 76218075

Fax Number: (212)407-4990
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 2124074000
Email: nytrademark@loeb.com
Correspondent Name: Alison J. Dow
Address Line 1: 345 Park Avenue
Address Line 4: New York, NEW YORK 10154

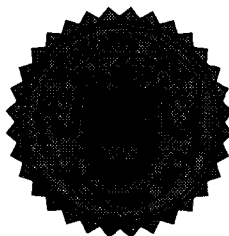
ATTORNEY DOCKET NUMBER:	067443-00010
NAME OF SUBMITTER:	Alison J. Dow
Signature:	/Alison J. Dow/
Date:	01/24/2006
Total Attachments: 1 source=First Look Name Change#page1.tif	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FIRST LOOK MEDIA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FIRST LOOK STUDIOS, INC.", THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2005, AT 8:08 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4246937

DATE: 10-24-05

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RECORDED: 01/24/2006

TRADEMARK
REEL: 003232 FRAME: 0562