

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
Ballantyne of Omaha, Inc.		05/20/2009	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Ballantyne Strong, Inc.		
Street Address:	4350 McKinley Street		
City:	Omaha		
State/Country:	NEBRASKA		
Postal Code:	68112-1643		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3099212	RADIANCE	
Registration Number:	1173073	SKY-TRACKER	
CORRESPONDENCE DATA			
Fax Number:	(402)492-9222		
Phone:	402-492-9200		
Email:	keithgreen@mgwl.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Keith A. Green		
Address Line 1:	11404 West Dodge Road		
Address Line 2:	Suite 500		
Address Line 4:	Omaha, NEBRASKA 68154-2584		
ATTORNEY DOCKET NUMBER:	82170-0523		
NAME OF SUBMITTER:	Chris Stark		
Signature:	/Chris Stark/		
Date:	10/05/2011		
Total Attachments: 1 source=Change of Name Document#page1.tif			

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**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Ballantyne of Omaha, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation is Ballantyne Strong, Inc. (hereinafter referred to as the "Corporation").

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 20th day of May, 2009.

By: John P. Wilmers
Authorized Officer
Title: President

Name: John P. Wilmers
Print or Type