

11-21-2007

11-20-07

RECO  
TF



103463069

To the Director of the U. S. Patent and Trade

its or the new address(es) below.

**1. Name of conveying party(ies):**

Fanimation Design & Mfg., Inc.  
10983 Bennett Parkway  
Zionsville, IN 46077

- Individual(s)
- General Partnership
- Corporation- State: Indiana
- Other \_\_\_\_\_
- Association
- Limited Partnership

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

**3. Nature of conveyance /Execution Date(s) :**

Execution Date(s) March 26, 2004

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

**2. Name and address of receiving party(ies)**

Additional names, addresses, or citizenship attached?  Yes  No

Name: Fanimation, Inc.

Internal Address: \_\_\_\_\_

Street Address: 10983 Bennett Parkway

City: Zionsville

State: IN

Country: United States of America Zip: 46077

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other \_\_\_\_\_

Citizenship \_\_\_\_\_  
Citizenship \_\_\_\_\_  
Citizenship \_\_\_\_\_  
Citizenship United States  
Citizenship \_\_\_\_\_  
If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s) 2 0 2007

B. Trademark Registration No.(s) 2,440,548

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

**5. Name & address of party to whom correspondence concerning document should be mailed:**

Name: Paul J. Maginot

Internal Address: Maginot, Moore & Beck LLP

Chase Tower

Street Address: 111 Monument Circle, Suite 3250

City: Indianapolis

State: IN Zip: 46204-5109

Phone Number: (317) 638-2922

Fax Number: (317) 638-2139

Email Address: pjmaginot@maginot.com

**6. Total number of applications and registrations involved:**

1

**7. Total fee (37 CFR 2.6(b)(6) & 3.41)** \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

**8. Payment Information:**

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 13-0014

Authorized User Name Maginot, Moore & Beck LLP

**9. Signature:**

Paul J. Maginot  
Signature

November 14, 2007

Date

Paul J. Maginot

Name of Person Signing

11/20/2007 METACHE 00000110 2440548  
Total number of pages including cover sheet, attachments, and document: 540.00

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

**State of Indiana  
Office of the Secretary of State**

**CERTIFICATE OF AMENDMENT**

of

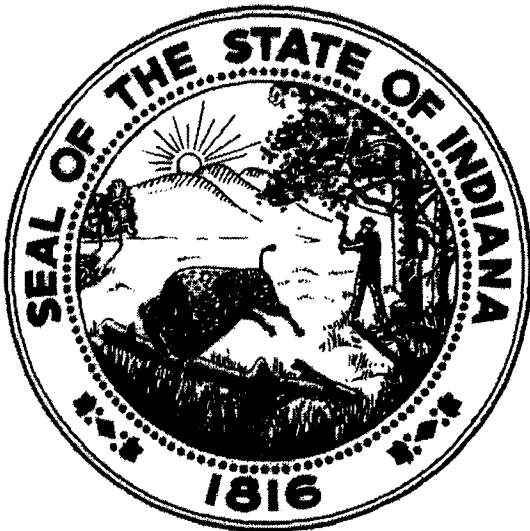
**FANIMATION DESIGN & MFG., INC.**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

**FANIMATION, INC.**

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, April 06, 2004.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, April 6, 2004.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,  
SECRETARY OF STATE

1996031124 / 2004040890534

**TRADEMARK  
REEL: 003667 FRAME: 0716**

APPROVED  
AND  
FILED  
*Paul Roberts*  
IND. SECRETARY OF STATE

RECEIVED  
INDIANA SECRETARY  
OF STATE  
2004 APR -6 PM 3:58

**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION OF  
FANIMATION DESIGN & MFG., INC.**

The undersigned officer of Fanimation Design & Mfg., Inc. (the "Corporation"), existing pursuant to the provisions of the Indiana Business Corporation Law, as amended (the "Act"), desiring to give notice of corporation action effectuating the amendment of the Corporation's Articles of Incorporation, certifies the following facts:

**ARTICLE I**  
**AMENDMENT**

**SECTION 1.** The date of the incorporation of the Corporation is: March 20, 1996.

**SECTION 2.** The name of the Corporation following this amendment of its Articles of Incorporation is **FANIMATION, INC.**

**SECTION 3.** The exact text of **Article I** of the Corporation's Articles of Incorporation is amended to read as follows:

**ARTICLE I**

Name

The name of the Corporation is Fanimation, Inc.

**ARTICLE II**  
**MANNER OF ADOPTION AND VOTE**


**SECTION 1. Action by the Board of Directors.** The Board of Directors of the Corporation duly adopted a resolution proposing to amend the terms and provisions of Article I of the Articles of Incorporation.

The resolution was adopted by written consent executed the 26 day of MARCH, 2004, and signed by the sole Director of the Corporation.

**SECTION 2. Action of Shareholders.** The Shareholders of the Corporation entitled to vote in respect of the Articles of Amendment adopted the proposed amendment. The amendment was adopted by written consent executed the 26 day of MARCH, 2004, and signed by all the Shareholders.

SECTION 3. Compliance with Legal Requirements. The manners of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify subject to the penalties of perjury that the facts contained herein are true this 26 day of MARCH, 2004.

By:   
Thomas C. Frampton, President

*This instrument prepared by Dwayne C. Isaacs, Attorney at Law, BINGHAM MCHALE LLP, 2700 Market Tower, 10 W. Market Street, Indianapolis, IN 46204; Telephone (317) 635-8900.*

859729 (2171-25285)

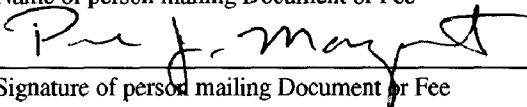
Page 2

TRADEMARK  
REEL: 003667 FRAME: 0718

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant : Fanimation, Inc.  
Mark : THE PALMETTO  
Registration No. : 2,440,548  
Registered : April 3, 2001  
Serial No. : 75/866,491  
Filing Date : December 6, 1999  
MMB Docket No. : 1904-0010

I hereby certify that this correspondence is being deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to: Mail Stop Assignment Recordation Services, Director of the U.S. Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450 on November 14, 2007  
(Date of Deposit)

Paul J. Maginot  
Name of person mailing Document or Fee  
  
Signature of person mailing Document or Fee

November 14, 2007  
Date of Signature

**LETTER**

Mail Stop Assignment Recordation Services  
Director of the U.S. Patent and Trademark Office  
P.O. Box 1450  
Alexandria, VA 22313-1450

Sir:

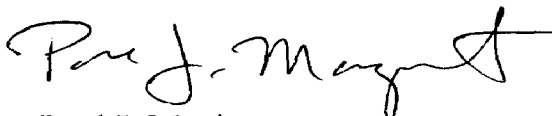
The following documents are forwarded herewith for appropriate action by the U.S. Patent and Trademark Office:

1. Recordation Form Cover Sheet;
2. Certificate of Amendment of the Articles of Incorporation (4 pages);
3. Check in the amount of \$40.00; and
4. One return post card.

It is respectfully requested that the post card be stamped with the date it is received and returned as soon as possible. Please charge any fee deficiency or credit any overpayment to Deposit Account No. 13-0014, but not to include any payment of issue fees.

Respectfully submitted,

MAGINOT, MOORE & BECK LLP



Paul J. Maginot  
Attorney for Registrant  
Registration No. 34,984

November 14, 2007

Maginot, Moore & Beck LLP  
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111 Monument Circle, Suite 3250  
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(317) 638-2922 telephone  
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