

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
Pixel Magic Imaging, Inc.		02/21/2007	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	DNP Photo Imaging America Corporation
Street Address:	101 Uhland Road
Internal Address:	Suite 210
City:	San Marcos
State/Country:	TEXAS
Postal Code:	78666
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 19

Property Type	Number	Word Mark
Registration Number:	2007231	PHOTO DITTO
Registration Number:	2606604	MY PHOTOLAB.COM
Registration Number:	2747677	MYPHOTOLAB.COM
Registration Number:	2849224	PHOTO THEATER
Registration Number:	2939619	PHOTO DITTO
Registration Number:	2943199	DIGITAL PRINTS ON DEMAND
Registration Number:	2945367	DIGITAL PRINTS ON DEMAND @
Registration Number:	2973042	PIXELWARE
Registration Number:	2978558	ONE TOUCH DIGITAL PRINTS
Registration Number:	2982845	ISTATION
Registration Number:	3029620	NEXLAB
Registration Number:	3098725	PHOTO THEATER
Serial Number:	78359508	PRINT2STORE

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Serial Number:	78359493	PRINT2STORE
Serial Number:	78359403	PIXEL PERFECT PICTURES
Serial Number:	78359478	PIXEL PERFECT PICTURES
Serial Number:	77109872	DNP PHOTO IMAGING AMERICA CORP.
Serial Number:	77109869	DNP PHOTO IMAGING AMERICA CORP.
Serial Number:	77109866	DNP PHOTO IMAGING AMERICA CORP.

CORRESPONDENCE DATA

Fax Number: (410)223-4324
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 410-347-8700
Email: trademark@wtplaw.com
Correspondent Name: Antoinette M. Walters
Address Line 1: Seven Saint Paul Street
Address Line 2: Whiteford, Taylor & Preston, Suite 1500
Address Line 4: Baltimore, MARYLAND 21202

ATTORNEY DOCKET NUMBER:	81936-2
NAME OF SUBMITTER:	Antoinette M. Walters
Signature:	/antoinette m. walters/
Date:	04/17/2007

Total Attachments: 2
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State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 10:13 AM 02/21/2007
 FILED 10:03 AM 02/21/2007
 SRV 070195562 - 3345534 FILE

CERTIFICATE OF AMENDMENT
 TO
 FOURTH RESTATED
 CERTIFICATE OF INCORPORATION
 OF
 PIXEL MAGIC IMAGING, INC.

Pixel Magic Imaging, Inc., a corporation organized and existing under the laws of the State of Delaware (the "*Corporation*"),

DOES HEREBY CERTIFY:

FIRST: The name of the Corporation is Pixel Magic Imaging, Inc. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on February 15, 2001, a Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on February 21, 2001, a Certificate of Correction was filed with the Secretary of State of the State of Delaware on June 1, 2001, a Second Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on July 10, 2001, an Amendment to Second Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on June 13, 2002, a Third Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on December 11, 2003 and a Fourth Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on June 30, 2004.

SECOND: That the Board of Directors duly adopted resolutions proposing an amendment to the Fourth Restated Certificate of Incorporation (the "*Certificate*") of the Corporation as set forth below, declaring said amendment to be advisable and in the best interests of the Corporation and its stockholders, and authorizing the appropriate officers of the Corporation to solicit the consent of the stockholders therefore.

THIRD: That the following amendment was duly adopted and approved in accordance with the provisions of Section 228 and 242 of the DGCL by the required percentage of stockholders of the Corporation:

1. ARTICLE I of the Certificate is hereby amended and restated in its entirety to read as follows:

"ARTICLE I


The name of the Corporation is DNP Photo Imaging America Corporation."

* * *

AUM199288.1

IN WITNESS WHEREOF, the undersigned officer has executed this Certificate of Amendment to the Fourth Restated Certificate of Incorporation of Pixel Magic Imaging, Inc. on February 20, 2007.

PIXEL MAGIC IMAGING, INC.

By: 
Name: Brett W. Cameron
Title: Chief Executive Officer

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