

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
Fanimation Design & Mfg., Inc.		03/26/2004	CORPORATION: INDIANA
RECEIVING PARTY DATA			
Name:	Fanimation, Inc.		
Street Address:	10983 Bennett Pkwy		
City:	Zionsville		
State/Country:	INDIANA		
Postal Code:	46077		
Entity Type:	CORPORATION: INDIANA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2798618	ONE COMPLETE REVOLUTION	
CORRESPONDENCE DATA			
Fax Number:	(317)638-2139		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	317-638-2922		
Email:	docketing@maginot.com		
Correspondent Name:	Paul J. Maginot		
Address Line 1:	111 Monument Circle		
Address Line 2:	Suite 3250		
Address Line 4:	Indianapolis, INDIANA 46204-5109		
ATTORNEY DOCKET NUMBER:	1904-0053		
NAME OF SUBMITTER:	Paul J. Maginot		
Signature:	/Paul J. Maginot/		
Date:	12/22/2009		

CH \$40.00 2798618

Total Attachments: 3

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State of Indiana
Office of the Secretary of State

CERTIFICATE OF AMENDMENT
of
FANIMATION DESIGN & MFG., INC.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

FANIMATION, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, April 06, 2004.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, April 6, 2004.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

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TRADEMARK
REEL: 004118 FRAME: 0894

APPROVED
AND
FILED

Paul Roberts
IND. SECRETARY OF STATE

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION OF
FANIMATION DESIGN & MFG., INC.

RECEIVED
INDIANA SECRETARY
OF STATE

2004 APR -6 PM 3:58

The undersigned officer of Fanimation Design & Mfg., Inc. (the "Corporation"), existing pursuant to the provisions of the Indiana Business Corporation Law, as amended (the "Act"), desiring to give notice of corporation action effectuating the amendment of the Corporation's Articles of Incorporation, certifies the following facts:

ARTICLE I
AMENDMENT

SECTION 1. The date of the incorporation of the Corporation is: March 20, 1996.

SECTION 2. The name of the Corporation following this amendment of its Articles of Incorporation is FANIMATION, INC.

SECTION 3. The exact text of Article I of the Corporation's Articles of Incorporation is amended to read as follows:

ARTICLE I

Name

The name of the Corporation is Fanimation, Inc.

ARTICLE II
MANNER OF ADOPTION AND VOTE

SECTION 1. Action by the Board of Directors. The Board of Directors of the Corporation duly adopted a resolution proposing to amend the terms and provisions of Article I of the Articles of Incorporation.

The resolution was adopted by written consent executed the 26 day of MARCH, 2004, and signed by the sole Director of the Corporation.

SECTION 2. Action of Shareholders. The Shareholders of the Corporation entitled to vote in respect of the Articles of Amendment adopted the proposed amendment. The amendment was adopted by written consent executed the 26 day of MARCH, 2004, and signed by all the Shareholders.

SECTION 3. Compliance with Legal Requirements. The manners of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify subject to the penalties of perjury that the facts contained herein are true this 26 day of MARCH, 2004.

By: T. C. Frampton
Thomas C. Frampton, President

This instrument prepared by Dwayne C. Isaacs, Attorney at Law, BINGHAM MCHALE LLP, 2700 Market Tower, 10 W. Market Street, Indianapolis, IN 46204; Telephone (317) 635-8900.

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