

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
Step Two, S.A.		07/10/2007	Sociedad Anonima: SPAIN
RECEIVING PARTY DATA			
Name:	Imaginarium, S.A.		
Street Address:	Plataforma Logistica Pla-Za, C/Osca, 4		
City:	Zaragoza		
State/Country:	SPAIN		
Postal Code:	50197		
Entity Type:	Sociedad Anonima: SPAIN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3113659	ITSIMAGICAL	
CORRESPONDENCE DATA			
Fax Number:	(847)808-7238		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	8478085500		
Email:	sswidler@iphorgan.net		
Correspondent Name:	Sean S. Swidler		
Address Line 1:	1130 Lake Cook Rd.		
Address Line 2:	Suite 240		
Address Line 4:	Buffalo Grove, ILLINOIS 60089		
ATTORNEY DOCKET NUMBER:		UPM 0163 US	
DOMESTIC REPRESENTATIVE			
Name:	Sean S. Swidler		
Address Line 1:	1130 Lake Cook Rd.		
Address Line 2:	Suite 240		

OP \$40.00 3113659

900194228

**TRADEMARK
 REEL: 004560 FRAME: 0167**

Address Line 4: Buffalo Grove, ILLINOIS 60089

NAME OF SUBMITTER:

Sean S. Swidler

Signature:

/sss/

Date:

06/13/2011

Total Attachments: 5

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REGISTRO MERCANTIL DE LA
PROVINCIA DE ZARAGOZA
06/2010



Esse Tempore Felicit



AE5068033

B N° 041423

EL QUE SUSCRIBE REGISTRADOR MERCANTIL DE LA PROVINCIA DE
ZARAGOZA.

CERTIFICO: Que en vista del precedente fax emitido el 5 de
noviembre de 2010, he examinado, en todo lo preciso, los
Libros del Archivo de mi cargo y la base de datos
informatizada existente en este Registro Mercantil de
Zaragoza, de los cuales resulta:-----

Que la Sociedad "STEP TWO, S.A.", cambió su denominación
por la actual de "IMAGINARIUM, S.A.", en virtud de acuerdos
unánimes de su Junta Universal de Accionistas, celebrada el
10 de julio de 2007, elevados a públicos mediante escritura
otorgada en Zaragoza -ESPAÑA-, el 28 de agosto de 2007,
ante su Notario Don José Gómez Pascual, número 2.638 de su
protocolo, que se inscribió en el Tomo 3383, folio 28, hoja
número 2-7.250, inscripción 39ª, con fecha seis de
septiembre de dos mil siete.-----

Que la citada sociedad no se encuentra disuelta ni
liquidada según los Libros del Registro.-----

Y para hacerlo constar así, no existiendo presentado en el
Libro Diario de Operaciones asiento alguno vigente
contrario a lo relacionado, expido la presente, y la firmo
y sello en Zaragoza, a diez de noviembre de dos mil diez.

ADVERTENCIA.

Queda prohibida la incorporación de los datos que constan en la presente información registral a ficheros o bases de datos informáticas para la consulta individualizada de personas física o jurídicas, incluso expresando la fuente de procedencia (Instrucción de la D.G.R.N. 17/02/98).

A los efectos de la Ley Orgánica 15/1999 de 13 de diciembre, de Protección de Datos de carácter personal queda informado de que:

1.- Conforme a lo dispuesto en las cláusulas informativas incluidas en el modelo de solicitud los datos personales expresados en el presente documento han sido incorporados a los libros de este Registro y a los ficheros que se llevan en base a dichos libros, cuyo responsable es el Registrador.

2.- En cuanto resulta compatible con la legislación específica del Registro, se reconoce a los interesados los derechos de acceso, rectificación, cancelación y oposición establecidos en la Ley Orgánica citada pudiendo ejercitarlos dirigiendo un escrito a la dirección del Registro.

Julio Soler Sanja
VCA UNO PRESIDENTE EN FUNCIONES DEL COLEGIO DE REGISTRADORES DE LA PROPIEDAD Y MERCANTILES DE ESPAÑA

Hago constar: Que legitimo la firma que antecede a Don *Francisco Javier Monedero*

Registro Mercantil de *San José*

por ser el padre, la hija o el hijo de *Francisco Javier Monedero*
Madrid a *veinticuatro de Noviembre de 2010*



SELLO DE LEGITIMACIONES LEGALIZACIONES

Nº de inscripción: A201344781

Yo, FRANCISCO-JAVIER MONEDERO SAN MARTIN, Notario de este Capital,

DOY FE: Que la presente fotocopia reproduce fiel y exactamente, al anverso y reverso del original que se me exhibe y devuelvo.

Madrid, 24 NOV. 2010

Francisco Javier Monedero

EXCLUSIVE PAPER FOR NOTARIAL DOCUMENTS

TRADE REGISTRY OF
THE PROVINCE OF SARAGOSSA

AE5068033

STATE STAMP

Tax stamp
Spanish State Emblem
€ 0,15

06/2010

B N° 041423

Spanish State Emblem
Prior Tempore Potior Iure

THE UNDERSIGNED, TRADE REGISTRAR OF THE PROVINCE OF SARAGOSSA.

I CERTIFY: That in view of the preceding fax issued on November 5, 2010, I have examined, all that is precise, in the Books of the File of which I am in charge and in the computerised data base existing in this Trade Registry of Saragossa, from which it results: -----

That the Company "STEP TWO, S.A." changed its denomination for the present one, "IMAGINARIUM, S.A.", in virtue of the unanimous agreements of its Universal Meeting of Shareholders, celebrated on July 10, 2007, authenticated by a notary public by means of a deed granted in Saragossa - Spain - on August 28, 2007, before its Notary, Mr José Gómez Pascual, number 2.638 of his protocol and that was registered in the Volume 3383, folio 28, page number Z-7.250, inscription 39, on the sixth day of September of two thousand seven. - That the quoted Company is not dissolved or liquidated according to the Books of the Registry. -----

And for the record and as there does not exist in the Daily Book of Operations any entry in force contrary to what has been expressed, I issue the present document, sign and seal it in Saragossa on the tenth day of November of two thousand ten.

initials

WARNING.

The incorporation of the data existing in the present information of the registry to the files or computerised data bases for the individualized inquiry of physical or legal persons, even specifying the source of their origin (Regulation of the General Directorate of Registries and Notaries (D.G.R.N) 17/02/98) is prohibited.

To the effects of the Organic Law 15/1999 of December 13, 1999, of Protection of the Data with personal character, we pass on the following information:

1 - In accordance with the informative clauses included in the model of the application, the personal data expressed in the present document have been incorporated in the books of this Registry and in the files existing on the basis of the said books, the responsible person for which is the Registrar.

2.- As soon as it will result compatible with the specific legislation of the Registry, the rights of the interested persons to the access, rectification, cancellation and opposition established in the quoted Organic Law, will be recognized and they will be able to exercise them directing a writ to the address of the Registry.

Signed by: Julio Soler Garcia

**ACTING DEAN-PRESIDENT OF THE BAR
OF THE TRADE REGISTRARS AND OF THE
PROPERTY OF SPAIN.**

For the record, I legitimate the preceding signature
of Fernando Curiel Lorente

Trade Registrar of (illegible name)

as it seems to be his own.

Madrid, on twenty two of (illegible word) of 2010

(illegible signature)

CERTIFICATE FROM A NOTARY

Round seal with the following text:

**GENERAL COUNCIL OF THE SPANISH NOTARIES
NOTARIES
EUROPE
NIHIL PRIUS FIDE**

016168300

Round seal with emblem and the following text:

**NIHIL PRIUS FIDE
MAY, 28, 1862
NOTARY'S OFFICE OF MR. FRANCISCO JAVIER MONEDERO SAN MARTÍN
MADRID**

State tax stamp with illegible text.

SEAL OF LEGITIMATIONS AND LEGALIZATIONS
(illegible text)
NIHIL PRIUS FIDE
A201344781

I, FRANCISCO-JAVIER MONEDERO SAN MARTÍN, Notary of this Capital City
CERTIFY: That the present photocopy reproduces faithfully and exactly, the obverse and the
reverse of the original that has been produced to me and which I return.

Madrid, November 24, 2010

(illegible signature)