

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	11/01/2002		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
J2 Communications		11/01/2002	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	National Lampoon, Inc.		
Street Address:	8228 Sunset Boulevard		
City:	Los Angeles		
State/Country:	CALIFORNIA		
Postal Code:	90046		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	72362163	NATIONAL LAMPOON	
CORRESPONDENCE DATA			
Fax Number:	(310)474-1219		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	3104745252		
Email:	cora@nationallampoon.com		
Correspondent Name:	Cora Victoriano		
Address Line 1:	8228 Sunset Boulevard		
Address Line 4:	Los Angeles, CALIFORNIA 90046		
NAME OF SUBMITTER:	Cora M Victoriano		
Signature:	/Cora M Victoriano/		
Date:	01/27/2011		

OP \$40.00 72362163

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**TRADEMARK
 REEL: 004461 FRAME: 0613**

Total Attachments: 3

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Delaware

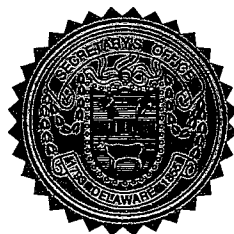
PAGE 1

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 MERGER, WHICH MERGES:

"J2 COMMUNICATIONS", A CALIFORNIA CORPORATION,
WITH AND INTO "NATIONAL LAMPOON, INC." UNDER THE NAME OF "NATIONAL LAMPOON, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF NOVEMBER, A.D. 2002, AT 2:15 O'CLOCK P.M.

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



3562246 8100M

020677017

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2068510

DATE: 11-01-02

TRADEMARK
REEL: 004461 FRAME: 0615

CERTIFICATE OF MERGER
OF
J2 COMMUNICATIONS, A CALIFORNIA CORPORATION
INTO
NATIONAL LAMPOON, INC., A DELAWARE CORPORATION

The undersigned corporation, National Lampoon, Inc., a Delaware corporation (the "Corporation"), DOES HEREBY CERTIFY that the Corporation is the surviving corporation of a merger described as follows:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
National Lampoon, Inc.	Delaware
J2 Communications	California

SECOND: That a Plan and Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements, as applicable, of the California General Corporation Law and of Section 252 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the merger is National Lampoon, Inc., a Delaware corporation.

FOURTH: That the Certificate of Incorporation of National Lampoon, Inc., a Delaware corporation which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Plan and Agreement of Merger is on file at an office of the surviving corporation, the address of which is 10850 Wilshire Boulevard, Suite 1000, Los Angeles, California 90024.

SIXTH: That a copy of the Plan and Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

<u>CORPORATION</u>	<u>CLASS</u>	<u>NUMBER OF SHARES</u>	<u>PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE</u>
J2 Communications	Common	15,000,000	No Par Value
	Preferred	2,000,000	No Par Value

Dated: November 1, 2002.

NATIONAL LAMPOON, INC., a Delaware corporation

By 

James P. Jimirro
President and Chief Executive Officer