

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
DD3D, Inc.		11/29/2011	CORPORATION: FLORIDA
RECEIVING PARTY DATA			
Name:	Digital Domain Stereo Group, Inc.		
Street Address:	8881 South US Highway One		
City:	Port St. Lucie		
State/Country:	FLORIDA		
Postal Code:	34952		
Entity Type:	CORPORATION: FLORIDA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77849344	DEPTH GRADING	
CORRESPONDENCE DATA			
Fax Number:	3102037199		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	3102771010		
Email:	jwald@irell.com, mcohen@irell.com		
Correspondent Name:	Jane Shay Wald		
Address Line 1:	1800 Avenue of the Stars		
Address Line 2:	Suite 900		
Address Line 4:	Los Angeles, CALIFORNIA 90067		
ATTORNEY DOCKET NUMBER:	162290-0001		
NAME OF SUBMITTER:	Jane Shay Wald		
Signature:	/JaneShayWald/		

Date:

01/11/2013

Total Attachments: 6

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P.10000093588

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

2011 NOV 29 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
DD3D, INC.

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA

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11-30-11
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DD3D, Inc.

DOCUMENT NUMBER: P10000093588

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edwin C. Lunsford, III
Name of Contact Person

DD3D, Inc.
Firm/ Company

8881 South US Highway One
Address

Port St. Lucie, Florida 34952
City/ State and Zip Code

sracicot@media.d2.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra K. Racicot at (772) 345-8159
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2011 NOV 29 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

DD3D, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P10000093588
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

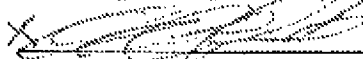
Digital Domain Stereo Group, Inc.
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: 8881 South US Highway One
(Principal office address **MUST BE A STREET ADDRESS**) Port St. Lucie, FL 34952

C. Enter new mailing address, if applicable: 8881 South US Highway One
(Mailing address **MAY BE A POST OFFICE BOX**) Port St. Lucie, FL 34952

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent: Edwin C. Lunsford, III
8881 South US Highway One
(Florida street address)
New Registered Office Address: Port St. Lucie Florida 34952
(City) (Zip Code)

New Registered Agent's Signature. If changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) S_____	Edwin C. Lunsford, III _____	8881 South US Highway One _____ Port St Lucie, FL 34952 _____
2) _____	_____	_____
3) _____	_____	_____
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article IV is amended as follows:

Article IV

The number of shares the corporation is authorized to issue is:

100,000,000 of common stock having a par value of \$0.01 per share

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

.....
.....
.....
.....
.....
.....

The date of each amendment(s) adoption: November 29, 2011

Effective date if applicable: date of filing with the Florida Secretary of State, Division of Corporations
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

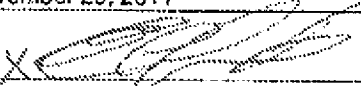
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated November 29, 2011

Signature 

(By a director, president or other officer -- if directors or officers have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Edwin C. Lunsford, III
(Typed or printed name of person signing)

Secretary
(Title of person signing)