

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
Allied Artists Records, Inc.		03/27/2007	CORPORATION: NEVADA
RECEIVING PARTY DATA			
Name:	ALLIED ARTISTS INTERNATIONAL, INC.		
Doing Business As:	DBA Allied Artists		
Street Address:	P.O. Box 2035		
Internal Address:	Legal Department		
City:	Industry		
State/Country:	CALIFORNIA		
Postal Code:	91746-0035		
Entity Type:	CORPORATION: NEVADA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2522770	ALLIED ARTISTS	
CORRESPONDENCE DATA			
Fax Number:	(626)961-0411		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	6269349200		
Email:	legal@alliedartists.net		
Correspondent Name:	Danny Ramos		
Address Line 1:	P.O. Box 2035		
Address Line 2:	Legal Department		
Address Line 4:	Industry, CALIFORNIA 91746-0035		
NAME OF SUBMITTER:	Danny Ramos		
Signature:	/Danny Ramos/		

OP \$40.00 2522770

Date:

03/27/2007

Total Attachments: 6

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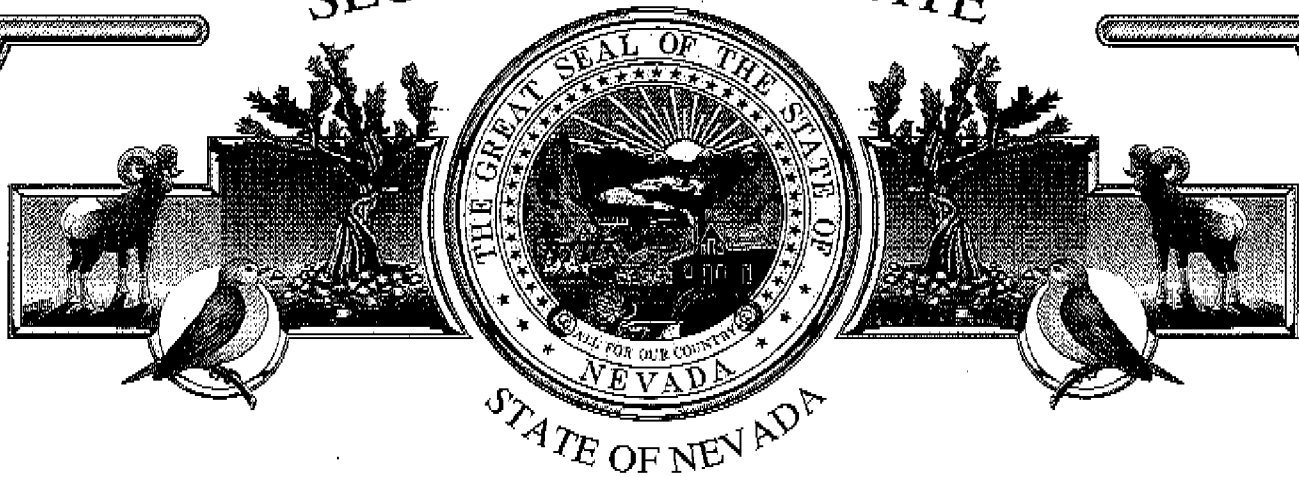
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SECRETARY OF STATE



CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **ALLIED ARTISTS RECORDS, INC.** did on **September 14, 2000** file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on **September 15, 2000**.



Dean Heller

Secretary of State

By

[Signature]
Certification Clerk

TRADEMARK

REEL: 003508 FRAME: 0925

FILED # C24815-00

EP 1 4 2000

IN THE OFFICE OF
Dean Heller
DEAN HELLER SECRETARY OF STATE

ARTICLES OF INCORPORATION
ALLIED ARTISTS RECORDS, INC.

The undersigned **proposes** to form a corporation under the laws of the State of Nevada, relating to private corporations and to that end hereby adopts articles of incorporation as follows:

ARTICLE ONE
NAME

The name of the corporation is **ALLIED ARTISTS RECORDS, INC.**

ARTICLE TWO
LOCATION

The principle office of this corporation is to be at 3305 WEST SPRING MOUNTAIN ROAD, SUITE #60-A LAS VEGAS, NEVADA, 89102.

ARTICLE THREE
PURPOSES

This corporation is authorized to carry on any lawful business or enterprise.

ARTICLE FOUR
CAPITAL STOCK

The amount of the total authorized capital stock of this corporation is 25,000 SHARES AT NO PAR VALUE. Such shares are non-assessable.

ARTICLE FIVE
DIRECTORS

The members of the governing board of this corporation shall be styled directors. The board shall consist of at least one (1) but not more than five (5) directors. The name and address of the member of the first board of directors is: GAYLE A. GRANVILLE, c/o CHASE PUBLICATIONS, INC., 3305 W. SPRING MOUNTAIN ROAD, #60-A, LAS VEGAS, NEVADA, 89102.

Directors shall have no personal liability to the corporation or its stockholders for damages for breach of fiduciary duty as a director. This provision does not eliminate or limit the liability of a director for acts or omissions which involve intentional misconduct, fraud or a knowing violation of law or the payment of dividends in violation of NRS 78.300.

ARTICLE SIX
INCORPORATORS

The name and address of the incorporator is GAYLE A. GRANVILLE, c/o CHASE PUBLICATIONS, INC., 3305 WEST SPRING MOUNTAIN ROAD, SUITE #60-A, LAS VEGAS, NEVADA, 89102.

ARTICLE SEVEN
PERIOD OF EXISTENCE

The period of existence of this corporation shall be perpetual.

ARTICLE EIGHT
AMENDMENT OF ARTICLES OF INCORPORATION

The articles of incorporation of the corporation may be amended from time to time by a majority vote of all shareholders voting by written ballot in person or by proxy held at any general or special meeting of shareholders upon lawful notice.

ARTICLE NINE
STATUTORY RESIDENT AGENT

The corporation does hereby name, constitute and appoint as its statutory resident agent within the State of Nevada for receipt of process or any other lawful purpose, CHASE PUBLICATIONS, INC., 3305 WEST SPRING MOUNTAIN ROAD, SUITE #60-A, LAS VEGAS, NEVADA, 89102. The resident agent's telephone number is (800) 686-8626. This appointment of resident agent shall be continuous unless otherwise changed by the Board of Directors of the corporation acting pursuant to the laws of the State of Nevada.

ARTICLE TEN
VOTING OF SHARES

In any election participated in by the shareholders, each shareholder shall have one vote for each share of stock he owns, either in person or by proxy as provided by law. Cumulative voting shall not prevail in any election by the shareholders of this corporation.

IN WITNESS WHEREOF the undersigned, GAYLE A. GRANVILLE, for the purposes of forming a corporation under the laws of the State of Nevada, does make, file and record these articles, and certifies that the facts herein stated are true; and I have accordingly hereunto set my hand this

13TH Day of SEPTEMBER, 2000.

INCORPORATOR:

Gayle A. Granville

STATE OF CALIFORNIA

COUNTY OF RIVERSIDE

Personally appeared GAYLE A. GRANVILLE, as Incorporator, before me, a notary public, and executed the above instrument.



Cathy L. Fowler
SIGNATURE OF NOTARY

Notary stamp or seal

Date 9/13/00

CERTIFICATE OF ACCEPTANCE
OF APPOINTMENT BY RESIDENT AGENT

CHASE PUBLICATIONS, INC., Hereby certifies that on the 13TH DAY OF SEPTEMBER, 2000 we accepted appointment as Resident Agent for **ALLIED ARTISTS RECORDS, INC.** in accordance with Sec. 78.090, NRS 1957.

Furthermore, that the principal office in this state is located at 3305 WEST SPRING MOUNTAIN ROAD, SUITE #60-A, LAS VEGAS, NEVADA, 89102.

IN WITNESS WHEREOF, I have hereunto set my hand this 13TH day of SEPTEMBER, 2000.

Larry Termohlen
LARRY TERMOHLEN



DEAN HELLER
Secretary of State

101 North Carson Street, Suite 3
Carson City, Nevada 89701-4786
(775) 684 5708

**Certificate of
Amendment**
(PURSUANT TO NRS 78.380)

Office Use FILED # 024815-00

MAR 08 2001

IN THE OFFICE OF
Dean Heller
DEAN HELLER SECRETARY OF STATE

Important: Read attached instructions before completing

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRS 78.380 - Before Issuance of Stock)
- Remit in Duplicate -

1. Name of corporation: ALLIED ARTISTS RECORDS, INC.

2. The articles have been amended as follows (provide article numbers, if available):

A) ARTICLE ONE IS HEREBY AMENDED TO READ AS FOLLOWS: ALLIED ARTISTS INTERNATIONAL, INC.

B) ARTICLE FOUR IS HEREBY AMENDED TO READ AS FOLLOWS: The amount of the total authorized capital stock of this corporation is 50,000,000 SHARES AT ONE TENTH OF A CENT (\$.001) PAR VALUE.

3. The undersigned declare that they constitute at least two-thirds of the incorporators. (check)

, or of the board of directors. (check)

4. The date upon which the original articles of incorporation were filed with the Secretary of State: September 14, 2000

5. The undersigned affirmatively declare that to the date of this certificate, no stock of the corporation has been issued.

6. Signatures:

Signature

Signature

IMPORTANT: Failure to include any of the above information and remit the proper fees may cause this filing to be rejected.



DEAN HELLER
 Secretary of State
 101 North Carson Street, Suite 3
 Carson City, Nevada 89701-4786
 (775) 684 5708

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 Amendment**
 (PURSUANT TO NRS 78.380)

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