

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/01/2012		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Entity Type		
	Directv, Inc		12/20/2011
	CORPORATION: CALIFORNIA		
RECEIVING PARTY DATA			
Name:	DIRECTV, LLC		
Street Address:	2230 East Imperial Hwy		
City:	El Segundo		
State/Country:	CALIFORNIA		
Postal Code:	90245		
Entity Type:	LIMITED LIABILITY COMPANY: CALIFORNIA		
PROPERTY NUMBERS Total: 2			
	Property Type	Number	Word Mark
	Registration Number:	3049259	OPCIÓN ULTRA ESPECIAL
	Registration Number:	3062339	OPCIÓN ULTRA ESPECIAL
CORRESPONDENCE DATA			
Fax Number:	(310)964-4880		
Email:	trademarks@directv.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:	Takehiko Suzuki		
Address Line 1:	2230 East Imperial Hwy		
Address Line 4:	El Segundo, CALIFORNIA 90245		
NAME OF SUBMITTER:	Takehiko Suzuki		
Signature:	/TSuzuki/		
Date:	01/24/2012		

OP \$65.00 3049259

Total Attachments: 6

source=6 - DIRECTV Inc into DIRECTV LLC - executed Cert of Merger and Agreement of Merger#page1.tif
source=6 - DIRECTV Inc into DIRECTV LLC - executed Cert of Merger and Agreement of Merger#page2.tif
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State of California Secretary of State

OBE MERG

Certificate of Merger

(California Corporations Code sections
1113(g), 6019.1, 8019.1, 9640, 12540.1, 15911.14, 16915(b) and 17552)

IMPORTANT — Read all instructions before completing this form.

This Space For Filing Use Only

1. NAME OF SURVIVING ENTITY DIRECTV, LLC	2. TYPE OF ENTITY LLC	3. CA SECRETARY OF STATE FILE NUMBER 200221110122	4. JURISDICTION CA												
5. NAME OF DISAPPEARING ENTITY DIRECTV, Inc.	6. TYPE OF ENTITY CORP	7. CA SECRETARY OF STATE FILE NUMBER 1675521	8. JURISDICTION CA												
9. THE PRINCIPAL TERMS OF THE AGREEMENT OF MERGER WERE APPROVED BY A VOTE OF THE NUMBER OF INTERESTS OR SHARES OF EACH CLASS THAT EQUALED OR EXCEEDED THE VOTE REQUIRED. IF A VOTE WAS REQUIRED, SPECIFY THE CLASS AND THE NUMBER OF OUTSTANDING INTERESTS OF EACH CLASS ENTITLED TO VOTE ON THE MERGER AND THE PERCENTAGE VOTE REQUIRED OF EACH CLASS. ATTACH ADDITIONAL PAGES, IF NECESSARY.															
<p align="center"><u>SURVIVING ENTITY</u></p> <table border="1"> <thead> <tr> <th><u>CLASS AND NUMBER</u></th> <th><u>AND</u></th> <th><u>PERCENTAGE VOTE REQUIRED</u></th> </tr> </thead> <tbody> <tr> <td>Member has one vote</td> <td></td> <td>100% - One member</td> </tr> </tbody> </table>		<u>CLASS AND NUMBER</u>	<u>AND</u>	<u>PERCENTAGE VOTE REQUIRED</u>	Member has one vote		100% - One member	<p align="center"><u>DISAPPEARING ENTITY</u></p> <table border="1"> <thead> <tr> <th><u>CLASS AND NUMBER</u></th> <th><u>AND</u></th> <th><u>PERCENTAGE VOTE REQUIRED</u></th> </tr> </thead> <tbody> <tr> <td>1,000 Shares Common Stock</td> <td></td> <td>100%</td> </tr> </tbody> </table>		<u>CLASS AND NUMBER</u>	<u>AND</u>	<u>PERCENTAGE VOTE REQUIRED</u>	1,000 Shares Common Stock		100%
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1,000 Shares Common Stock		100%													
10. IF EQUITY SECURITIES OF A PARENT PARTY ARE TO BE ISSUED IN THE MERGER, CHECK THE APPLICABLE STATEMENT. <input type="checkbox"/> No vote of the shareholders of the parent party was required. <input type="checkbox"/> The required vote of the shareholders of the parent party was obtained.															
11. IF THE SURVIVING ENTITY IS A DOMESTIC LIMITED LIABILITY COMPANY, LIMITED PARTNERSHIP, OR PARTNERSHIP, PROVIDE THE REQUISITE CHANGES (IF ANY) TO THE INFORMATION SET FORTH IN THE SURVIVING ENTITY'S ARTICLES OF ORGANIZATION, CERTIFICATE OF LIMITED PARTNERSHIP OR STATEMENT OF PARTNERSHIP AUTHORITY RESULTING FROM THE MERGER. ATTACH ADDITIONAL PAGES, IF NECESSARY. No Changes															
12. IF A DISAPPEARING ENTITY IS A DOMESTIC LIMITED LIABILITY COMPANY, LIMITED PARTNERSHIP, OR PARTNERSHIP, AND THE SURVIVING ENTITY IS NOT A DOMESTIC ENTITY OF THE SAME TYPE, ENTER THE PRINCIPAL ADDRESS OF THE SURVIVING ENTITY. PRINCIPAL ADDRESS OF SURVIVING ENTITY CITY AND STATE ZIP CODE															
13. OTHER INFORMATION REQUIRED TO BE STATED IN THE CERTIFICATE OF MERGER BY THE LAWS UNDER WHICH EACH CONSTITUENT OTHER BUSINESS ENTITY IS ORGANIZED. ATTACH ADDITIONAL PAGES, IF NECESSARY.															
14. STATUTORY OR OTHER BASIS UNDER WHICH A FOREIGN OTHER BUSINESS ENTITY IS AUTHORIZED TO EFFECT THE MERGER.		15. FUTURE EFFECTIVE DATE, IF ANY 01 - 01 - 2012 (Month) (Day) (Year)													
16. ADDITIONAL INFORMATION SET FORTH ON ATTACHED PAGES, IF ANY, IS INCORPORATED HEREIN BY THIS REFERENCE AND MADE PART OF THIS CERTIFICATE.															
17. I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT OF MY OWN KNOWLEDGE. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.															
 SIGNATURE OF AUTHORIZED PERSON FOR THE SURVIVING ENTITY		12/20/11 DATE Keith U. Landenberger, Sr. VP of sole Member DIRECTV ENTERPRISES, LLC TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON													
 SIGNATURE OF AUTHORIZED PERSON FOR THE SURVIVING ENTITY		12/20/11 DATE Janet L. Williamson, Secretary of sole Member DIRECTV ENTERPRISES, LLC TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON													
 SIGNATURE OF AUTHORIZED PERSON FOR THE DISAPPEARING ENTITY		12/20/11 DATE Keith U. Landenberger, Sr. VP, DIRECTV, Inc. TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON													
 SIGNATURE OF AUTHORIZED PERSON FOR THE DISAPPEARING ENTITY		12/20/11 DATE Janet L. Williamson, Secretary, DIRECTV, Inc. TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON													
For an entity that is a business trust, real estate investment trust or an unincorporated association, set forth the provision of law or other basis for the authority of the person signing: _____															

**AGREEMENT OF MERGER
OF
DIRECTV, INC.
WITH AND INTO
DIRECTV, LLC**

This Agreement of Merger, dated as of December ^{20th} 2011 (this "Agreement"), is entered into by and between DIRECTV, Inc., a California corporation ("Company One"), and DIRECTV, LLC, a California limited liability company ("Company Two") in accordance with the California Corporations Code, and the Beverly-Killea Limited Liability Company Act.

RECITALS:

WHEREAS, the Board of Directors of Company One and the sole member of Company Two deem it advisable and in their respective best interests that Company One be merged with and into Company Two (the "Merger") at the Effective Time (as defined below);

WHEREAS, the Board of Directors of Company One, on behalf of Company One, and the sole member of Company Two have approved the Merger, subject to the approval of the sole shareholder of Company One; and

WHEREAS, this Agreement has been submitted and approved by the sole shareholder of Company One which agrees that the Merger is advisable and in the best interest of Company One.

NOW, THEREFORE, in consideration of the foregoing premises and the covenants and agreements contained herein, and intending to be legally bound hereby, Company One and Company Two hereby agree as follows:

AGREEMENT

SECTION 1. Effective Time. The Merger shall become effective on January 1, 2012 at 12:01 am local time in the jurisdiction of incorporation and formation.

SECTION 2. Surviving Company. At the Effective Time, Company One shall be merged with and into Company Two and Company Two shall survive the Merger (the "Surviving Entity"). At the Effective Time, the separate existence of Company One shall cease and the Surviving Entity shall succeed, without other transfer, act or deed, to all of the rights and property, whether real or personal, of Company One and shall be subject to all the debts and liabilities of Company One in the manner as if the Surviving Entity had itself incurred them.

SECTION 3. [REDACTED]

SECTION 4. [REDACTED]

SECTION 5. Statutory Merger. This is a statutory merger under state law of Company One into Company Two, and, in accordance with Internal Revenue Code ("IRC") rules and regulations, this transaction is properly treated for income tax purposes as a complete liquidation of a subsidiary in accordance with IRC Section 332(a).

SECTION 6. Amendment. This Agreement may be amended by the parties hereto at any time. However, if the parties propose to amend this Agreement after it has been approved by the sole shareholder of Company One and the sole member of Company Two, the amendment shall not be made if it would require the further approval of the sole shareholder of Company One and the sole member of Company Two, unless such approval is first obtained. This Agreement may only be amended by a written instrument signed on behalf of each of the parties hereto.


SECTION 7. Termination; Abandonment. The Board of Directors of Company One and the sole member of Company Two may terminate this Agreement and abandon the Merger, subject to the contractual rights of third parties, if any, including the other parties to this Agreement, at any time before the Effective Time.

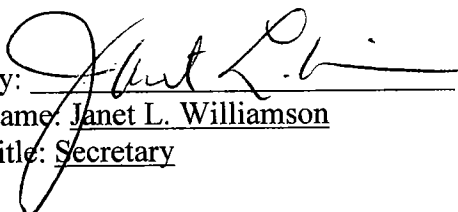
SECTION 8. Miscellaneous. This Agreement may be executed in counterparts, each of which shall be deemed an original and all of which shall be deemed one and the same instrument.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the undersigned parties have executed this Agreement as of the date first set forth above.

DIRECTV, INC.

By: 
Name: Keith U. Landenberger
Title: Senior Vice President

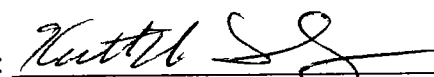
By: 
Name: Janet L. Williamson
Title: Secretary

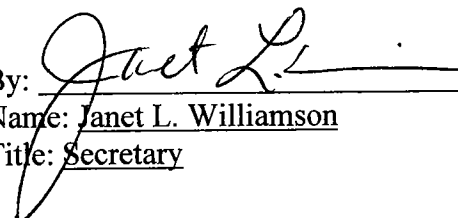
DIRECTV, LLC

By: DIRECTV ENTERPRISES, LLC,
its sole member

By: DIRECTV HOLDINGS, LLC,
its sole member

By: THE DIRECTV GROUP, INC.
its sole member

By: 
Name: Keith U. Landenberger
Title: Senior Vice President

By: 
Name: Janet L. Williamson
Title: Secretary

**Certificate of Approval
Of
Agreement of Merger**

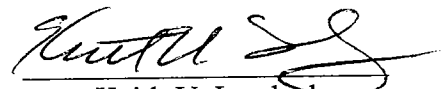
Keith U. Landenberger and Janet L. Williamson certify that:

1. They are the Senior Vice President and Secretary, respectively, of DIRECTV, Inc., a California corporation.
2. The principle terms of the Agreement of Merger in the form attached were duly approved by the board of directors and by the sole shareholder of the corporation by a vote that equaled or exceeded the vote required.
3. The shareholder approval was by the holders of 100% of the outstanding shares of the corporation.

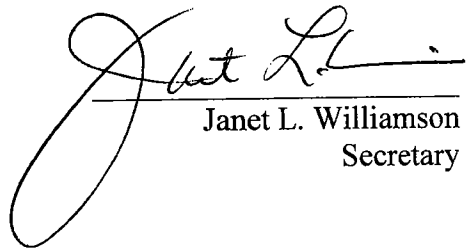
4. 

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: December 20th, 2011



Keith U. Landenberger
Senior Vice President



Janet L. Williamson
Secretary

**Certificate of Approval
Of
Agreement of Merger**

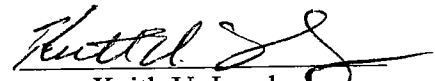
Keith U. Landenberger and Janet L. Williamson certify that:

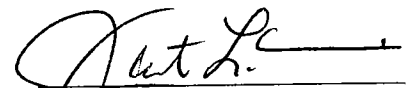
1. They are the Senior Vice President and Secretary, respectively, of DIRECTV, LLC, a California limited liability company.
2. The principle terms of the Agreement of Merger in the form attached were duly approved by the member of the company by a vote that equaled or exceeded the vote required.
3. The membership approval was by the holders of 100% of the membership of the company.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: December 20, 2011

DIRECTV ENTERPRISES, LLC
The Sole Member of
DIRECTV, LLC


Keith U. Landenberger
Senior Vice President


Janet L. Williamson
Secretary