| Electronic Version v1.1 Stylesheet Version v1.1 | | | 08-07-2009 | | 1/201 | na | |
|---|-----------------------|------------------------------|-------------------|----------------|-----------|--------------|--|
| | | | 103570101 | | 7 /28 / | ~ | |
| SUBMISSION TYPE: | | | NEW ASSIGNMENT | | | | |
| NATURE OF CONVEYANCE: | | | MERGER | | | | |
| EFFECTIVE DATE: | | | 10/31/2002 | | | | |
| CONVEYING PARTY DATA | | | | | | | |
| Name | | | Formerly | Execution Date | Entity Ty | рө | |
| Coming Attractions Parties, Inc. | | | 9/1/2002 | CORPORATION: N | EVADA | | |
| RECEIVING PARTY DATA | | | | | | | |
| Name: Passion Parties, Inc. | | | | | |] | |
| Street Address: | c/o 2 | c/o 225 Bush Street, 6th Fl. | | | | | |
| City: | San | San Francisco | | | | | |
| State/Country: | CALI | CALIFORNIA | | | | | |
| Postal Code: | 94104 | | | | | | |
| Entity Type: | CORPORATION: DELAWARE | | | | | | |
| PROPERTY NUMBERS Total: 1 | | | | | | | |
| Property Type | | Number | Word Mark | | | | |
| Registration Number: | | 2775351 | PURE SATISFACTION | | | 4. | |
| CORRESPONDENCE DATA | | | | | | | |
| Fax Number: (415)397-3300 Correspondence will be sent via US Mail when the fax attempt is unsuccessful. Phone: (415) 397-2700 Email: Imm@wirepaladin.com Correspondent Name: William O. Dillingham Address Line 1: 225 Bush Street, 6th Floor Address Line 4: San Francisco, CALIFORNIA 94104 | | | | | | | |
| NAME OF SUBMITTER: | | | Laura Mainori | | | | |
| Signature: | | | ./mm/ | | | | |
| Date: | | | 07/28/2009 | | | | |
| | | | | | | | |

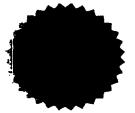
TRADEMARK REEL: 004041 FRAME: 0088

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 MERGER, WHICH MERGES:

"COMING ATTRACTIONS PARTIES, INC.", A NEVADA CORPORATION, WITH AND INTO "PASSION PARTIES, INC." UNDER THE NAME OF "PASSION PARTIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2002, AT 9 O'CLOCK A.M.

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



Darriet Smith Hindson Harrier Smith Windson, Secretary of State

3564299 8100M

020675508

AUTHENTICATION: 2112910

DATE: 11-26-02

TRADEMARK REEL: 004041 FRAME: 0089

STATE OF DELAWARE

CERTIFICATE OF MERGER

OF

OF

COMING ATTRACTIONS PARTIES, INCLED 09:00 AM 10/29/2002

020675508 - 3564299 (A Nevada Corporation)

> INTO PASSION PARTIES, INC. (A Delaware Corporation)

Pursuant to Title 8, Section 252(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

The name of surviving corporation is Passion Parties, Inc., a Delaware corporation, and the name of the merging corporation is Corning Attractions Parties, Inc., a Nevada corporation.

SECOND: The Plan of Reorganization and the Agreement of Merger have been approved, adopted, certified, executed, and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252(c) of the General Corporation Law of Delaware.

THIRD: The name of the surviving corporation is Passion Parties, Inc., a Delaware corporation.

FOURTH: The merger does not affect a change or amendment to the Certificate of Incorporation of the surviving corporation, and the Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

FIFTH: The merging non-Delaware corporation has authorized 25,000 shares of common stock without par value;

SIXTH: The merger is to become effective on the filing of this Certificate with the Delaware Secretary of State pursuant to Title 8, Section 103(d) of the General Corporation Law of Delaware.

SEVENTH: The Plan of Reorganization and the Agreement of Merger are on file with the Secretary of the surviving corporation at 440 Valley Drive, Brisbane, California 94005, an office of the surviving corporation.

EIGHTH: A copy of the Plan of Reorganization and the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, the surviving corporation has caused this certificate to be signed by an authorized officer this 1st day of September 2002.

Passion Parties, Inc.

TRADEMARK REEL: 004041 FRAME: 0090

RECORDED: 07/28/2009