

**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
AEC One Stop Group, Inc.		03/01/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Alliance Entertainment Corporation
Street Address:	4250 Coral Ridge Drive
City:	Coral Springs
State/Country:	FLORIDA
Postal Code:	33065
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 15

Property Type	Number	Word Mark
Serial Number:	78553517	KNOW THRU ASTROLOGY
Registration Number:	2461111	AEC ONE STOP GROUP
Registration Number:	2908265	AEC SUPPLY CHAIN MANAGEMENT
Registration Number:	2401942	AM2PED
Registration Number:	2454741	AM2PED
Registration Number:	2397766	AMIGO! AEC MUSIC INDEX
Registration Number:	1871150	ASTRO TALK
Registration Number:	2404000	CDF CONSUMER DIRECT FULFILLMENT
Registration Number:	1868115	CHILD STAR
Registration Number:	2864025	ONE WAY RECORDS
Registration Number:	2620526	SCHWANN ONLINE
Registration Number:	2386063	SIMPATICOS
Registration Number:	2545587	THE STORE 24
Registration Number:	2578258	WEB AMI INTERACTIVE AEC MUSIC INDEX

OP \$390.00 78553517

Registration Number:

2016027

WINSTAR

**CORRESPONDENCE DATA**

Fax Number: (212)226-1995

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Email: ajakobsson@yeellp.com

Correspondent Name: Donovan & Yee LLP

Address Line 1: 110 Greene Street, Suite 700

Address Line 4: New York, NEW YORK 10012

ATTORNEY DOCKET NUMBER:

1166/NAME CHANGE

NAME OF SUBMITTER:

Anna Jakobsson

Signature:

/Anna Jakobsson/

Date:

07/12/2006

Total Attachments: 1

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CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

\* \* \* \* \*

AEC ONE STOP GROUP, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that Article 1 of the Certificate of Incorporation of AEC ONE STOP GROUP, INC. be amended to read as follows:

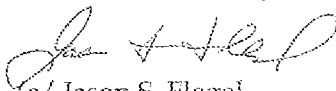
1. The name of the corporation is Alliance Entertainment Corporation.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said AEC ONE STOP GROUP, INC. has caused this certificate to be signed by its President this \_\_\_\_ day of March, 2006.

AEC ONE STOP GROUP, INC.

  
By /s/ Jason S. Flegel  
Title: President