

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
Univision Music, Inc.		06/25/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	UMG Latin Music, Inc.		
Street Address:	1209 Orange Street		
Internal Address:	c/o The Corporation Trust Company		
City:	Wilmington		
State/Country:	DELAWARE		
Postal Code:	19801		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	3136769	AÑORANZAS DE MI PUEBLO	
Registration Number:	3419769	LA CALLE RECORDS	
Registration Number:	3492520	LA CALLE RECORDS	
Registration Number:	3395752	MEXICO EN LA SANGRE	
Registration Number:	2874111	NUESTRA HISTORIA	
Registration Number:	3210069	SGZ RECORDS	
CORRESPONDENCE DATA			
Fax Number:	(310)865-1791		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	310-865-1709		
Email:	deanne.ozaki@umusic.com		
Correspondent Name:	DeAnne Ozaki		
Address Line 1:	2220 Colorado Avenue		
Address Line 2:	Universal Music Group		
Address Line 4:	Santa Monica, CALIFORNIA 90404		

CH \$165.00 3136769

900168804

TRADEMARK
REEL: 004260 FRAME: 0709

ATTORNEY DOCKET NUMBER:	UNIVISION NAME CHANGE
NAME OF SUBMITTER:	DeAnne Ozaki
Signature:	/DeAnne Ozaki/
Date:	08/06/2010
Total Attachments: 3 source=Univision Music Inc. name change to UMG Latin Music, Inc#page1.tif source=Univision Music Inc. name change to UMG Latin Music, Inc#page2.tif source=Univision Music Inc. name change to UMG Latin Music, Inc#page3.tif	

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UNIVISION MUSIC, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "UMG LATIN MUSIC, INC.", THE TWENTY-FIFTH DAY OF JUNE, A.D. 2008, AT 11:11 O'CLOCK P.M.



3374850 8320

080731255

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6691218

DATE: 06-26-08

TRADEMARK
REEL: 004260 FRAME: 0711

Delaware

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The First State

I, HARRIET SMITH WINDSOR, 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 "UNIVISION MUSIC, INC.", CHANGING ITS NAME FROM "UNIVISION MUSIC, INC." TO "UMG LATIN MUSIC, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2008, AT 11:11 O'CLOCK P.M.

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

3374850 8100

080731255



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

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6691217

DATE: 06-26-08

TRADEMARK
REEL: 004260 FRAME: 0712

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
UNIVISION MUSIC, INC.**

Univision Music, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter called the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation (the "Board") filed with the minutes of the Corporation duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and proposing such amendment to the sole stockholder of the Corporation for such stockholder's consideration and approval. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Board hereby deems it advisable and in the best interests of the Corporation and its stockholder that Article **FIRST** of the Certificate of Incorporation of the Corporation be amended in full to read as follows: "FIRST: The name of the corporation is UMG Latin Music, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder gave written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Univision Music, Inc. has caused this certificate to be signed by Michael Ostroff, its Executive Vice President & General Counsel, this June 23, 2008.

UNIVISION MUSIC, INC.



Michael Ostroff
Executive Vice President & General Counsel