

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	conversion of corporation to limited liability company

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
AMI Entertainment Network, Inc.		10/18/2013	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	AMI Entertainment Network, LLC
Street Address:	155 Rittenhouse Circle
City:	Bristol
State/Country:	PENNSYLVANIA
Postal Code:	19007
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 27

Property Type	Number	Word Mark
Serial Number:	85572861	AMI BARLINK
Serial Number:	85533551	HOLD IT, FOLD IT POKER
Serial Number:	85760221	TAP TV
Serial Number:	85875112	TAP PRO
Serial Number:	85875146	TAP LITE
Serial Number:	85699751	TRIVIA U
Serial Number:	85699759	TRIVIA UNIVERSITY
Registration Number:	2884708	AMI
Registration Number:	4258059	AMI
Registration Number:	4246387	AMI
Registration Number:	0932593	AMI
Registration Number:	4258058	AMI ENTERTAINMENT
Registration Number:	3914733	ENCORE
Registration Number:	3432442	GRANDSTAR

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Registration Number:	3243078	JUMP
Registration Number:	1531812	LASERSTAR
Registration Number:	2388468	LASERSTAR ENCORE
Registration Number:	3399748	MOD BOX INTERNET JUKEBOX
Registration Number:	2877035	MY SONG FIRST
Registration Number:	4203028	NGX
Registration Number:	3320356	NITEHAWK
Registration Number:	0858590	ROWE AMI
Registration Number:	3098985	ROWE
Registration Number:	0533276	ROWE
Registration Number:	2764781	STUDIO SOUND
Registration Number:	3791876	TAP.TV
Registration Number:	2366273	ROWE

CORRESPONDENCE DATA

Fax Number: 2026638007
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
Phone: 2026638000
Email: dctm@pillsburylaw.com
Correspondent Name: Patrick J. Jennings
Address Line 1: 2300 N Street, N.W.
Address Line 4: Washington, DISTRICT OF COLUMBIA 20037

ATTORNEY DOCKET NUMBER:	69784-95
NAME OF SUBMITTER:	Patrick J. Jennings
Signature:	/Pat Jennings/
Date:	10/22/2013

Total Attachments: 4

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "AMI ENTERTAINMENT NETWORK, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "AMI ENTERTAINMENT NETWORK, INC." TO "AMI ENTERTAINMENT NETWORK, LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF OCTOBER, A.D. 2013, AT 11:59 O'CLOCK A.M.

2928931 8100V

131211489

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0825375

DATE: 10-18-13

TRADEMARK
REEL: 005135 FRAME: 0467


STATE OF DELAWARE
CERTIFICATE OF CONVERSION FROM A
CORPORATION TO A LIMITED LIABILITY COMPANY

Pursuant to Section 18-214 of the Limited Liability Act

- FIRST: The jurisdiction where the corporation was first formed is Delaware.
- SECOND: The jurisdiction of the corporation immediately prior to filing this Certificate is Delaware.
- THIRD: The date the corporation was first formed is August 6, 1998.
- FOURTH: The name of the Corporation immediately prior to filing this Certificate is **AMI Entertainment Network, Inc.**
- FIFTH: The name of the Limited Liability Company as set forth in the Certificate of Formation is **AMI Entertainment Network, LLC.**

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on behalf of the corporation this 18th day of October, 2013.

By: _____


Name: Michael P. Santoni
Title: Vice President Finance

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "AMI ENTERTAINMENT NETWORK, LLC" FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF OCTOBER, A.D. 2013, AT 11:59 O'CLOCK A.M.

2928931 8100V

131211489

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0825375

DATE: 10-18-13

TRADEMARK
REEL: 005135 FRAME: 0469

CERTIFICATE OF FORMATION

OF

AMI Entertainment Network, LLC

Pursuant to Section 18-201 of the Limited Liability Company Act
of the State of Delaware

The undersigned, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the Limited Liability Company Act of the State of Delaware, hereby certifies that:

FIRST: The name of the limited liability company (hereinafter the "Company") formed hereby is AMI Entertainment Network, LLC.

SECOND: The address of the registered office of the Company in the State of Delaware is located at 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808. The Company's registered agent for service of process at such address is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 18th day of October, 2013.

SOLE MEMBER:

MERIT ENTERPRISES, INC.

By: 

Name: Michael P. Santoni

Title: Vice President-Finance

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