

Form PTO-1594
(rev 06/04)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U. S. Department of Commerce
Patent and Trademark Office

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below:

1. Name of conveying party(ies)/Execution Date(s):

Deluxe Digital Studios II, Inc.
568 Atrium Drive
Vernon Hills, Illinois 60061-1731

Individual(s) Association
 General Partnership Limited Partnership
 Corporation
 Other _____

Citizenship Delaware

Execution Date(s) May 4, 2005

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Government Interest Assignment
 Other _____

2. Name and Address of receiving party(ies)

Additional name(s) & address(es) attached? Yes No
Name: Deluxe Digital Studios, Inc.

Internal Address: Suite 400
Street Address: 2400 Empire Avenue

City: Burbank

State: CA

Country: USA Zip: 91504

Association - Citizenship _____
 General Partnership - Citizenship _____

Limited Partnership - Citizenship _____

Corporation - Citizenship Delaware

Other _____
Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No.

4. Application number(s) or registration number(s):

A. Trademark Application No(s).

B. Trademark Registration No(s).

2162613
2323221
2283540
2465876

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Jonathan Seiden, Esq.
SKADDEN, ARPS, SLATE, MEAGHER
& FLOM LLP
Four Times Square
New York, New York 10036
Tel: (212) 735-3697
Fax: (212) 735-3697
JSeiden@skadden.com

6. Total number of applications and registrations involved: 4

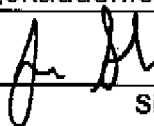
7. Total fee (37 CFR 1.21(h) and 3.41) \$100

All fees and any deficiencies are authorized to be charged to Deposit Account
(Our Ref. 347650/0294)

8. Payment Information

Deposit Account No. 19-2385
Authorized user Name: Philip H. Bartels

9. Signature.



Signature

Jonathan Seiden

Name of Person Signing

February 9, 2006

Date

Total number of pages including cover sheet, and documents:

4

CH \$115.00 192385 2162613

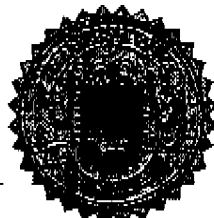
Delaware

PAGE 1

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 MERGER, WHICH MERGES:

"DELUXE DIGITAL STUDIOS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "DELUXE DIGITAL STUDIOS II, INC." UNDER THE NAME OF "DELUXE DIGITAL STUDIOS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FOURTH DAY OF MAY, A.D. 2005, AT 11:36 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3929509 8100M

060116232

AUTHENTICATION: 4506280

DATE: 02-07-06
TRADEMARK

REEL: 003258 FRAME: 0946

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:06 PM 05/04/2005
FILED 11:36 AM 05/04/2005
SRV 050361032 - 3929509 FILE

**CERTIFICATE OF MERGER
MERGING
DELUXE DIGITAL STUDIOS, INC.
INTO
DELUXE DIGITAL STUDIOS II, INC.**

Pursuant to Section 251 of the
Delaware General Corporation Law

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations in the merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Deluxe Digital Studios, Inc.	Delaware
Deluxe Digital Studios II, Inc.	Delaware

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: That Deluxe Digital Studios II, Inc. shall be the surviving corporation. The certificate of incorporation of Deluxe Digital Studios II, Inc. shall be amended in the merger to change the name of the corporation to Deluxe Digital Studios, Inc. Consequently, the name of the surviving corporation following the merger shall be Deluxe Digital Studios, Inc.

FOURTH: That the certificate of incorporation of the surviving corporation, Deluxe Digital Studios II, Inc., shall constitute the certificate of incorporation of the surviving corporation, except that Article First of the certificate of incorporation of the surviving corporation shall be amended to read as follows:

"FIRST: The name of the corporation is Deluxe Digital Studios, Inc. (hereinafter the "Corporation")."


FIFTH: That the executed Agreement of Merger is on file at an office of the surviving corporation. The address of such office is 2400 Empire Avenue, Suite 400, Burbank, California 91504.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

-CHG01-30545030.v4

In Witness Whereof, Deluxe Digital Studios II, Inc. has caused this Certificate of Merger to be executed by its duly authorized officer this 3 day of May, 2005.

Deluxe Digital Studios II, Inc.

By: 

Name: Michael Gunter

Title: Secretary and Treasurer