

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/25/2007

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
FLEKTOR, INC		05/25/2007	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	FLEKTOR, INC
Street Address:	407 N. Maple Drive
City:	Beverly Hills
State/Country:	CALIFORNIA
Postal Code:	90210
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Serial Number:	78902637	FLEKTOR
Serial Number:	76675029	FLEKTOR

CORRESPONDENCE DATA

Fax Number: (310)969-3095
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (310) 369-5414
 Email: tm@fox.com
 Correspondent Name: Jason P. Zedeck
 Address Line 1: P.O. Box 900
 Address Line 2: Fox Group Legal
 Address Line 4: Beverly Hills, CALIFORNIA 90213-0900

ATTORNEY DOCKET NUMBER:	CA2007007586 & 2007007584
NAME OF SUBMITTER:	Jason P. Zedeck

Signature:

/jasonpzedeck/

Date:

01/30/2008

Total Attachments: 3

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Delaware

PAGE 1

The First State

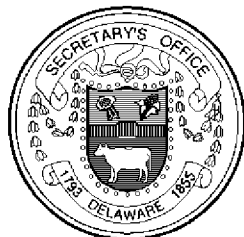
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"FLEKTOR, INC.", A CALIFORNIA CORPORATION,
WITH AND INTO "FLEKTOR, INC." UNDER THE NAME OF "FLEKTOR, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF MAY, A.D. 2007, AT 4:56 O'CLOCK P.M.

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

4358941 8100M

070626091



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5708958

DATE: 05-25-07

TRADEMARK
REEL: 003707 FRAME: 0860

CERTIFICATE OF OWNERSHIP AND MERGER

OF

FLEKTOR, INC.
(a California corporation)

WITH AND INTO

FLEKTOR, INC.
(a Delaware corporation)

IT IS HEREBY CERTIFIED THAT:

1. Flektor, Inc. (the "Corporation"), is a corporation organized and existing under the laws of the State of California.
2. Flektor, Inc. ("Flektor Delaware"), is a corporation organized and existing under the laws of the State of Delaware.
3. The Corporation owns 100% of the outstanding shares of capital stock of Flektor Delaware.
4. The Board of Directors of the Corporation has determined to merge itself into Flektor Delaware pursuant to Section 1110 of the California Corporations Code and Section 253 of the Delaware General Corporation Law and has adopted the following resolutions as of May 25, 2007:

WHEREAS, the Corporation owns 100% of the issued and outstanding shares of capital stock of Flektor, Inc., a Delaware corporation ("Flektor Delaware"); and

WHEREAS, it is deemed to be advisable and in the best interests of the Corporation that the Corporation merge itself with and into Flektor Delaware, with Flektor Delaware being the surviving corporation;

NOW, THEREFORE, BE IT RESOLVED, that the merger of the Corporation with and into Flektor Delaware, with Flektor Delaware being the surviving corporation, pursuant to Section 253 of the Delaware General Corporation Law and Section 1110 of the California Corporations Code (the "Merger"), be, and it hereby is, approved;

RESOLVED FURTHER, that, upon the effective time of the Merger, which shall be the time at which the Certificate of Ownership and Merger is filed with the Delaware Secretary of State (the "Effective Time"), each issued and outstanding share of common stock of the Corporation shall be automatically converted into one one-thousandth (1/1,000) of a share of common stock of Flektor Delaware;

RESOLVED FURTHER, that the issued shares of Flektor Delaware owned by the Corporation shall not be converted in any manner, but each said share which is issued as of the effective date of the Merger shall be surrendered and extinguished;

RESOLVED FURTHER, that the officers of the Corporation be, and each of them hereby is, authorized, empowered and directed, on behalf of the Corporation, to submit the proposed Merger to the shareholders of the Corporation for consideration thereof;

RESOLVED FURTHER, that, following approval of the Merger by the shareholders of the Corporation, the officers of the Corporation be, and each of them hereby is, authorized, empowered and directed, on behalf of the Corporation, to prepare and execute a Certificate of Ownership and Merger, and to file or cause to be filed said Certificate of Ownership and Merger with the Delaware Secretary of State and the California Secretary of State, and to execute such other documents and take such other actions as such officer or officers shall deem to be necessary, appropriate or advisable in order to carry out the intent and purposes of the foregoing resolutions.

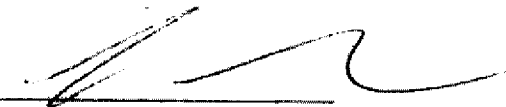
5. The Merger has been adopted, approved, certified, executed and acknowledged by the Board of Directors of the Corporation in accordance with the California Corporations Code and has been approved by the Board of Directors of Flektor Delaware in accordance with the provisions of the Delaware General Corporation Law.

6. The Merger has been approved by the written consent of the holders of all of the issued and outstanding shares of voting stock of the Corporation pursuant to Section 603(a) of the California Corporations Code.

7. The name of the surviving entity in the merger herein certified is "Flektor, Inc.", which will continue its existence as said surviving entity upon the effective date of the Merger pursuant to the provisions of the Delaware General Corporation Law.

IN WITNESS HEREOF, Flektor, Inc., a California corporation, has caused this certificate to be signed by its Vice President this 25th day of May, 2007.

FLEKTOR, INC,
a California corporation

By: 
Name: Andrew Gavin
Title: Vice President