# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/30/2006

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Deluxe Entertainment Services, Inc.		05/30/2006	CORPORATION: DELAWARE

### **RECEIVING PARTY DATA**

Name:	Deluxe Laboratories, Inc.	
Street Address:	1377 North Serrano Avenue	
City:	Hollywood	
State/Country:	CALIFORNIA	
Postal Code:	90027	
Entity Type:	CORPORATION: DELAWARE	

### PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Serial Number:	75606282	DELUXE
Serial Number:	75606084	DELUXE
Serial Number:	75637444	VIDEO BY DELUXE
Serial Number:	75603228	DELUXE
Serial Number:	72315999	COLOR BY DE LUXE

### **CORRESPONDENCE DATA**

(310)586-0564 Fax Number:

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

(310) 586-7700 Phone: Email: latm2@gtlaw.com Susan L. Heller Correspondent Name:

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

TRADEMARK

**REEL: 003384 FRAME: 0831** 

900057413

ATTORNEY DOCKET NUMBER:	92807-010300	
NAME OF SUBMITTER:	Susan L. Heller	
Signature:	/slh/gk/	
Date:	09/07/2006	
Total Attachments: 3 source=1#page1.tif source=1#page2.tif source=1#page3.tif		



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# 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 ENTERTAINMENT SERVICES, INC.", A DELAWARE CORPORATION,

WITH AND INTO "DELUXE LABORATORIES, INC." UNDER THE NAME OF
"DELUXE LABORATORIES, INC.", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE THE THIRTIETH DAY OF MAY, A.D. 2006, AT
5:38 O'CLOCK P.M.

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

2222575 8100M

Darriet Smith Windson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4783476

DATE: 05-30-06

State of Delaware Secretary of State Division of Corporations Delivered 05:38 PM 05/30/2006 FILED 05:38 PM 05/30/2006 SRV 060519803 - 2222575 FILE

#### CERTIFICATE OF MERGER

OF

## DELUXE ENTERTAINMENT SERVICES, INC.

INTO

## DELUXE LABORATORIES, INC.

## Pursuant to Section 251 of the General Corporation Law of the State of Delaware

Deluxe Laboratories, Inc., a Delaware corporation, does hereby certify:

FIRST: The names and states of incorporation of the constituent corporations to this merger are: Deluxe Entertainment Services, Inc., which is organized as and is a Delaware corporation, and Deluxe Laboratories, Inc., which is organized as and is a Delaware corporation ("DLI").

SECOND: An Agreement and Plan of Merger (the "Merger Agreement") has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Sections 228 and 251 of the General Corporation Law of the State of Delaware.

THIRD: The name of the corporation surviving the merger is Deluxe Laboratories, Inc. (the "Surviving Corporation").

FOURTH: The Certificate of Incorporation of DLI shall be the Certificate of Incorporation of the Surviving Corporation.

FIFTH: The executed Merger Agreement is on file at the offices of the Surviving Corporation at 1377 Serrano Avenue, Hollywood, CA 90027. A copy will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either constituent corporation.

[Execution Page Follows]

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IN WITNESS WHEREOF, the Surviving Corporation has caused this Certificate of Merger to be signed by its duly authorized officer in its corporate name as of May 30, 2006.

> DELUXE LABORATORIES, INC., a Delaware corporation

By:

Name: Michael Gunter

Title: Executive Vice President and Chief

Financial Officer

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**RECORDED: 09/07/2006**