

04/13/2011



U S DEPARTMENT OF COMMERCE
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Form **PTO-1594** (Rev 03-11)
OMB Collection 0651-0027 (exp 03/31/2012)

103622741

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Patent Recordation
Received
APR 13 2011
5th Floor
Records Division

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):

UNIVERSAL HOME ENTERTAINMENT WORLDWIDE LLLP

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

Citizenship (see guidelines) Delaware

Additional names of conveying parties attached? Yes No

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

Execution Date(s) January 20, 2011

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name UNIVERSAL HOME ENTERTAINMENT WORLDWIDE 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)

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)

1661276

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:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40.00

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

04/13/2011 KNOXTECH 00000009 1061276
Deposit Account Number _____

01 FC:8521 40.00
Authorized User Name _____

9. Signature:

Signature

4-11-2011

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: 004549 FRAME: 0782

04/31/11

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:

"UNIVERSAL HOME ENTERTAINMENT WORLDWIDE LLLP", A DELAWARE LIMITED PARTNERSHIP,

WITH AND INTO "UNIVERSAL HOME ENTERTAINMENT WORLDWIDE LLC" UNDER THE NAME OF "UNIVERSAL HOME ENTERTAINMENT WORLDWIDE 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 10:30 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: 8505924

DATE: 01-20-11

TRADEMARK
REEL: 004549 FRAME: 0783

CERTIFICATE OF MERGER

of

UNIVERSAL HOME ENTERTAINMENT WORLDWIDE LLLP
(a Delaware limited liability limited partnership)

with and into

UNIVERSAL HOME ENTERTAINMENT WORLDWIDE LLC
(a Delaware limited liability company)

Pursuant to Section 17-211 of the Delaware Revised Uniform Limited Partnership Act and Section 18-209 of the Delaware Limited Liability Company Act, Universal Home Entertainment Worldwide LLC, a Delaware limited liability company (the "Company"), in connection with the merger of Universal Home Entertainment Worldwide LLLP, a Delaware limited liability limited partnership (the "UHEW") with and into the Company (the "Merger"), hereby certifies as follows:

FIRST: The name and state of formation of each of the limited liability limited partnership and the other business entity which is to merge (the "Constituent Entities") are:

| <u>Name of Entity</u> | <u>Type of Entity</u> | <u>State of Formation</u> |
|---|---------------------------------------|---------------------------|
| Universal Home Entertainment Worldwide LLC | Limited Liability Company | Delaware |
| Universal Home Entertainment Worldwide LLLP | Limited Liability Limited Partnership | Delaware |

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

THIRD: The name of the surviving entity in the Merger shall be Universal Home Entertainment Worldwide LLC (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: An executed 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 partner of UHEW and any member of the Company.

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

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

UNIVERSAL HOME ENTERTAINMENT
WORLDWIDE LLC

By: 
Name: Gabriela Kobitzweig
Title: Authorized Person