

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Ballantyne of Omaha, Inc.		05/20/2009	CORPORATION:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Ballantyne Strong, Inc.		
<b>Street Address:</b>	4350 McKinley Street		
<b>City:</b>	Omaha		
<b>State/Country:</b>	NEBRASKA		
<b>Postal Code:</b>	68112-1643		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 7</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2198071	GLADIATOR	
Registration Number:	3794987	OPTIMAX	
Registration Number:	2094795	SIMPLEX	
Registration Number:	2323892		
Registration Number:	2140163	STRONG	
Registration Number:	0638363	SUPER TROUPER	
Registration Number:	2168320	TECHNOBEAM	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(402)492-9222		
<b>Phone:</b>	402-492-9200		
<b>Email:</b>	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>			
<b>Correspondent Name:</b>	Keith A. Green		
<b>Address Line 1:</b>	11404 West Dodge Road		
<b>Address Line 2:</b>	Suite 500		

OP \$190.00 2198071

**900204642**

**TRADEMARK  
 REEL: 004641 FRAME: 0607**

Address Line 4: Omaha, NEBRASKA 68154-2584

ATTORNEY DOCKET NUMBER:	82170-0523
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NAME OF SUBMITTER:	Chris Stark
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Signature:	/Chris Stark/
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Date:	10/14/2011
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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