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
Tiffen Acquisition, L.L.C.		02/15/2008	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	The Tiffen Company, LLC
Street Address:	90 Oser Avenue
City:	Hauppauge
State/Country:	NEW YORK
Postal Code:	11788
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 69

Property Type	Number	Word Mark
Registration Number:	0622210	HI-TRANS
Registration Number:	0824851	TIFFEN
Registration Number:	0993387	FL-B
Registration Number:	0993388	FL-D
Registration Number:	1097269	SAUNDERS
Registration Number:	1109222	COLOR-GRAD
Registration Number:	1119938	SR
Registration Number:	1273170	VIDEO EFFECT
Registration Number:	1303496	812
Registration Number:	1344141	TIFFEN MCS
Registration Number:	1344142	TIFFEN
Registration Number:	1546232	LL-D
Registration Number:	1604775	PHOTOGS
Registration Number:	1851907	TMC

CH $1740.00 0622210

Registration Number:	1879574	SOFT/FX
Registration Number:	1903383	FILTERFLEX
Registration Number:	1919623	SILVER PIXEL PRESS
Registration Number:	1920397	SILVER PIXEL PRESS
Registration Number:	1945809	PRO-MIST
Registration Number:	1947850	ZING DESIGNS
Registration Number:	1973118	OUTPACK
Registration Number:	2137809	TIFFEN
Registration Number:	2143196	CRYSTAL IMAGE
Registration Number:	2288700	DOMKE
Registration Number:	2489623	DIFFUSION/FX
Registration Number:	2608050	CENTRICLEAR
Registration Number:	1557750	STEADICAM
Registration Number:	1706335	STEADICAM JR
Registration Number:	1992950	STEADICAM
Registration Number:	2054446	PROVID
Registration Number:	2158167	ISO-ELASTIC
Registration Number:	1608092	KALIMAR
Registration Number:	0617200	KALIMAR
Registration Number:	1846538	KALIMAR
Registration Number:	1818818	LOOKERS
Registration Number:	1512531	SPIRIT
Registration Number:	2818113	ULTRA BRITE
Registration Number:	2697707	BOING
Registration Number:	2634967	PROFECTOMAT
Registration Number:	2891949	GLIMMERGLASS
Registration Number:	2847047	SMOQUE
Registration Number:	2921587	SWITCHGRIP
Registration Number:	2663051	DAVIS & SANFORD
Registration Number:	2970314	STEADY STICK
Registration Number:	3349427	SOFT/FX
Registration Number:	3128077	STEADICAM MERLIN
Registration Number:	3085030	STEADICAM FLYER
Registration Number:	3090285	DRI-SAFE
Registration Number:	3276931	TIFFEN DIGITAL ULTRA CLEAR

Registration Number:	3166659	SWITCHKIT
Registration Number:	3346188	POWER CUBE
Registration Number:	3354308	STEADICAM ULTRA 2
Registration Number:	3306361	SOFTNET
Serial Number:	77114220	PROVISTA
Registration Number:	3395575	VISTA
Registration Number:	3380447	TIFFEN HFX HOLLYWOOD EFFECTS NOT JUST FOR HOLLYWOOD ANYMORE!
Registration Number:	3415325	DIGITAL HT
Registration Number:	3402768	STEADICAM PILOT
Registration Number:	3328992	ULTRABRITE 2
Serial Number:	77222404	UV PROTECTOR
Serial Number:	77244302	SURELOCK
Serial Number:	77291653	RED SLED
Serial Number:	77335616	TIFFEN DFX
Serial Number:	77388595	DAVIS & SANFORD CARBONLITE
Serial Number:	77388603	VISTA PIXEL TRIPOD
Serial Number:	77394384	TRAILTREKKER
Serial Number:	77394386	TREKKERPRO
Registration Number:	2400595	ULTRA POL
Registration Number:	1266642	PRO-TECTIVE

CORRESPONDENCE DATA

Fax Number: (212)949-1690

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 2126973750

Email: dbk@kirschsteinlaw.com

Correspondent Name: David B. Kirschstein

Address Line 1: 425 Fifth Avenue, 5th Floor

Address Line 4: New York, NEW YORK 10016-2223

ATTORNEY DOCKET NUMBER:	TIFFEN NAME CHANGE
NAME OF SUBMITTER:	David B. Kirschstein
Signature:	/DBK/
Date:	08/06/2008

Total Attachments: 2

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Delaware

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 "TIFFEN ACQUISITION LLC", CHANGING ITS NAME FROM "TIFFEN ACQUISITION LLC" TO "THE TIFFEN COMPANY LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2008, AT 5:22 O'CLOCK P.M.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3662585 8100

AUTHENTICATION: 6583015

080485658

DATE: 05-12-08

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:19 PM 02/15/2008
FILED 05:22 PM 02/15/2008
SRV 080171708 - 3662585 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Tiffen Acquisition LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

   The name of the limited liability company is to be amended as follows:

   The Tiffen Company LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 14th day of February, 2008.

TIFFEN HOLDINGS, LLC,
as sole member

By: _____

Steven Tiffen, President