

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
Somerset Entertainment Inc.		09/01/2011	CORPORATION:

**RECEIVING PARTY DATA**

Name:	Mood Entertainment Inc.
Street Address:	1110 Lake Cook Road
City:	Buffalo Grove
State/Country:	ILLINOIS
Postal Code:	60089
Entity Type:	CORPORATION: ILLINOIS

**PROPERTY NUMBERS Total: 5**

Property Type	Number	Word Mark
Registration Number:	2392800	'TIS THE SEASON
Registration Number:	2869465	COMPASS PRODUCTIONS
Registration Number:	3248474	IN BALANCE
Registration Number:	3306860	LIFESCAPES
Registration Number:	3357313	LUCKY STAR KARAOKE

**CORRESPONDENCE DATA**

Fax Number: (905)523-2957  
 Phone: 9055403275  
 Email: lori.hall@gowlings.com  
*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*

Correspondent Name: Lori K. Hall  
 Address Line 1: 1 Main Street West  
 Address Line 2: Gowling Lafleur Henderson LLP  
 Address Line 4: Hamilton, Ontario, CANADA L8P 4Z5

CH \$140.00 2392800

ATTORNEY DOCKET NUMBER:	H6302596GE
NAME OF SUBMITTER:	Lori K. Hall
Signature:	/lori hall/
Date:	03/05/2012
Total Attachments: 3 source=Mood Entertainment Inc Name Change#page1.tif source=Mood Entertainment Inc Name Change#page2.tif source=Mood Entertainment Inc Name Change#page3.tif	

# 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 AMENDMENT OF "SOMERSET ENTERTAINMENT INC.", CHANGING ITS NAME FROM "SOMERSET ENTERTAINMENT INC." TO "MOOD ENTERTAINMENT INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 2011, AT 7:05 O'CLOCK P.M.

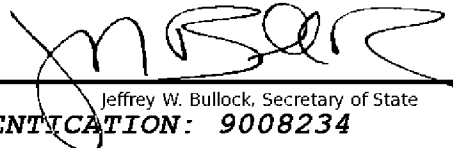
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9008234

DATE: 09-02-11

TRADEMARK  
REEL: 004732 FRAME: 0052

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**SOMERSET ENTERTAINMENT INC.**

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Somerset Entertainment Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Delaware General Corporation Law"),

**DOES HEREBY CERTIFY:**

**FIRST:** That the sole director of the corporation, by the unanimous written consent of its members, filed with the Minutes of the Board, adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of the corporation:

RESOLVED, that the sole director of the Corporation deems it advisable and in the Corporation's best interest and recommends that the name of the Corporation be changed from Somerset Entertainment Inc. to Mood Entertainment Inc., and that the Corporation's Certificate of Incorporation be amended to effect such change in the Corporation's name by deleting Item 1 thereof in its entirety and inserting in lieu thereof the following:

1. Name. The name of the Corporation is Mood Entertainment Inc.

and further

RESOLVED, that the foregoing proposed change of the Corporation's name and the amendment of the Corporation's Certificate of Incorporation to effect such name change be submitted for consideration by the sole stockholder of the Corporation; and further

RESOLVED, that, upon approval by the sole stockholder of the Corporation of the proposed change of the Corporation's name and the amendment of the Corporation's Certificate of Incorporation to effect such name change, the officers of the Corporation be, and each of them hereby is, authorized, empowered and directed to execute and file a Certificate of Amendment of the Corporation's Certificate of Incorporation effecting such name change with the Office of the Secretary of State of the State of Delaware.

**SECOND:** That, in lieu of a meeting and vote of stockholders, the Sole Stockholder of the corporation has given its written consent to said amendment in accordance with the provisions of Section 228 of the Delaware General Corporation Law.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the Delaware General Corporation Law.

**FOURTH:** That this Certificate of Amendment of the Certificate of Incorporation of the corporation shall be effective upon its filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, said Somerset Entertainment Inc. has caused this Certificate of Amendment to be signed as of the 31st day of August, 2011.

SOMERSET ENTERTAINMENT INC.

By: /s/ James Lanthier  
Name: James Lanthier  
Title: President