

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
Four Media Company		04/25/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Four Media Company, LLC		
Street Address:	520 Broadway, 5th Floor		
City:	Santa Monica		
State/Country:	CALIFORNIA		
Postal Code:	90401		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2480453	METHOD	
CORRESPONDENCE DATA			
Fax Number:	(310)203-0567		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	310-203-8080		
Email:	trademarkdocket@jmbm.com		
Correspondent Name:	Victor K. Sapphire, Esq.		
Address Line 1:	Jeffer, Mangels, Butler & Marmaro LLP		
Address Line 2:	1900 Avenue of the Stars, 7th Floor		
Address Line 4:	Los Angeles, CALIFORNIA 90067		
ATTORNEY DOCKET NUMBER:	57629-0012		
NAME OF SUBMITTER:	Victor K. Sapphire		
Signature:	/victor k sapphire/		
Date:	08/20/2007		

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TRADEMARK
REEL: 003605 FRAME: 0330

Total Attachments: 2

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Delaware

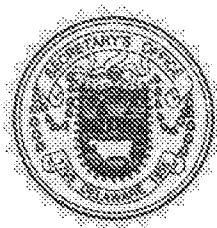
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "FOUR MEDIA COMPANY" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "FOUR MEDIA COMPANY" TO "FOUR MEDIA COMPANY, LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JULY, A.D. 2005, AT 6:02 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FOURTEENTH DAY OF JULY, A.D. 2005, AT 3 O'CLOCK P.M.

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



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4019233

DATE: 07-13-05

TRADEMARK
REEL: 003605 FRAME: 0332

CERTIFICATE OF CONVERSION
OF
FOUR MEDIA COMPANY
TO
FOUR MEDIA COMPANY, LLC

To the Secretary of State
State of Delaware:

1. The name of the corporation converting to a Delaware limited liability company is Four Media Company. Four Media Company was originally incorporated in the state of Delaware on September 25, 1996. The address of Four Media Company is 520 Broadway, 5th Floor, Santa Monica, California 90401.
2. The name of the limited liability company to which Four Media Company is being converted is Four Media Company, LLC.
3. The conversion of Four Media Company to a limited liability company has been approved pursuant to Section 228 of the Delaware General Corporation Law by holders of all of the outstanding shares of capital stock of Four Media Company, which is the vote required to approve the conversion pursuant to the provisions of Section 266 of the Delaware General Corporation Law.
4. This Certificate of Conversion shall become effective as of 3:00 p.m. eastern time on July 14, 2005.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as an authorized officer of Four Media Company.

By: 
William R. Fitzgerald
President

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:18 PM 07/13/2005
FILED 06:02 PM 07/13/2005
SRV 050581165 - 2666969 FILE