

RECORDATION FORM COVER SHEET

TRADEMARKS ONLY Our Ref.: DJB-25-407, 408, 409, 410, 4

Mail Stop Assignment Recordation Services

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

To the Commissioner for Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
2034506 Ontario Limited

Individual(s) Association
 General partnership Limited Partnership
 Corporation-State: Province of Ontario
 Other: _____

2. Name and address of receiving party(ies):
Name: Entertainment World Holdings Inc.
Internal Address: _____
Street Address: 1200 Aerowood Drive,
Unit 32
City: Mississauga, Ontario
State/Country: Canada
Zip: L4W 2S7

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Province of Ontario
 Other _____

3. Nature of conveyance:

Assignment Merger
 Security Assignment Change of Name
 Other: Articles of Amalgamation

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

Execution Date: April 30, 2007

Designations must be a separate document from Assignment)
Additional name/s & address/es attached Yes No

4. Application number(s) or registration number(s):
If this document is being filed together with a new application, the execution date of the application is: _____

A. Trademark Application No.(s) (1) 73/687,741 (2) 73/687,740 (3) 73/685,978	B. Trademark Registration No.(s) (1) 1494920 (2) 1494919 (3) 1522179
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Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: _____
Internal Address: _____
Street Address: Nixon & Vanderhye P.C.
901 North Glebe Road
11th Floor
City Arlington State: VA Zip: 22203


6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41)(8521; \$40) (8522; \$25)\$ 140.00
 Enclosed
 Authorized to be charged to deposit account #14-1140

8. The Commissioner is hereby authorized to charge any deficiency, or credit any overpayment, in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our **Account No. 14-1140.**

DO NOT USE THIS SPACE

9. Statements and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Donna J. Bunton  June 17, 2008
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments and document: 2

CH \$140.00 141140 1494920

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1. Name of conveying party(ies):
2034506 Ontario Limited

- | | |
|--|--|
| <input type="checkbox"/> Individual(s) | <input type="checkbox"/> Association |
| <input type="checkbox"/> General partnership | <input type="checkbox"/> Limited Partnership |
| <input type="checkbox"/> Corporation-State: | |
| <input type="checkbox"/> Other: _____ | |

- A. Trademark Application No.(s)
- (4) 73/685,977
 - (5) 73/685,976
 - (6)
 - (7)
 - (8)
 - (9)
 - (10)
 - (11)
 - (12)
 - (13)
 - (14)

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

Name: Entertainment World Holdings Inc.

Internal Address: _____

Street Address: 1200 Aerowood Drive, _____

City: Mississauga, Ontario

State/Country: Canada

Zip: L4W 2S7

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- Other _____

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)

B. Trademark Registration No.(s)

- (4) 1513145
- (5) 1513144
- (6)
- (7)
- (8)
- (9)
- (10)
- (11)
- (12)
- (13)
- (14)

For Ministry Use Only
A usage exclusif du ministre

Ontario Corporation Number
Numéro de la société en Ontario

1733707



Ministry of
Consumer and
Ontario Business Services
CERTIFICATE

This is to certify that these articles
are effective on:

Ministère des Services
aux consommateurs
et aux entreprises

CERTIFICAT

Ceci certifie que les présents statuts
sont en vigueur le

APRIL 30 AVRIL, 2007

Director / Direction

Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMALGAMATION
STATUTS DE FUSION**

Form 4
Business
Corporations
Act

Formule 4
Loi sur les
sociétés par
actions

1. The name of the amalgamated corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale de la société issue de la fusion (écrire en LETTRES MAJUSCULES SEULEMENT):

E	N	T	E	R	T	A	I	N	M	E	N	T	W	O	R	L	D	H	O	L	D	I	N	G	S
I	N	C	.																						

2. The address of the registered office is:
Adresse de siège social:

1200 Aerowood Drive, Unit 32

(Street & Number or R.R. Number & if Multi-Office Building give Room No.)
(Rue et numéro, ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

Mississauga

Ontario **L 4 W 2 S 7**

(Name of Municipality or Post Office)
(Nom de la municipalité ou du bureau de poste)

(Postal Code / Code postal)

3. Number of directors is/are: or **minimum and maximum number of directors is/are:**
Nombre d'administrateurs: ou **nombre minimum et maximum d'administrateurs:**
Number or **minimum and maximum**
Nombre ou **minimum et maximum**

or

4. The director(s) is/are:
Administrateur(s):
First name, middle names and surname
Prénom, autres prénoms et nom de famille

Address for service, giving Street & No. or R.R. No., Municipality, Province, Country and Postal Code
Domicile élu, y compris le rue et le numéro ou le numéro de la R.R., le nom de la municipalité, la province, le pays et le code postal

Resident Canadian State 'Yes' or 'No'
Résident canadien Oui/Non

Rafi Hasrouny	7426 Glamorgan Way Mississauga, Ontario L5N 7Z4.	Yes
Ghassan Khreich	5883 Riverside Place Mississauga, Ontario L5M 4X4	Yes
Maw'en Khreich	1745 Danforth Drive Mississauga, Ontario L5N 7L2	Yes

Document prepared
by Fuld Company by
3 Process Software Ltd.
Toronto, Ontario
(416) 222-8111

MAY-22-2007 14:51

DAIGLE & HANCOCK

5. **Check A or B**
Cocher A ou B

A) The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 176 (4) of the *Business Corporations Act* on the date set out below.

A) Les actionnaires de chaque société qui fusionne ont dûment adopté la convention de fusion conformément au paragraphe 176 (4) de la Loi sur les sociétés par actions à la date mentionnée ci-dessous.

OR
 OU

B) The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 177 of the *Business Corporations Act* on the date set out below.

B) Les administrateurs de chaque société qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 177 de la Loi sur les sociétés par actions à la date mentionnée ci-dessous.

The articles of amalgamation in substance contain the provisions of the articles of incorporation of
 Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

Entertainment World Holdings Inc.
 and are more particularly set out in these articles,
 et sont énoncés textuellement aux présents statuts.

Names of amalgamating corporations Dénomination sociale des sociétés qui fusionnent	Ontario Corporation Number Numéro de la société en Ontario	Date of Adoption/Approval Date d'adoption ou d'approbation Year / année Month / mois Day / jour
Entertainment World Holdings Inc.	1721626	2007/04/05
2034506 Ontario Limited	2034506	2007/04/05

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07121 (08/2005)