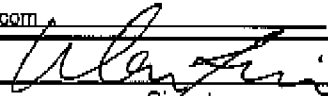


Form PTO-1594 (Rev. 03/05)  
OMB Collection 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

## RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

<p><b>1. Name of conveying party(ies):</b> VDI Multimedia</p> <p><input type="checkbox"/> Individual(s)                      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership              <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation- State: <u>CALIFORNIA</u>  <input type="checkbox"/> Other _____</p> <p>Citizenship (see guidelines) _____</p> <p>Additional names of conveying parties attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p><b>2. Name and address of receiving party(ies)</b> <input type="checkbox"/> Yes  <input checked="" type="checkbox"/> No</p> <p>Additional names, addresses, or citizenship attached?</p> <p>Name: <u>Point.360</u>  Internal _____  Address: _____  Street Address: <u>2777 North Ontario Street</u>  City: <u>Burbank</u>  State: <u>California</u>  Country: <u>USA</u>                                      Zip: <u>91504</u></p> <p><input type="checkbox"/> Association    Citizenship _____  <input type="checkbox"/> General Partnership    Citizenship _____  <input type="checkbox"/> Limited Partnership    Citizenship _____  <input checked="" type="checkbox"/> Corporation    Citizenship <u>CALIFORNIA</u>  <input type="checkbox"/> Other _____    Citizenship _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  (Designations must be a separate document from assignment)</p>
<p><b>3. Nature of conveyance )/Execution Date(s) :</b>  Execution Date(s) <u>April 19, 2001</u></p> <p><input type="checkbox"/> Assignment                              <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement                  <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other _____</p>	<p><b>4. Application number(s) or registration number(s) and Identification or description of the Trademark.</b></p> <p>A. Trademark Application No.(s) _____</p> <p>B. Trademark Registration No.(s)  <u>2,436,761</u></p> <p style="text-align: right;">Additional sheet(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):  <u>VDI Multimedia &amp; Design</u></p>
<p><b>5. Name &amp; address of party to whom correspondence concerning document should be mailed:</b></p> <p>Name: <u>Wen Liu</u>  Internal Address: <u>LIU &amp; LIU</u>  _____  Street Address: _____  <u>444 S. Flower Street, Suite 1750</u>  City: <u>Los Angeles</u>  State: <u>California</u>                                      Zip: <u>90071</u>  Phone Number: <u>(213) 830-5743</u>  Fax Number: <u>(213) 830-5741</u>  Email Address: <u>wliu@liulaw.com</u></p>	<p><b>6. Total number of applications and registrations involved:</b> <span style="border: 1px solid black; padding: 2px 10px;">1</span></p> <p><b>7. Total fee (37 CFR 2.6(b)(6) &amp; 3.41) \$ 40.00</b></p> <p><input checked="" type="checkbox"/> Authorized to be charged by credit card  <input type="checkbox"/> Authorized to be charged to deposit account  <input type="checkbox"/> Enclosed</p> <p><b>8. Payment Information:</b></p> <p>a. Credit Card    Last 4 Numbers <u>5030</u>  Expiration Date <u>11/2007</u></p> <p>b. Deposit Account Number <u>501288</u>  Authorized User Name <u>Wen Liu</u></p>
<p><b>9. Signature:</b> _____  <div style="text-align: center;"> Signature</div>  _____ WEN LIU _____  Name of Person Signing</p>	<p style="text-align: right;">March 16, 2006 Date</p> <p>Total number of pages including cover sheet, attachments, and document: <span style="border: 1px solid black; padding: 2px 10px;">2</span></p>

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

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

APR 24 2007

BILL JONES, Secretary of State

CERTIFICATE OF OWNERSHIP

Alan R. Steel hereby certifies that:

1. He is the duly elected and acting Executive Vice President and Chief Financial Officer of VDI Multimedia, a California corporation.
2. VDI Multimedia owns 100% of the outstanding shares of Point.360, a California corporation.
3. The Board of Directors of VDI Multimedia has duly adopted the following resolutions by unanimous written consent:

RESOLVED, that VDI Multimedia merge Point.360, its wholly-owned subsidiary corporation, into itself and assume all of its obligations pursuant to Section 1110 of the California Corporations Code.

RESOLVED, that Article I of the Articles of Incorporation of VDI Multimedia be amended to read in its entirety as follows:

"ARTICLE I

The name of this corporation is Point.360."

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge, and that this certificate was executed in Los Angeles, California on April 19, 2001.



*[Signature]*  
Alan R. Steel, Executive Vice President/  
Chief Financial Officer

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