

STEVE W. ACKERMAN COMPANY:500 SOUTH BUENA VISTA STREET

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

11/11/2010
 900177200

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Miramax Film Corp.		11/05/2010	CORPORATION:
RECEIVING PARTY DATA			
Name:	Miramax Film NY, LLC		
Street Address:	500 South Buena Vista Street		
City:	Burbank		
State/Country:	CALIFORNIA		
Postal Code:	91621		
Entity Type:	LIMITED LIABILITY COMPANY: NEW YORK		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	2757112	ISLAND OF LOST DREAMS	
Registration Number:	2713215	MIRAMAX	
Registration Number:	2423329	MIRAMAX	
Registration Number:	3552168	MIRAMAX RECORDS	
Registration Number:	2809645	SPY KIDS	
CORRESPONDENCE DATA			
Fax Number:	(818)848-6424		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	818-560-1030		
Email:	trademarks@disney.com		
Correspondent Name:	Steve W. Ackerman		
Address Line 1:	500 South Buena Vista Street		
Address Line 4:	Burbank, CALIFORNIA 91521		
ATTORNEY DOCKET NUMBER:		OTHER-MIRAMAX-SA	

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):STEVE W. ACKERMAN COMPANY:500 SOUTH BUENA VISTA STREET

NAME OF SUBMITTER:	Steve Ackerman
Signature:	/swa/
Date:	11/11/2010
Total Attachments: 4 source=Miramax Film NY, LLC - 2010 MERGER#page1.tif source=Miramax Film NY, LLC - 2010 MERGER#page2.tif source=Miramax Film NY, LLC - 2010 MERGER#page3.tif source=Miramax Film NY, LLC - 2010 MERGER#page4.tif	

STEVE W. ACKERMAN COMPANY:500 SOUTH BUENA VISTA STREET

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on June 25, 2010.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

Rev. 06/07

STEVE W. ACKERMAN COMPANY: 500 SOUTH BUENA VISTA STREET

NCR-26

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New York State
Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.state.ny.us

CERTIFICATE OF MERGER

OF

Miramax Film Corp.

(Insert Name of Domestic Entity)

AND

Miramax Film NY, LLC

(Insert Name of Domestic Limited Liability Company)

INTO

Miramax Film NY, LLC

(Insert Name of Domestic Limited Liability Company)

Under Section 1003 of the Limited Liability Company Law

FIRST: The name (and if the name has been changed, the name under which it was formed) and jurisdiction of formation or organization of each domestic limited liability company or other domestic business entity that is to merge is:

Miramax Film Corp, a New York corporation;
Miramax Film NY, LLC, a New York limited liability company

SECOND: For each domestic limited liability company and domestic other business entity, the date when its initial articles of organization or formation document was filed with Department of State is:

Miramax Film Corp., Initial Certificate of Incorporation filed June 27, 1979
Miramax Film NY, LLC, initial Articles of Organization filed March 24, 2010

THIRD: The name of the surviving domestic limited liability company is:

Miramax Film NY, LLC

FOURTH: The agreement of merger has been approved and executed by each of the domestic limited liability companies or domestic other business entities that is a party thereto.

FIFTH: The future effective date of the merger, which does not exceed 30 days from the date of filing, is:

SIXTH: The Secretary of State is designated as agent of the surviving limited liability company upon whom process against it may be served. The address within or without this state to which the Secretary of State shall mail a copy of any process against the limited liability company served upon him or her is:

c/o Corporation Service Company, 80 State Street, Albany, New York, NY
12207-2543

STEVE W. ACKERMAN COMPANY; 500 SOUTH BUENA VISTA STREET

SEVENTH: The agreement of merger is on file at the following place of business of the surviving domestic limited liability company:

500 South Buena Vista Street, Burbank, CA 91521

EIGHTH: A copy of the agreement of merger will be furnished by the surviving domestic limited liability company on request and without cost to any member of any domestic limited liability company or to any person holding an interest in any other business entity that is to merge pursuant to such agreement.

Miramax Film Corp.

X *[Signature]*
Joseph M. Santanillo
Vice President and
Assistant Secretary

Miramax Film NY, LLC

X *[Signature]*
James M. Kaganstein
Authorized Person

STEVE W. ACKERMAN COMPANY: 500 SOUTH BUENA VISTA STREET

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CERTIFICATE OF MERGER
OF

Miramax Film Corp.

(Insert Name of Domestic Entity)

AND

Miramax Film NY, LLC

(Insert Name of Domestic Limited Liability Company)

INTO

Miramax Film NY, LLC

(Insert Name of Domestic Limited Liability Company)

Under Section 1003 of the Limited Liability Company Law

Filed by: Irell & Manella LLP
(Name)
1800 Avenue of the Stars, Ste 900
(Mailing address)
Los Angeles, CA 90067
(City, State and ZIP code)

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED APR 07 2010
TAXS
BY: [Signature]

NOTE: This form was prepared by the New York State Department of State for filing a certificate of merger with a domestic business entity into a domestic limited liability company survivor. The certificate must be signed on behalf of each entity. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal supply stores. The Department of State recommends that legal documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee made payable to the Department of State.

(For office use only)

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Drawdown

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