

**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
Access Integrated Technologies, Inc.		10/05/2009	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Cinedigm Digital Cinema Corp.
Street Address:	55 Madison Avenue
City:	Morristown
State/Country:	NEW JERSEY
Postal Code:	07960
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 19**

Property Type	Number	Word Mark
Registration Number:	3023074	DIGI-CENTRAL
Serial Number:	77626690	CINEDIGM
Serial Number:	77619979	CINEDIGM DIGITAL CINEMA CORP.
Serial Number:	77618952	CINEDIGM
Serial Number:	77617358	CINELIVE
Registration Number:	2985860	ACCESS DIGITAL MEDIA
Registration Number:	2808284	ACCESSDATAVAULT
Registration Number:	2889633	ACCESS IT INTEGRATED TECHNOLOGIES
Registration Number:	2882272	ACCESS INTEGRATED TECHNOLOGIES
Registration Number:	2832493	ACCESSVAULT
Registration Number:	2845462	ACCESSBACKUP
Registration Number:	2840792	ACCESSBUSINESSCONTINUANCE
Registration Number:	2802968	ACCESSSTORE
Registration Number:	2832492	ACCESSCONTENT

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**TRADEMARK  
 REEL: 004074 FRAME: 0723**

Registration Number:	2848064	ACCESSSAFE
Registration Number:	2848063	ACCESSECURE
Registration Number:	2830344	ACCESS COLOCENTER
Registration Number:	2786898	ACCESSCOLO
Registration Number:	2800730	ACCESSCOLO, INC.

**CORRESPONDENCE DATA**

Fax Number: (212)808-7897  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 212-808-7743  
Email: mmarcotte@kelleydrye.com  
Correspondent Name: Matthew D. Marcotte  
Address Line 1: 101 Park Avenue  
Address Line 2: Kelley Dyre & Warren LLP  
Address Line 4: New York, NEW YORK 10178

ATTORNEY DOCKET NUMBER:	013224-0007
NAME OF SUBMITTER:	Matthew D. Marcotte
Signature:	/Matthew D. Marcotte/
Date:	10/07/2009

Total Attachments: 3  
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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, 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 "ACCESS INTEGRATED TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "ACCESS INTEGRATED TECHNOLOGIES, INC." TO "CINEDIGM DIGITAL CINEMA CORP.", FILED IN THIS OFFICE ON THE FIFTH DAY OF OCTOBER, A.D. 2009, AT 5:57 O'CLOCK P.M.


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

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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7566513

DATE: 10-05-09

TRADEMARK  
REEL: 004074 FRAME: 0725

CERTIFICATE OF AMENDMENT  
TO  
FOURTH AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
ACCESS INTEGRATED TECHNOLOGIES, INC.

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Pursuant to

§ 242 of the General Corporation Law

of the State of Delaware  
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The undersigned, being the President of Access Integrated Technologies, Inc., a Delaware corporation (the "Corporation"), pursuant to Section 242 of the General Corporation Law of the State of Delaware, as amended (the "DGCL"), does hereby certify as follows:

1. Pursuant to a unanimous written consent of the Board of Directors of the Corporation (the "Board"), the Board adopted resolutions (the "Amending Resolutions") to further amend the Corporation's Fourth Amended and Restated Certificate of Incorporation of the Corporation, as filed with the Delaware Secretary of State on November 14, 2003 (together with any subsequent amendments and certificates of designations, the "Certificate of Incorporation");
2. Pursuant to a majority vote of the Corporation's Shareholders in accordance with Section 242 of the DGCL, the holders of the Corporation's outstanding capital stock voted in favor of the Amending Resolutions; and
3. The Amending Resolutions were duly adopted in accordance with Section 242 of the DGCL.

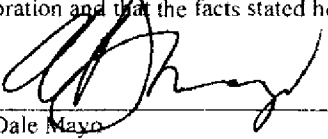
NOW, THEREFORE, to effect the Amending Resolutions

1. All references to "Access Integrated Technologies, Inc." in the Certificate of Incorporation shall be deleted and the phrase "Cinedigm Digital Cinema Corp." shall be inserted in their place.
2. Article First of the Certificate of Incorporation shall be deleted in its entirety and replaced as follows:

"FIRST: Name: The name of the Corporation is:

"Cinedigm Digital Cinema Corp."

IN WITNESS WHEREOF, the Corporation has caused this Amendment to the Certificate of Incorporation of Access Integrated Technologies, Inc. to be signed by A. Dale Mayo, its President, Chief Executive Officer and Chairman of the Board of Directors, this 5<sup>th</sup> day of October, 2009, who acknowledges that the foregoing is the act and deed of the Corporation and that the facts stated herein are true.

By:   
Name: A. Dale Mayo  
Title: President, Chief Executive Officer and  
Chairman of the Board of Directors