

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
Digital Domain Holdings Corporation		01/05/2011	CORPORATION: FLORIDA
RECEIVING PARTY DATA			
Name:	Digital Domain Media Group, Inc.		
Street Address:	8881 South US Highway One		
City:	Port St. Lucie		
State/Country:	FLORIDA		
Postal Code:	34952		
Entity Type:	CORPORATION: FLORIDA		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Serial Number:	85207130	IN3GUE	
Serial Number:	85207126	QUICK3	
Serial Number:	85207121	QUICK THREE	
Serial Number:	85207108	DECOMPOSITE	
Serial Number:	85207101	DECOMP	
Serial Number:	85207088	INTRIGUE	
CORRESPONDENCE DATA			
Fax Number:	(310)860-2405		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	310 246-3205		
Email:	fgorowitz@rmslaw.com		
Correspondent Name:	Francie R. Gorowitz		
Address Line 1:	9601 Wilshire Blvd.		
Address Line 2:	Suite 710		
Address Line 4:	Beverly Hills, CALIFORNIA 90210		

OP \$165.00 85207130

ATTORNEY DOCKET NUMBER:	11679-7
NAME OF SUBMITTER:	Francie R. Gorowitz
Signature:	/Francie R. Gorowitz/
Date:	04/04/2011
Total Attachments: 3 source=DDMG Amended ArticlesName Change (2)#page1.tif source=DDMG Amended ArticlesName Change (2)#page2.tif source=DDMG Amended ArticlesName Change (2)#page3.tif	

Articles of Amendment
to
Articles of Incorporation
of

Digital Domain Holdings Corporation

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000001857

(Document Number of Corporation (if known))

FILED

11 JAN 24 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Digital Domain Media Group, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

8881 South US Highway One

Port St. Lucie, FL 34952

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8881 South US Highway One

Port St. Lucie, FL 34952

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Edwin C. Lunsford, Esquire

New Registered Office Address:

8881 South US Highway One

(Florida street address)

Port St. Lucie

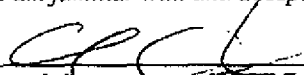
(City)

Florida 34952

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Sec.</u>	<u>Edwin C. Lunsford</u>	<u>8881 South US Highway One</u> <u>Port St. Lucie, FL 34952</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: January 5, 2011
(date of adoption is required)


Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated January 5, 2011

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Edwin C. Lunsford
(Typed or printed name of person signing)

Secretary
(Title of person signing)