

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
Lights, Camera, Interaction!, Inc.		12/29/2005	CORPORATION: CONNECTICUT

RECEIVING PARTY DATA

Name:	Melissa & Doug, Inc.
Street Address:	141 Danbury Road
City:	Wilton
State/Country:	CONNECTICUT
Postal Code:	06897
Entity Type:	CORPORATION: CONNECTICUT

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	3412813	FRESH START
Registration Number:	2472178	PUZZLE WORLD
Registration Number:	2470372	MELISSA & DOUG'S PUZZLE WORLD LIGHTS, CAMERA, INTERACTION!
Registration Number:	2487044	LIGHTS, CAMERA, INTERACTION!
Registration Number:	2889640	WOOD 'N THINGS
Registration Number:	2848602	MELISSA & DOUG
Registration Number:	2843981	MIGHTY BUILDERS
Registration Number:	2797802	MAKIN' MUSIC
Registration Number:	2875715	POP & GO

CORRESPONDENCE DATA

Fax Number: (646)728-1573
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 212-596-9530
 Email: ronald.duvernay@ropesgray.com

900178846

TRADEMARK
REEL: 004434 FRAME: 0201

CH \$240.00 3412813

Correspondent Name: Matthew E. Black
Address Line 1: 1211 Avenue of the Americas
Address Line 2: Ropes & Gray LLP
Address Line 4: New York, NEW YORK 10036-8704

ATTORNEY DOCKET NUMBER:	BPKB-176
NAME OF SUBMITTER:	Matthew E. Black
Signature:	/m black/
Date:	12/15/2010

Total Attachments: 2
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source=CT Amend#page2.tif

**CERTIFICATE OF AMENDMENT
STOCK CORPORATION**

Office of the Secretary of the State
30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / Rev. 07/01/2003

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Filing Fee \$50.00

FILING #0003092123 PG 01 OF 02 VOL B-00852
FILED 01/03/2006 11:45 AM PAGE 00583
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

1. NAME OF CORPORATION

Lights, Camera, Interaction!, Inc.

2. THE CERTIFICATE OF INCORPORATION IS (check A, B or C)

A. AMENDED

B. RESTATED

C. AMENDED AND RESTATED

The restated certificate consolidates all amendments into a single document.

3. TEXT OF EACH AMENDMENT / RESTATEMENT

The name of the Corporation is hereby changed from "Lights, Camera, Interaction!, Inc." to "Melissa & Doug, Inc."

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

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FILING #0003092123 PG 02 OF 02 VOL B-00852
FILED 01/03/2006 11:45 AM PAGE 00584
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

4. VOTE INFORMATION (check A, B or C)

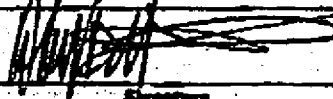
A. The amendment was approved by shareholders in the manner required by sections 33-600 to 33-998 of the Connecticut General Statutes, and by the Certificate of Incorporation.

B. The amendment was approved by the incorporator(s).
No shareholder approval was required.

C. The amendment was approved by the board of directors.
No shareholder approval was required.

5. EXECUTION

Dated this 29th day of December, 2005

Douglas A. Bernstein	President	
Print or type name of signatory	Capacity of signatory	Signature