

# TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT								
<b>NATURE OF CONVEYANCE:</b>	Correction of spelling of Corporate Name								
<b>CONVEYING PARTY DATA</b>									
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">Name</th> <th style="width: 30%;">Formerly</th> <th style="width: 20%;">Execution Date</th> <th style="width: 20%;">Entity Type</th> </tr> <tr> <td>dick clark productions, inc.</td> <td></td> <td>11/24/2009</td> <td>CORPORATION: DELAWARE</td> </tr> </table>	Name	Formerly	Execution Date	Entity Type	dick clark productions, inc.		11/24/2009	CORPORATION: DELAWARE	
Name	Formerly	Execution Date	Entity Type						
dick clark productions, inc.		11/24/2009	CORPORATION: DELAWARE						
<b>RECEIVING PARTY DATA</b>									
Name:	dick clark productions, inc.								
Composed Of:	COMPOSED OF a Corporate Secretary's Certificate								
Street Address:	2900 Olympic Blvd.								
City:	Santa Monica								
State/Country:	CALIFORNIA								
Postal Code:	90404								
Entity Type:	CORPORATION: DELAWARE								
<b>PROPERTY NUMBERS Total: 1</b>									
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 20%;">Property Type</th> <th style="width: 20%;">Number</th> <th style="width: 60%;">Word Mark</th> </tr> <tr> <td>Serial Number:</td> <td>78875158</td> <td>THE TAMI SHOW</td> </tr> </table>	Property Type	Number	Word Mark	Serial Number:	78875158	THE TAMI SHOW			
Property Type	Number	Word Mark							
Serial Number:	78875158	THE TAMI SHOW							
<b>CORRESPONDENCE DATA</b>									
Fax Number:	(212)980-3185								
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>									
Phone:	212-508-2316								
Email:	lpdocket@pavialaw.com								
Correspondent Name:	Alessandro Saracino								
Address Line 1:	600 Madison Avenue								
Address Line 2:	12th Floor								
Address Line 4:	New York, NEW YORK 10022								
<b>ATTORNEY DOCKET NUMBER:</b>	1388.814/130629								
<b>NAME OF SUBMITTER:</b>	Alessandro Saracino								
<b>Signature:</b>	/Alessandro Saracino/								

900149077

**TRADEMARK**  
**REEL: 004107 FRAME: 0390**

OP \$40.00 78875158

Date:

12/03/2009

**Total Attachments: 2**

source=PHDOCSLIB-#618040-v1-Secretary\_s\_Certificate\_-\_THE\_TAMI\_SHOW - Appl\_78\_875\_158#page1.tif

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**dick clark productions, inc.**

**SECRETARY'S CERTIFICATE**

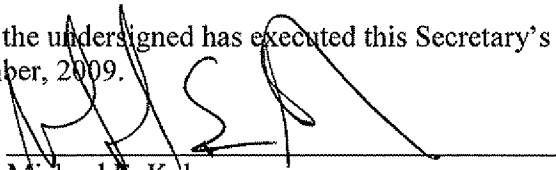
The undersigned, Michael E. Kohn, Secretary of dick clark productions, inc., a Delaware corporation (the "Applicant"), the applicant in U.S. Application SRL No. 78/875,158, ("Appl. '158") hereby certifies that he is the duly elected, qualified and acting Secretary of the Corporation and that, as such, he is in charge of the minute books and is familiar with the facts herein certified and is duly authorized to certify the same, and hereby further certifies as follows:

I, Michael E. Kohn, declare that I am the corporate Secretary of the Applicant and am authorized to make this declaration on its behalf. I declare that (1) the Applicant was incorporated on October 30, 1986, under the name "dick clark productions, inc." (attached hereto is a true, correct and complete copy of the Certificate of Incorporation as filed with the Delaware Department of State on October 30, 1986 and the filing receipt issued by the Delaware Department of State in connection with Registrant's incorporation); (2) the Applicant's corporate name dick clark productions, inc., has not changed since the date of its incorporation; (3) the Applicant filed Appl. '158 on May 3, 2006; (4) Applicant recently discovered that its corporate name was listed incorrectly as dick clark prodcutions, Inc., in the Application; (5) the error, which occurred in good faith and through the fault of the Applicant, is a typographical error where the "c" was entered before the "u" in "productions" and was carried over from prior filings for this application. Applicant wishes to correct the error and precisely list Applicant's corporate name as dick clark productions, inc.

I declare further that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true and that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of this document.

SPACE INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the undersigned has executed this Secretary's Certificate on this 24<sup>th</sup> day of November, 2009.

  
\_\_\_\_\_  
Michael E. Kohn  
Secretary

State of California            )  
  )  
County of Los Angeles        )

On November 24, 2009, before me M. Conway, Notary Public, personally appeared Michael E. Kohn, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature: M Conway

(Seal)