

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the error in the execution date previously recorded on Reel 002785 Frame 0818. Assignor(s) hereby confirms the Change of Name.

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Lucas Licensing Ltd.		03/31/2003	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	Lucasfilm Entertainment Company Ltd.
Street Address:	PO Box 29919
City:	San Francisco
State/Country:	CALIFORNIA
Postal Code:	94129
Entity Type:	CORPORATION: CALIFORNIA

PROPERTY NUMBERS Total: 14

Property Type	Number	Word Mark
Registration Number:	2791542	MACE WINDU
Registration Number:	2884498	THE FORCE
Registration Number:	2845081	THE FORCE
Registration Number:	2858244	JEDI
Registration Number:	2843398	STAR WARS STARFIGHTER
Registration Number:	2769612	TAUN WE
Registration Number:	2840628	COUNT DOOKU
Registration Number:	2840629	ZAM WESELL
Registration Number:	2776153	SHAAK TI
Registration Number:	2784730	ATTACK OF THE CLONES
Registration Number:	2854370	CLONE TROOPER
Registration Number:	2840876	ROGUE LEADER
Registration Number:	2820245	STAR WARS GALACTIC BATTLEFIELDS

CH \$365.00 2791542

Registration Number:

2787215

RACER REVENGE

CORRESPONDENCE DATA

Fax Number: (415)268-7522

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

Email: dpung@mofa.com

Correspondent Name: Rosemary S. Tarlton

Address Line 1: Morrison & Foerster LLP, 425 Market St.

Address Line 4: San Francisco, CALIFORNIA 94105-2482

ATTORNEY DOCKET NUMBER:

14332-6000.000

NAME OF SUBMITTER:

Rosemary S. Tarlton

Signature:

/Rosemary S. Tarlton/

Date:

09/30/2009

Total Attachments: 4

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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Lucas Licensing Ltd.

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: _____

2. Name and address of receiving party(ies)

Name: Lucasfilm Entertainment Company Ltd.

Internal Address: _____

Street Address: 5858 Lucas Valley Road

City: Nicasio State: CA Zip: 94947

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State California
- 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)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No. (s) _____
Please refer to the attached.

B. Trademark Registration No. (s) _____

Additional number(s) attached Yes No

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

Name: Carole F. Barrett

Internal Address: Howard Rice et alia

Street Address: Three Embarcadero Center

Seventh Floor

City: San Francisco State: CA Zip: 94111-4024

6. Total number of applications and registrations involved: _____

18

7. Total fee (37 CFR 3.41).....\$ 465.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

Please charge any deficiency to 082792

DO NOT USE THIS SPACE

9. Signature.

Carole F. Barrett
Name of Person Signing

Carole F. Barrett
Signature

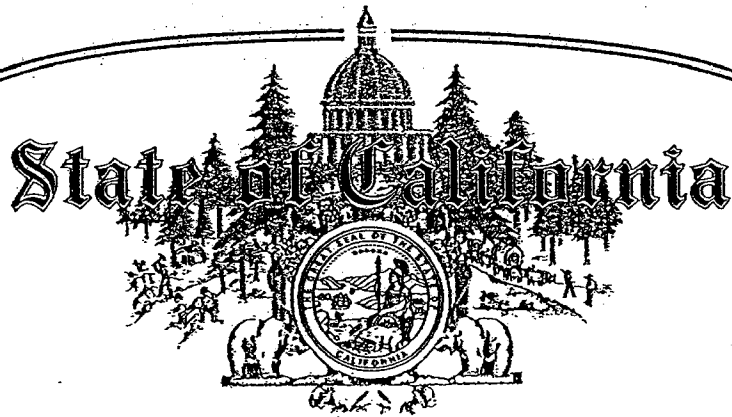
July 18, 2003
Date

Total number of pages including cover sheet, attachments, and document: -4-

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

Lucas Licensing Ltd. Marks
 Recordal of Name Change
 from Lucas Licensing Ltd. to
 Lucasfilm Entertainment Company Ltd.
 Total of 18 Applications
 July 17, 2003

Mark	Class	Serial Number	App. Date
ATTACK OF THE CLONES	9	76296883	8/7/2001
BAIL ORGANA	28	76121288	9/1/2000
CLONE TROOPER	28	76326523	10/17/2001
COUNT DOOKU	28	76121325	9/1/2000
JEDI	9	76010999	3/24/2000
LIGHTSABER	28	76072226	6/15/2000
MACE WINDU	28	75306975	6/11/1997
PADME	28	76326762	10/17/2001
RACER REVENGE	9	76363083	1/25/2002
ROGUE LEADER	9	76329357	10/24/2001
SHAAK TI	28	76122427	9/1/2000
STAR WARS GALACTIC BATTLEFIELDS	9	76329359	10/24/2001
STAR WARS STARFIGHTER	9	76116686	8/25/2000
TAUN WE	28	76121063	9/1/2000
THE CLONE WARS	9	76423344	6/19/2002
THE FORCE	28	75495647	6/3/1998
THE FORCE	9	75496228	6/3/1998
ZAM WESELL	28	76121335	9/1/2000



SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

APR - 1 2003



Kevin Shelley
Secretary of State

CERTIFICATE OF AMENDMENT
OF

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
LUCAS LICENSING LTD.

MAR 31 2003

KEVIN SHELLEY
Secretary of State

Micheline Chau and Steve Condiotti certify that:

A. They are the President and Treasurer, respectively, of Lucas Licensing Ltd., a California corporation.

B. Article First of the Lucas Licensing Ltd. Amended and Restated Articles of Incorporation is amended to read as follows:


“The name of this corporation is Lucasfilm Entertainment Company Ltd.”

C. The foregoing amendment of amended and restated Articles of Incorporation has been duly approved by the Board of Directors of Lucas Licensing Ltd.

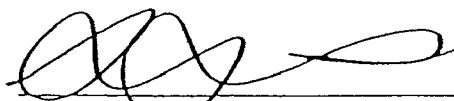
D. The foregoing amendment of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 10,000,000 shares of Series A Preferred Stock; there are no shares of common stock outstanding. The total number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certification are true and correct of our own knowledge.

Effective as of the 31st day of March, 2003.



Micheline Chau, President



Steve Condiotti, Treasurer

