

07-30-2008

FORM PTO-1594 (Modified) (Rev. 07/05) OMB No. 0651-0027 (exp. 6/30/2008) TM05/REV04

RECORDATION TRADEMARKS / SER

Docket No.:

TA5490



103516747

To the Director of the U. S. Patent and Trademark Office: Please refer to the serial number(s) of the documents or the new address(es) below.

1. Name of conveying party(ies):

FLUID MEDIA NETWORKS USA, INC.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State: DELAWARE, Other

Citizenship (see guidelines) Additional names(s) of conveying party(ies) Yes No

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

- 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: FLUID MUSIC USA, INC.

Internal Address:

Street Address: 300 CORPORATE POINTE, SUITE 550

City: CULVER CITY

State: CA

Country: USA ZIP: 90230

- Association, General Partnership, Limited Partnership, Corporation, Other, 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

4. Application number(s) or registration numbers(s) and identification or description of the Trademark/Service Mark:

A. Trademark / Service Mark Application No.(s)

76687475; 76687399

B. Trademark / Service Mark Registration No.(s)

Barcode 07-25-2008

Additional sheet(s) attached? Yes No

U.S. Patent & TM/TA Mail Rept. 01-#22

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

AUDIO LUNCHBOX, FILED: MARCH 7, 2008; MUZAD, FILED: MARCH 6, 2008

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

Name: DON FINKELSTEIN Internal Address: Street Address: 3858 CARSON STREET, SUITE 216 City: TORRANCE State: CA Zip: 90503 Phone Number: 310 543 0070 Fax Number: 310 543 7570 Email Address: BIGFINK@AOL.COM

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 65.00 Authorized to be charged by credit card, Authorized to be charged to deposit account, Enclosed

8. Payment Information: a. Credit Card Last 4 Numbers 07/29/2008, b. Deposit Account Number, Authorized User Name, Expiration Date

9. Signature:

Handwritten signature of Don Finkelstein

DON FINKELSTEIN Name of Person Signing

Date: 07/22/2008

Total number of pages including cover sheet, attachments, and document: 3

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

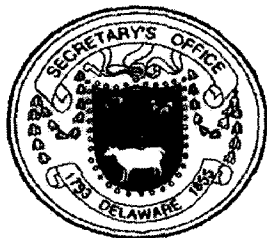
# Delaware

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 AMENDMENT OF "FLUID MEDIA NETWORKS USA, INC.", CHANGING ITS NAME FROM "FLUID MEDIA NETWORKS USA, INC." TO "FLUID MUSIC USA, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MARCH, A.D. 2008, AT 10:30 O'CLOCK A.M.

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



4340198 8100

080324987

You may verify this certificate online  
at [corp.delaware.gov/authver.sht](http://corp.delaware.gov/authver.sht)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6488445

DATE: 03-31-08

TRADEMARK

REEL: 003825 FRAME: 0579

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of Fluid Media Networks USA, Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolutions setting forth the proposed amendment are as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

The name of this Corporation is **Fluid Music USA, Inc.**

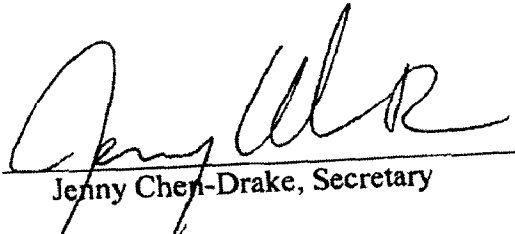
**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FOURTH" so that, as amended, said Article shall be and read as follows:

The total number of shares of stock which this Corporation is authorized to issue is 2,000, having a par value of \$.001 per share.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 14<sup>th</sup> day of March, 2008

By:   
Jenny Chen-Drake, Secretary

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:30 AM 03/17/2008  
FILED 10:30 AM 03/17/2008  
SRV 080324987 - 4340198 FILE