

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/24/2004

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Concord Records, Inc.		11/24/2004	CORPORATION: CALIFORNIA

**RECEIVING PARTY DATA**

Name:	Concord Music Group, Inc.
Street Address:	100 N. Crescent Drive
Internal Address:	Suite 275
City:	Beverly Hills
State/Country:	CALIFORNIA
Postal Code:	90210
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	1430992	CROSSOVER

**CORRESPONDENCE DATA**

Fax Number: (310)385-4466  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: (310) 385-4455  
 Email: kliu@concordrecords.com  
 Correspondent Name: Kent C. Liu  
 Address Line 1: 100 N. Crescent Drive  
 Address Line 2: Suite 275  
 Address Line 4: Beverly Hills, CALIFORNIA 90210

NAME OF SUBMITTER:	Kent C. Liu
Signature:	/kent c. liu/

OP \$40.00 1430992

Date:

04/17/2007

**Total Attachments: 4**

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# Delaware

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 MERGER, WHICH MERGES:

"CONCORD RECORDS, INC.", A CALIFORNIA CORPORATION,  
WITH AND INTO "FANTASY INC." UNDER THE NAME OF "CONCORD MUSIC GROUP, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2004, AT 4:34 O'CLOCK P.M.

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

0905259 8100M

040850930



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3501614

DATE: 11-24-04

TRADEMARK  
REEL: 003524 FRAME: 0308

**CERTIFICATE OF MERGER**

**MERCING**

**Concord Records, Inc., a California Corporation**

**INTO**

**Fantasy Inc., a Delaware Corporation**

**Pursuant to the provisions of § 252 of the  
Delaware General Corporation Law**

Fantasy Inc., a Delaware corporation, hereby certifies that:

FIRST: The constituent corporations of the merger are:

<u>Name</u>	<u>State of Incorporation</u>
Fantasy Inc.	Delaware
Concord Records, Inc.	California

SECOND: An Agreement and Plan of Merger dated as of November 24, 2004 (the "Merger Agreement") between Fantasy Inc. and Concord Records, Inc. has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 252 of the Delaware General Corporation Law (the "DGCL"), to wit, by Fantasy Inc. in the same manner as is provided in Section 251 of the DGCL and by Concord Records, Inc. in accordance with the laws of the state of its incorporation.

THIRD: The surviving corporation in the merger herein certified is Fantasy Inc., which will continue its existence as said surviving corporation under the name of "Concord Music Group, Inc." upon the effective date of said merger pursuant to the provisions of the laws of the DGCL.

FOURTH: The merger shall become effective upon the filing of this Certificate of Merger.

FIFTH: The Certificate of Incorporation of Fantasy Inc., as now in force and effect, shall continue to be the Certificate of Incorporation of the surviving corporation, except that the name of the surviving corporation shall be "Concord Music Group, Inc."

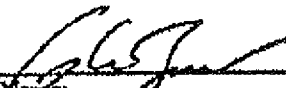
SIXTH: The authorized stock and par value of Concord Records, Inc. is 2,000 shares of common stock, par value \$100.

SEVENTH: The executed Merger Agreement is on file at the office of the surviving corporation at 100 N. Crescent Drive, Suite 275, Beverly Hills, California 90210.

EIGHTH: A copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate  
of Merger this 24th day of November, 2004.

FANTASY INC.

By:   
Name: GLEN A. BARROS  
Title: CHIEF EXECUTIVE OFFICER

(17) 1945012/REGISTRATION/History/convert\_merges\_vard/Boots\_Acknowledg.doc