# 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
Muppets Holding Company, LLC	11	11/24/2004	LIMITED LIABILITY
Muppets Holding Company, LLC		11/24/2004	COMPANY: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Muppets Holding Company, LLC, The	
Street Address:	500 South Buena Vista Street	
City:	Burbank	
State/Country:	CALIFORNIA	
Postal Code:	91521	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2411459	BEAR IN THE BIG BLUE HOUSE

#### **CORRESPONDENCE DATA**

Fax Number: (818)848-6424

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

Phone: 818-560-2873

Email: trademarks@disney.com

Correspondent Name: Jeremy Kaufman

Address Line 1: 500 South Buena Vista Street
Address Line 4: Burbank, CALIFORNIA 91521

NAME OF SUBMITTER:	Nora P. Carlin
Signature:	/Nora P. Carlin/
Date:	05/16/2007

Total Attachments: 2

TRADEMARK
REEL: 003543 FRAME: 0363

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> TRADEMARK REEL: 003543 FRAME: 0364



## 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 "MUPPETS HOLDING COMPANY, LLC", CHANGING ITS NAME FROM "MUPPETS HOLDING COMPANY, LLC" TO "THE MUPPETS HOLDING COMPANY, LLC", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2004, AT 2:30 O'CLOCK P.M.

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Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3502045

DATE: 11-24-04

TRADEMARK REEL: 003543 FRAME: 0365

### CERTIFICATE OF AMENDMENT

#### **OF**

## MUPPETS HOLDING COMPANY, LLC

- 1. The name of the limited liability company is Muppets Holding Company, LLC.
- 2. The Certificate of Formation of the limited liability company is hereby amended as follows:
  - "1. The name of the limited liability company is The Muppets Holding Company, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Muppets Holding Company, LLC this 24<sup>th</sup> day of November, 2004.

RECORDED: 05/16/2007

ABC SPORTS VIDEO, INC. sole member

David K. Thompson

Its: Vice President

State of Delaware Secretary of State Division of Corporations Delivered 02:30 PM 11/24/2004 FILED 02:30 PM 11/24/2004 SRV 040849970 - 3744129 FILE

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