

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>		NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>		CHANGE OF NAME	
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Fanimation Design & Mfg., Inc.		03/26/2004	CORPORATION: INDIANA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Fanimation, Inc.		
<b>Street Address:</b>	10983 Bennett Parkway		
<b>City:</b>	Zionsville		
<b>State/Country:</b>	INDIANA		
<b>Postal Code:</b>	46077		
<b>Entity Type:</b>	CORPORATION: INDIANA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2694734	THE BOURBON STREET	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(317)638-2139		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	317-638-2922		
<b>Email:</b>	pjmaginot@maginot.com		
<b>Correspondent Name:</b>	Paul J. Maginot		
<b>Address Line 1:</b>	111 Monument Circle		
<b>Address Line 2:</b>	Suite 3250		
<b>Address Line 4:</b>	Indianapolis, INDIANA 46204-5109		
<b>ATTORNEY DOCKET NUMBER:</b>	1904-0039		
<b>NAME OF SUBMITTER:</b>	Paul J. Maginot		
<b>Signature:</b>	/Paul J. Maginot/		
<b>Date:</b>	12/15/2008		

CH \$40.00 2694734

**Total Attachments: 3**

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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 cursive script that reads "Todd Rokita".

TODD ROKITA,  
SECRETARY OF STATE

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TRADEMARK  
REEL: 003903 FRAME: 0855

APPROVED  
AND  
FILED.

*Case Roberts*  
IND. SECRETARY OF STATE

RECEIVED  
INDIANA SECRETARY  
OF STATE

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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  
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.*

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