

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
Small Change Original Theatre, Inc.		12/13/2005	CORPORATION:
RECEIVING PARTY DATA			
Name:	The National Theatre for Children, Inc.		
Street Address:	1599 Eighth Street SE		
City:	Minneapolis		
State/Country:	MINNESOTA		
Postal Code:	55414		
Entity Type:	CORPORATION: MINNESOTA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2311924	PLAYWORKS	
Registration Number:	2399249	PLAYWORKS	
Registration Number:	2461489	2 SMART 2 SMOKE	
CORRESPONDENCE DATA			
Fax Number:	(952)885-5969		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	952-885-5999		
Email:	trademark@krassmonroe.com		
Correspondent Name:	James A. Wahl (Attorney of Record)		
Address Line 1:	8000 Norman Center Drive		
Address Line 2:	Suite 1000		
Address Line 4:	Minneapolis, MINNESOTA 55437-1178		
ATTORNEY DOCKET NUMBER:	8536-15 NATIONAL THEATRE		
NAME OF SUBMITTER:	James A. Wahl		

OP \$90.00 2311924

Signature:

/James A. Wahl/

Date:

05/05/2006

Total Attachments: 1

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MINNESOTA SECRETARY OF STATE
AMENDMENT OF ARTICLES OF INCORPORATION

READ INSTRUCTIONS LISTED BELOW, BEFORE COMPLETING THIS FORM.

1. Type or print in black ink.
2. There is a \$35.00 fee payable to the Secretary of State for filing this "Amendment of Articles of Incorporation".
3. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

CORPORATE NAME: (List the name of the company prior to any desired name change)

Small Change Original Theatre, Inc.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

12/01/2005

Format (mm/dd/yyyy)

The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form ____.)

ARTICLE 1

The name of this corporation shall be The National Theatre for Children, Inc.

This amendment has been approved pursuant to *Minnesota Statutes chapter 302A or 317A*. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

Earl Eames

(Signature of Authorized Person)

Digitally signed by Earl Eames
DN: cn = Earl Eames, o = US, ou = Small Change Original
Theatre, Inc. OU = The National Theatre for Children
Date: 2005.12.01 17:08:19 -0500

Name and telephone number of contact person: Jodi Malecha 952 885-4384
Please print legibly

If you have any questions please contact the Secretary of State's office at (651)296-2803.

RETURN TO: Secretary of State, Business Services Division
180 State Office Bldg., 100 Rev. Dr. Martin Luther King Jr. Blvd
St. Paul, MN 55155-1299. (651)296-2803

Make Check Payable to the "Secretary of State". Your cancelled Check is your receipt.

All of the information on this form is public and required in order to process this filing. Failure to provide the requested information will prevent the Office from approving or further processing this filing.

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

DEC 13 2005

ORIC

Mary Hillman
Secretary of State

TRADEMARK

RECORDED: 05/05/2006

REEL: 003303 FRAME: 0524