TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/26/2010

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Blue Man Productions, Inc.		04/26/2010	CORPORATION: NEW YORK

RECEIVING PARTY DATA

Name:	Blue Man Productions, LLC	
Street Address:	411 Lafayette Street	
City:	New York	
State/Country:	NEW YORK	
Postal Code:	10003	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 16

Property Type	Number	Word Mark
Registration Number:	3519344	BLUE MAN CREATIVITY CENTER
Registration Number:	2680625	BLUE MAN GROUP
Registration Number:	2677610	BLUE MAN GROUP
Registration Number:	2677611	BLUE MAN GROUP
Registration Number:	3394341	BLUE MAN GROUP
Registration Number:	2450660	BLUE MAN GROUP
Registration Number:	3597340	BLUE MAN GROUP
Registration Number:	3030215	BLUE MAN GROUP
Registration Number:	2741259	BLUE MAN GROUP
Registration Number:	2617550	BLUE MAN GROUP
Registration Number:	2438222	BLUE MAN GROUP
Registration Number:	3430588	BLUEPHORIA
Registration Number:	3184372	
		TDADELLADIC

REEL: 004204 FRAME: 0909

TRADEMARK 900162063

Serial Number:	77714052	MIND BLAST
Serial Number:	77517772	THE BLUE SCHOOL
Serial Number:	77517775	THE EXPLODING MIND

CORRESPONDENCE DATA

Fax Number: (212)492-0562

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

Phone: 2123733562

Email: menakaplan@paulweiss.com, hranucci@paulweiss.com

Correspondent Name: Menachem Kaplan

Address Line 1: 1285 Avenue of the Americas

Address Line 2: c/o Paul, Weiss

Address Line 4: New York, NEW YORK 10019-6064

ATTORNEY DOCKET NUMBER:	14093-001
NAME OF SUBMITTER:	Menachem Kaplan
Signature:	/Menachem Kaplan/
Date:	05/12/2010

Total Attachments: 2

source=BMG Merger#page1.tif source=BMG Merger#page2.tif

TRADEMARK REEL: 004204 FRAME: 0910



PAGE 1

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 MERGER, WHICH MERGES:

"BLUE MAN PRODUCTIONS, INC.", A NEW YORK CORPORATION,
WITH AND INTO "BLUE MAN PRODUCTIONS, LLC" UNDER THE NAME OF
"BLUE MAN PRODUCTIONS, LLC", A LIMITED LIABILITY COMPANY
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF
APRIL, A.D. 2010, AT 2:24 O'CLOCK P.M.

4810354 8100M

100422943

You may verify this certificate online at corp.delaware.gov/authver.shtml

jeffrey W. Bullock, Secretary of State
AUTHENTYCATION: 7954684

DATE: 04-26-10

TRADEMARK
REEL: 004204 FRAME: 0911

State of Delaware Secretary of State Division of Corporations Delivered 02:24 FM 04/26/2010 FILED 02:24 FM 04/26/2010 SRV 100422943 - 4810354 FILE

CERTIFICATE OF MERGER

OF

BLUE MAN PRODUCTIONS, INC. (a New York corporation)

WITH AND INTO

BLUE MAN PRODUCTIONS, LLC (a Delaware limited liability company)

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act (the "<u>LLCA</u>"), the undersigned limited liability company executed the following Certificate of Merger:

FIRST: The name of the surviving company is Blue Man Productions, LLC, a Delaware limited liability company (the "Surviving Company"), and the name of the corporation being merged into the Surviving Company is Blue Man Productions, Inc., a New York corporation (the "Merged Company").

SECOND: The Agreement and Plan of Merger (the "Merger Agreement") has been approved, adopted, certified, executed and acknowledged by the Surviving Company and the Merged Company in accordance with Section 18-209 of the LLCA.

THIRD: The Merger Agreement is on file at the principal place of business of the Surviving Company. The address of such principal place of business is Blue Man Productions, LLC, c/o Chris Wink, 411 Lafayette Street, New York, New York 10003.

FOURTH: A copy of the Merger Agreement will be furnished by the Surviving Company on request, without cost, to any stockholder of any constituent corporation or member of any constituent limited liability company.

IN WITNESS WHEREOF, the undersigned has caused this certificate to be signed as of this 26th day of April, 2010.

BLUE MAN PRODUCTIONS, LLC

By: Blue Man S Corp, its Sole Member

By: /s/ Chris Wink

Name: Chris Wink

Title: Co-Chief Executive Officer

KI.2 2644866.2

RECORDED: 05/12/2010

TRADEMARK
REEL: 004204 FRAME: 0912