

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
LITTILE GIANT MEDIA, INC.		07/24/2008	CORPORATION: PENNSYLVANIA
RECEIVING PARTY DATA			
Name:	LGM HOLDINGS, INC.		
Street Address:	c/o DOMINIC S. LIBERI, ESQUIRE		
Internal Address:	794 PENLLYN PIKE		
City:	BLUE BELL		
State/Country:	PENNSYLVANIA		
Postal Code:	19422		
Entity Type:	CORPORATION: PENNSYLVANIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77189761	TWO.ONE.FIVE	
CORRESPONDENCE DATA			
Fax Number:	(267)419-1560		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	267-419-1500		
Email:	DSLIBERI@FLAMMLAW.COM		
Correspondent Name:	DOMINIC S. LIBERI, ESQUIRE		
Address Line 1:	794 PENLLYN PIKE		
Address Line 4:	BLUE BELL, PENNSYLVANIA 19422		
ATTORNEY DOCKET NUMBER:	8261.14000		
NAME OF SUBMITTER:	Dominic S. Liberi		
Signature:	/dominic s liberi/		
Date:	10/15/2009		

OP \$40.00 77189761

Total Attachments: 3

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PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

Business Corporation (§ 1915)
 Nonprofit Corporation (§ 5915)

M. BURR KEIM COMPANY
COUNTER PICK-UP

Document will be returned to the
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the left.
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Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned,
desiring to amend its articles, hereby states that:

1. The name of the corporation is:
LITTLE GIANT MEDIA, INC.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its
commercial registered office provider and the county of venue is (the Department is hereby authorized to
correct the following information to conform to the records of the Department):
(a) Number and Street City State Zip County
c/o FLAMM, BOROFF & HACINE, PC, 794 PENNLYN PIKE, BLUE BELL PA 19422
MONTGOMERY
(b) Name of Commercial Registered Office Provider County
c/o

3. The statute by or under which it was incorporated: BUSINESS CORPORATION LAW OF 1988

4. The date of its incorporation: 1/17/2007

5. Check, and if appropriate complete, one of the following:
 The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
 The amendment shall be effective on: _____ at _____
Date Hour

Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-BUSINESS 5 Page(s)



2008 JUL 24 PM 4: 43
PA DEPT OF STATE

6. Check one of the following:

- The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
- The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

- The amendment adopted by the corporation, set forth in full, is as follows
- _____
- _____
- The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.


8. Check if the amendment restates the Articles:

- The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

24 day of July
2008

LITTLE GIANT MEDIA, INC.
Name of Corporation


Signature

MATTHEW I. BACINE, PRESIDENT
Title

**EXHIBIT A
TO ARTICLES OF AMENDMENT OF
LITTLE GIANT MEDIA, INC.**

RESOLVED, that Article 1 of the Articles of Incorporation shall be amended to read as followings:

1. The name of the corporation is:

LGM Holdings, Inc.

276859 v1