

04/18/2011



Form PTO-1594 (Rev 03-11)
OMB Collection 0651-0027 (exp 03/31/2)

103623292

U S DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U S Patent and Trademark Office Please record the attached documents or the new address(es) below

1. Name of conveying party(ies):

FOCUS FEATURES LLC

- Individual(s)
- General Partnership
- Corporation- State _____
- Other limited liability company
- Association
- Limited Partnership

Citizenship (see guidelines) Delaware

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name UNIVERSAL TV AUSTRALIA HOLDINGS LLC

Internal

Address 1280/6

Street Address: 100 Universal City Plaza

City: Universal City

State CA

Country: USA Zip 91608

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship _____

Other limited liability co Citizenship Delaware

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
(Designations must be a separate document from assignment)

3. Nature of conveyance)/Execution Date(s) :

Execution Date(s) January 20, 2011

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A Trademark Application No (s)

B Trademark Registration No (s)

1825987 2526252

Additional sheet(s) attached? Yes No

C Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown)

5. Name & address of party to whom correspondence concerning document should be mailed:

Name Anne B. Nielsen

Internal Address 1280/6

Street Address 100 Universal City Plaza

City: Universal City

State CA Zip 91608

Phone Number: 818-777-6447

Fax Number: 818-866-1426

Email Address: anne.nielsen@nbcuni.com

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 2 6(b)(6) & 3.41) \$65.00

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

Deposit Account Number _____

Authorized User Name _____

9. Signature:

Signature

4-13-2011

Date

Anne B. Nielsen
Name of Person Signing

Total number of pages including cover sheet, attachments, and document

4

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 004532 FRAME: 0088

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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:

"FOCUS FEATURES LLC", A DELAWARE LIMITED LIABILITY COMPANY, WITH AND INTO "UNIVERSAL TV AUSTRALIA HOLDINGS LLC" UNDER THE NAME OF "FOCUS FEATURES LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTIETH DAY OF JANUARY, A.D. 2011, AT 10:21 O'CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8505981

DATE: 01-20-11

TRADEMARK
REEL: 004532 FRAME: 0089

CERTIFICATE OF MERGER

of

FOCUS FEATURES LLC
(a Delaware limited liability company)

with and into

UNIVERSAL TV AUSTRALIA HOLDINGS LLC
(a Delaware limited liability company)

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act, Universal TV Australia Holdings LLC, a Delaware limited liability company (the "Company"), in connection with the merger of Focus Features LLC, a Delaware limited liability company with and into the Company (the "Merger"), hereby certifies as follows:

FIRST: The name and state of formation of the limited liability companies which are to merge (the "Constituent Entities") are:

<u>Name of Entity</u>	<u>State of Formation</u>
Universal TV Australia Holdings LLC	Delaware
Focus Features LLC	Delaware

SECOND: An Agreement and Plan of Merger in connection with the Merger (the "Merger Agreement") has been approved and executed by each of the Constituent Entities.

THIRD: The name of the surviving limited liability company in the Merger shall be Universal TV Australia Holdings LLC, and such name shall be changed to Focus Features LLC upon the effectiveness of the Merger (the "Surviving Entity").

FOURTH: The Certificate of Formation of the Company in effect immediately prior to the Merger shall be the Certificate of Formation of the Surviving Entity.

FIFTH: A copy of the Merger Agreement is on file at the principal place of business of the Surviving Entity located at 100 Universal City Plaza, Universal City, California 91608.

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Entity, on request and without cost, to any member of the Constituent Entities.

SEVENTH: The Merger shall be effective upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

(The Remainder of this Page Intentionally Left Blank)

IN WITNESS WHEREOF, the Company has caused this Certificate of Merger to
be duly executed as of the 20th day of Jan., 2011.

Universal TV Australia Holdings LLC

By: 

Name: Gabriela Kornzweig

Title: Authorized Person