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
CMP Information Inc.		10/18/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	CMP Entertainment Media, Inc.
Street Address:	460 Park Avenue South
City:	New York
State/Country:	NEW YORK
Postal Code:	10016
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Serial Number:	76187743	BE A PLAYER
Serial Number:	76187741	CINEMA DIGITAL CINEMA
Serial Number:	76187742	RESIDENTIAL SYSTEMS

CORRESPONDENCE DATA

Fax Number: (310)586-0564

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

Phone: 3105867700

Email: latm2@gtlaw.com

Correspondent Name: Susan L. Heller

Address Line 1: 2450 Colorado Avenue, Suite 400E
Address Line 4: Santa Monica, CALIFORNIA 90404

ATTORNEY DOCKET NUMBER:	54981-078100
NAME OF SUBMITTER:	Susan L. Heller
Signature:	/slh/qk/

TRADEMARK REEL: 003357 FRAME: 0353

900054382

76187

0 06\$ HO

Date:	07/28/2006
Total Attachments: 2 source=cmpi cmpe#page1.tif source=cmpi cmpe#page2.tif	

TRADEMARK REEL: 003357 FRAME: 0354



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 AMENDMENT OF "CMP INFORMATION INC.", CHANGING ITS NAME FROM "CMP INFORMATION INC." TO "CMP ENTERTAINMENT MEDIA, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF OCTOBER, A.D. 2005, AT 12:02 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2076.52.3 8100

0.5084848.5

Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4232243

DATE: 10-18-05

TRADEMARK
REEL: 003357 FRAME: 0355

State of Delaware Secretary of State Division of Corporations Delivered 12:03 PM 10/18/2005 FILED 12:02 PM 10/18/2005 SRV 050848485 - 2076523 FILE

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

CMP INFORMATION INC.

It is hereby certified that:

- 1 The name of the corporation (hereinafter called the "corporation") is CMP Information Inc.
- 2. The certificate of incorporation of the corporation is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the Corporation is CMP Entertainment Media, Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on October 18, 2005.

RECORDED: 07/28/2006

Annmarie Fowler, Assistant Secretary

TRADEMARK REEL: 003357 FRAME: 0356