

## 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
DIC Entertainment Corporation		10/23/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Cookie Jar Entertainment (USA) Inc.		
Street Address:	4100 West Alameda Avenue		
City:	Burbank		
State/Country:	CALIFORNIA		
Postal Code:	91505		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3146108	TROLLZ	
CORRESPONDENCE DATA			
Fax Number:	2124255288		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	2124257200		
Email:	tmdocketny@kenyon.com		
Correspondent Name:	Jonathan D. Reichman, Esq.		
Address Line 1:	Kenyon & Kenyon LLP		
Address Line 2:	One Broadway		
Address Line 4:	New York, NEW YORK 10004		
ATTORNEY DOCKET NUMBER:	13384/273		
DOMESTIC REPRESENTATIVE			
Name:	Jonathan D. Reichman, Esq.		
Address Line 1:	Kenyon & Kenyon LLP		

OP \$40.00 3146108

Address Line 2: Onre Broadway  
Address Line 4: New York, NEW YORK 10004

NAME OF SUBMITTER:	Jonathan D. Reichman, Esq.
Signature:	/Jonathan D. Reichman/
Date:	03/19/2013

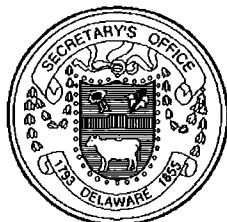
Total Attachments: 2  
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source=Cookie Jar Entertainment - Change of Name#page2.tif

# Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DIC ENTERTAINMENT CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COOKIE JAR ENTERTAINMENT (USA) INC.", THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2008, AT 5:47 O'CLOCK P.M.



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

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6929533

DATE: 10-23-08

TRADEMARK  
REEL: 004985 FRAME: 0292

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
DIC ENTERTAINMENT CORPORATION

DIC Entertainment Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation by the written consent of its sole member, filed with the minutes of the Board of Directors, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of DIC Entertainment Corporation be amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

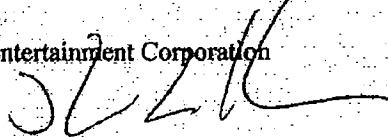
"The name of this corporation is Cookie Jar Entertainment (USA) Inc."

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

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

IN WITNESS WHEREOF, said DIC Entertainment Corporation has caused this certificate to be signed by its duly authorized officer, this 23rd day of October, 2008.

DIC Entertainment Corporation



Name: Greg Gilhooly

Title: General Counsel and Assistant Secretary