#### 900269103 10/16/2013

#### 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
Chinese Media Group, Inc.		09/20/2005	CORPORATION: CALIFORNIA

#### **RECEIVING PARTY DATA**

Name:	Chinese Yellow Pages Company	
Street Address:	10505 Valley Boulevard, Suite 206	
City:	El Monte	
State/Country:	CALIFORNIA	
Postal Code:	91731	
Entity Type:	CORPORATION: CALIFORNIA	

## PROPERTY NUMBERS Total: 1

Property Ty	ре	Number	Word Mark
Registration Numl	oer:	1807486	

### **CORRESPONDENCE DATA**

**Fax Number**: 3128324700

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Phone: 312-832-4500

Email: jgriffith@foley.com,jolsen@foley.com

Correspondent Name: James E. Griffith

Address Line 1: 321 North Clark Street, Suite 2800
Address Line 4: Chicago, ILLINOIS 60654

ATTORNEY DOCKET NUMBER:	061174-0116
NAME OF SUBMITTER:	James E. Griffith
Signature:	s/James E. Griffith/
Date:	10/16/2013

TRADEMARK REEL: 005132 FRAME: 0506 OP \$40.00 1807486

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# State of California Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of \_\_\_\_\_ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

OCT 0 6 2005

BRUCE McPHERSON Secretary of State

A0634453

14:12 No.004 P.<u>03</u> 31,00.711 7419 P.02/09

ENDORSED - FILED in the office of the Secretary of State of the State of California

# AGREEMENT OF MERGER

OCT 0 5 2005

This Agreement of Merger is entered into between Chinese Media Group, Inc., a California s-corporation (herein "Surviving Corporation"), CYPI Acquisition Corp., a California corporation ("CYPI"), and Chinese Yellow Pages, Inc., a California corporation (together with CYPI, the "Merging Corporations").

- 1. The Merging Corporations shall be merged into Surviving Corporation (the "Merger").
- 2. The outstanding shares of the Merging Corporations shall be canceled without consideration.
- 3. The outstanding shares of Surviving Corporation shall remain outstanding and are not affected by the Merger.
- 4. The Merging Corporations shall from time to time, as and when requested by Surviving Corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out this Merger.
- 5. Upon filing, the Articles of Incorporation of Surviving Corporation in effect immediately prior to the effective time of the Merger shall continue without change as the Articles of Incorporation of Surviving Corporation, except that Article I of the Articles of Incorporation of Surviving Corporation shall be amended to read as follows: The name of the Corporation shall be Chinese Yellow Pages Company."
  - This Agreement of Merger and the Merger shall be effective upon filing.

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OCT 06'05

14:13 No.004 P.04

312 644 7419 P.3/9 P.03/09

IN WITNESS WHEREOF, the parties have executed this Agreement of Merger.

"SURVIVING CORPORATION" CHINESE MEDIA GROUP, INC.

Dy: Name: Joseph P. Browning

lts: President

By: Name: Joseph P. Browning

Its: Secretary

"MERGING CORPORATIONS"

CYPI-ACQUISITION CORP.

By: Name: Joseph P. Browning

Its: Hysident

Name: Joseph P. Browning

Its: Secretary

CHINESE YELLOW PAGES, INC.

Name: Joseph P. Browning

Its: President

By: Name: Joseph P. Browning

Its: Societary

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OCT 06'05

# CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER

Joseph P. Browning certifies the following:

- 1. He is the President and Secretary of Chinese Media Group, Inc., a California corporation (the "Corporation").
- 2. The Agreement of Merger in the form attached hereto was duly approved by the board of directors and shareholders of the Corporation.
- 3. The shareholder approval was by the holders of 100% of the outstanding shares of the Corporation.
  - 4. There is only one class of shares and the number of shares outstanding is 1,440.

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OCT 06'05

14:14 No.004 P.06

31<sup>NO</sup>.711 7415 P.5/9

I 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 my own knowledge.

Dated: September 20, 2005.

Joseph P. Browning

President and Secretary

## CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER

# Joseph P. Browning certifies the following:

- He is the President and Secretary of CYPI Acquisition Corp., a California corporation (the "Corporation").
- The Agreement of Merger in the form attached hereto was duly approved by the board of directors and shareholders of the Corporation.
- The shareholder approval was by the holders of 100% of the outstanding shares of 3. the Corporation.
  - There is only one class of shares and the number of shares outstanding is 1,000. 4.

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14:14 No.004 P.08

NO.711 P.7/9 312 644 7419 P.07/09

I 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 my own knowledge.

Dated: September 20, 2005.

Joseph P. Browning President and Secretary

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# CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER

# Joseph P. Browning certifies the following:

- 1. He is the President and Secretary of Chinese Yellow Pages, Inc., a California corporation (the "Corporation").
- 2. The Agreement of Merger in the form attached hereto was duly approved by the board of directors and shareholders of the Corporation.
- 3. The shareholder approval was by the holders of 100% of the outstanding shares of the Corporation.
  - There is only one class of shares and the number of shares outstanding is 15,000.

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OCT 06'05

14:15 No.004 P.10

31<sup>NO</sup>.7117419<sup>P</sup>.9/909/09

I 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 my own knowledge.

Dated: September 20 2005.

Joseph P. Browning President and Secretary



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