

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
New Video Group Inc.		04/23/2013	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Cinedigm Entertainment Corp.		
Street Address:	902 Broadway		
Internal Address:	9th Floor		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10010		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	3444021	DOCURAMA	
Registration Number:	2723312	DOCURAMA	
Registration Number:	2761077	EVERYTHING ELSE IS PURE FICTION	
Registration Number:	3932071	FLATIRON FILM COMPANY	
Registration Number:	2733929	NEW VIDEO	
CORRESPONDENCE DATA			
Fax Number:	2128087897		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	212-80/8-7800		
Email:	trademarks@kelleydrye.com		
Correspondent Name:	Andrea L. Calvaruso		
Address Line 1:	Kelley Drye & Warren LLP		
Address Line 2:	101 Park Avenue		
Address Line 4:	New York, NEW YORK 10178		

OP \$140.00 3444021

NAME OF SUBMITTER:	Andrea L. Calvaruso
Signature:	/Andrea L. Calvaruso/
Date:	10/22/2013
Total Attachments: 5 source=8745935-SO-3-NY#page1.tif source=8745935-SO-3-NY#page2.tif source=8745935-SO-3-NY#page3.tif source=8745935-SO-3-NY#page4.tif source=8745935-SO-3-NY#page5.tif	

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of
the Department of State, at the City of
Albany, on April 29, 2013.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

CT-01

130426000

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CERTIFICATE OF AMENDMENT

of the

CERTIFICATE OF INCORPORATION

of

NEW VIDEO GROUP INC.

under Section 805 of the Business Corporation Law

Christopher J. McGurk, Chief Executive Officer, and Gary S. Loffredo, Secretary, of New Video Group Inc., a New York corporation with its principal place of business at 902 Broadway, 9th Floor, New York, New York 10010, (hereinafter called the "Corporation"), hereby certify pursuant to Section 805 of the New York Business Corporation Law ("BCL") as follows:

1. The name of the Corporation is New Video Group Inc.
2. The Certificate of Incorporation of the Corporation was filed by the Department of State on July 27, 1990.
3. The Certificate of Incorporation of the Corporation is hereby amended by
 - (a) restating Article FIRST to change the name of the Corporation to Cinedigm Entertainment Corp., as follows:

"FIRST: The name of the corporation is Cinedigm Entertainment Corp. (hereinafter referred to as the "Corporation")."
 - (b) changing, in Article FIFTH, the address to which the Secretary of State shall mail a copy of any process against the Corporation served upon him or her, as follows:

"FIFTH: The Secretary of State is hereby designated as agent of the Corporation upon whom process against the Corporation may be served. The post office address to whom the Secretary of State shall mail a copy of any process against the Corporation served upon him or her is: Cinedigm Entertainment Corp., 902 Broadway, 9th Floor, New York, New York 10010."
4. This amendment was authorized by the joint unanimous written consent of the Board of Directors and the sole shareholder of the Corporation on April 23, 2013.

[SIGNATURE PAGE TO FOLLOW]

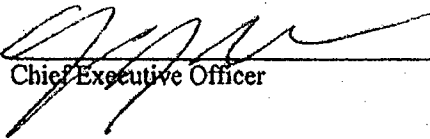
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TRADEMARK
REEL: 005135 FRAME: 0837

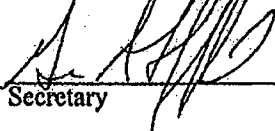
IN WITNESS WHEREOF, this Certificate of Amendment is subscribed and affirmed as true under the penalties of perjury on behalf of the Corporation by its Chief Executive Officer and its Secretary this 23rd day of April, 2013.

CHRISTOPHER J. MCGURK



Chief Executive Officer

GARY S. LOFFREDO



Secretary

CT-57

130426000

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
NEW VIDEO GROUP INC.

Under Section 805 of the Business Corporation Law

RECEIVED

2013 APR 26 PM 12:11

Kelley Drye & Warren LLP
101 Park Avenue
New York, New York 10078

RECEIVED

2013 APR 24 PM 3:10

FILED

2013 APR 26 PM 1:23

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED

APR 26 2013

TAX \$

BY:

DRAWDOWN

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