

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
Batjac Productions, Inc.	FORMERLY Wayne Enterprises Composed of Batjac Productions, Inc., a California Corporation Limited Partnership California Suite 400 9570 Wilshire Boulevard Beverly Hills California 90212	04/15/2003	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	Wayne Enterprises, LP Composed of Wayne Heritage Group, LLC, a California Limited Liability Company
Street Address:	881 Dover Avenue
Internal Address:	Suite 150
City:	Newport Beach
State/Country:	CALIFORNIA
Postal Code:	92663
Entity Type:	LIMITED LIABILITY COMPANY: CALIFORNIA

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Serial Number:	73619941	JOHN WAYNE
Registration Number:	1455175	JOHN WAYNE
Registration Number:	1454434	JOHN WAYNE
Registration Number:	1454184	JOHN WAYNE
Registration Number:	1453147	JOHN WAYNE
Registration Number:	1215728	JOHN WAYNE

CORRESPONDENCE DATA

Fax Number: (317)335-3602
 Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

OP \$165.00 73619941

Phone: 317-335-3601
Email: cmsovich@sovichminch.com
Correspondent Name: Christine M. Sovich
Address Line 1: 10099 Chesapeake Drive
Address Line 2: Suite 100
Address Line 4: McCordsville, INDIANA 46055

NAME OF SUBMITTER:	Christine M. Sovich
Signature:	/Christine M Sovich/
Date:	02/11/2006

Total Attachments: 6

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**WRITTEN CONSENT
OF THE LIMITED PARTNERS OF WAYNE ENTERPRISES**

WAYNE ENTERPRISES
a California Limited Partnership

Pursuant to the authority of that certain Third Amended and Restated Agreement of Limited Partnership of Wayne Enterprises (the "Partnership Agreement") and the California Uniform Partnership Act of 1994, the undersigned, being limited partners of Wayne Enterprises, a California limited partnership, hereby give their written consent and vote in favor of the following actions:

1. **Removal of General Partner and Appointment of Successor General Partner.**

WHEREAS, in recognition of the passing of Michael Wayne, who formerly served as the Chief Executive Officer of Batjac Productions, Inc., the limited partners executing this consent desire to remove Batjac Productions, Inc. as general partner pursuant to paragraph 12 of the Partnership Agreement and to appoint The Wayne Heritage Group, LLC as successor general partner.

NOW, THEREFORE, the limited partners executing this Written Consent hereby consent to, and place their votes in favor of, the removal of Batjac Productions, Inc. as general partner and the appointment of The Wayne Heritage Group, LLC as successor general partner, effective upon on the acceptance for filing of the articles of organization of The Wayne Heritage Group, LLC by the California Secretary of State. The limited partners executing this Written Consent further authorize and consent to the taking of all actions and execution of all documents necessary to the removal of the current general partner and appointment of the successor general partner.

This Written Consent may be executed in one or more counterparts, which taken together shall be deemed to be a single document, shall be filed with and shall become a part

of the records of Wayne Enterprises.

Dated as of April 15, 2003.

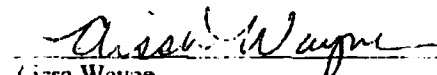
LIMITED PARTNERS

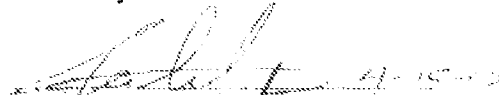


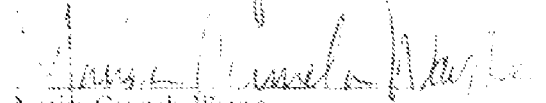
Patrick J. Wayne

Melinda Wayne Monoz 1985 Trust

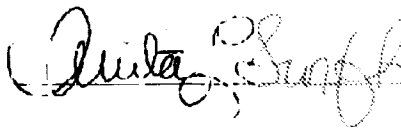
By: 
Melinda Wayne Monoz, Trustee


Aissa Wayne


Tom Ethan Wayne


Mariela Carmela Wayne

Children of Mary Antonia La Cava:



Apr 17 03 12:08p

Ethan Wayne

949-515-4672

p.2

Apr 15 03 11:42a

Ethan Wayne

949-515-4672

p.2

of the records of Wayne Enterprises.

Dated as of April 15, 2003.

LIMITED PARTNERS

Patrick J. Wayne

Melinda Wayne Munoz 1985 Trust

By: _____
Melinda Wayne Munoz, Trustee

Aissa Wayne

John Ethan Wayne

.....
Marisa Carmela Wayne

Children of Mary Antonia La Cava:

Christine Casey
.....

[Signature]
.....

[Signature]
.....

Don J. Cava
.....

of the records of Wayne Enterprises.

Dated as of April 15, 2003.

LIMITED PARTNERS

Patrick J. Wayne

Melinda Wayne Munoz 1985 Trust

By: _____
Melinda Wayne Munoz, Trustee

Aissa Wayne

John Ethan Wayne

Marisa Carmela Wayne

Children of Mary Antonia La Cava:



David LaCava

of the records of Wayne Enterprises.

Dated as of April 15, 2003.

LIMITED PARTNERS

Patrick J. Wayne

Melinda Wayne Munoz 1985 Trust

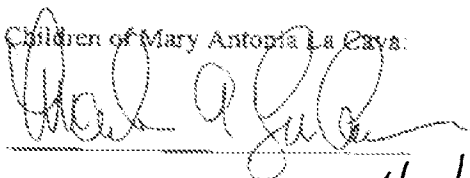
By
Melinda Wayne Munoz, Trustee

Aissa Wayne

John Ethan Wayne

Marisa Carmela Wayne

Children of Mary Antoinette La Cava:



4/15/03



State of California
Secretary of State
Kevin Shelley

ENDORSED - FILED
 In the office of the Secretary of State
 of the State of California

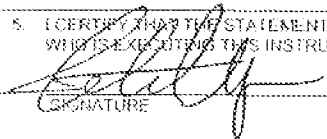
MAY 07 2003

KEVIN SHELLEY
 Secretary of State

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

A \$30.00 filing fee must accompany this form.
IMPORTANT-- Read instructions before completing this form.

This Space For Filing Use Only

1. SECRETARY OF STATE FILE NUMBER 198422100023	2. NAME OF LIMITED PARTNERSHIP Wayne Enterprises L.P.
3. COMPLETE ONLY THE BOXES WHERE INFORMATION IS BEING CHANGED. ADDITIONAL PAGES MAY BE ATTACHED, IF NECESSARY.	
A. LIMITED PARTNERSHIP NAME (END THE NAME WITH THE WORDS "LIMITED PARTNERSHIP" OR THE ABBREVIATION "L.P.")	
B. THE STREET ADDRESS OF THE PRINCIPAL OFFICE ADDRESS CITY STATE ZIP CODE	
C. THE STREET ADDRESS IN CALIFORNIA WHERE RECORDS ARE KEPT STREET ADDRESS CITY STATE CA ZIP CODE	
D. THE ADDRESS OF GENERAL PARTNER(S) NAME ADDRESS CITY STATE ZIP CODE	
E. NAME CHANGE OF A GENERAL PARTNER FROM TO	
F. GENERAL PARTNER(S) CESSATION Baljac Productions, Inc.	
G. GENERAL PARTNER ADDED NAME Wayne Heritage Group, LLC ADDRESS 405 North Star Lane CITY Newport Beach STATE CA ZIP CODE 92660	
H. THE PERSON(S) AUTHORIZED TO WIND UP AFFAIRS OF THE LIMITED PARTNERSHIP NAME ADDRESS CITY STATE ZIP CODE	
I. THE NAME OF THE AGENT FOR SERVICE OF PROCESS Peter T. Christensen	
J. IF AN INDIVIDUAL, CALIFORNIA ADDRESS OF THE AGENT FOR SERVICE OF PROCESS ADDRESS 840 Newport Center Drive, Suite 400 CITY Newport Beach STATE CA ZIP CODE 92660	
K. NUMBER OF GENERAL PARTNERS' SIGNATURES REQUIRED FOR FILING CERTIFICATES OF AMENDMENT, RESTATEMENT, MERGER, DISSOLUTION, CONTINUATION AND CANCELLATION	
L. OTHER MATTERS (ATTACH ADDITIONAL PAGES, IF NECESSARY)	
M. NUMBER OF PAGES ATTACHED (IF ANY)	
5. I CERTIFY THAT THE STATEMENTS CONTAINED IN THIS DOCUMENT ARE TRUE AND CORRECT TO MY OWN KNOWLEDGE. I DECLARE THAT I AM THE PERSON WHO IS EXECUTING THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.	
 SIGNATURE	Wayne Heritage Group, LLC General Partner POSITION OR TITLE
	Managing Member of General Partner John Ethan Wayne PRINT NAME
	April 21, 2003 DATE

