

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
Ragdoll Worldwide Limited		10/02/2013	Private Limited Company: UNITED KINGDOM

RECEIVING PARTY DATA

Name:	DHX-RD
Street Address:	3 Shortlands
City:	London W6 8PP
State/Country:	UNITED KINGDOM
Entity Type:	Private Limited Company: UNITED KINGDOM

PROPERTY NUMBERS Total: 18

Property Type	Number	Word Mark
Serial Number:	85142272	TELETUBBIES
Serial Number:	85433021	THE NOO-NOO
Serial Number:	85142252	TELETUBBIES
Serial Number:	85311861	MAKKA PAKKA
Serial Number:	85311862	IGGLEPIGGLE
Serial Number:	85311865	TOMBLIBOOS
Serial Number:	85142339	IN THE NIGHT GARDEN
Serial Number:	85142334	IN THE NIGHT GARDEN
Serial Number:	85365007	IN THE NIGHT GARDEN
Serial Number:	85370979	IN THE NIGHT GARDEN
Serial Number:	85364997	IN THE NIGHT GARDEN
Serial Number:	85364989	IN THE NIGHT GARDEN
Serial Number:	85364981	IN THE NIGHT GARDEN
Serial Number:	85364979	IN THE NIGHT GARDEN

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Serial Number:	85364976	IN THE NIGHT GARDEN
Serial Number:	85364971	IN THE NIGHT GARDEN
Serial Number:	85311870	MAKKA PAKKA
Serial Number:	85311868	TOMBLIBOOS

CORRESPONDENCE DATA

Fax Number: 2125547700
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
Phone: 212 554 7811
Email: trademarks@mosessinger.com
Correspondent Name: Laurie Buchanan
Address Line 1: 405 Lexington Avenue
Address Line 4: New York, NEW YORK 10174

ATTORNEY DOCKET NUMBER: 06567-100

DOMESTIC REPRESENTATIVE

Name:
Address Line 1:
Address Line 2:
Address Line 3:
Address Line 4:

NAME OF SUBMITTER: Laurie Buchanan

Signature: /Laurie Buchanan/

Date: 10/31/2013

Total Attachments: 2
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Company Number: 5786060

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE MEMBERS

of

RAGDOLL WORLDWIDE LIMITED
(the Company)

Circulated on... 2... October... 2013. (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act), it is proposed that the resolutions below are passed as indicated below. The resolutions set out below are referred to in this document as the Resolutions.

SPECIAL RESOLUTIONS

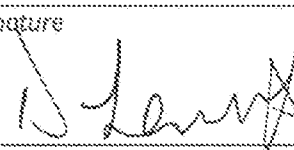
1. THAT the name of the Company be changed to DHX-RD Worldwide Limited.
2. THAT with effect from this Resolution being passed:
 - 2.1 the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 Companies Act 2006, are treated as provisions of the Company's articles of association; and
 - 2.2 the articles of association in the form attached to this Resolution, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Please read the notes set out below before signing or taking any action on this document.

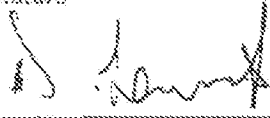
AGREEMENT

We, being persons entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the Resolutions:

SIGNED on behalf of DHX UK
HOLDINGS LIMITED

Signature		Director
Print name	D. Lewis	

SIGNED on behalf of **RAGDOLL LIMITED**

Signature		Director
Print name	D. Levent	

Date on which Resolutions are passed... 2 October 2013

Notes:

1. If you agree to the Resolutions, please indicate your agreement by signing (but not dating) this document where indicated above and returning it to the Company using one of the following methods:
 - 1.1 by hand or post to Richard Pull, Mishcon de Reya, Summit House, 12 Red Lion Square, London, WC1R 4QD; or
 - 1.2 by attaching a scanned copy of the signed document and sending it to Richard.Pull@mishcon.com.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

By returning the document to the person as set out at 1 above you irrevocably confirm that he/she or any person he/she may nominate is authorised at his/her sole discretion to deliver the signed document to the Company and date it with delivery on your behalf and will (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for the Company.

2. Once delivered, you will have indicated your agreement to the Resolutions and may not revoke your agreement.
3. The Resolutions will lapse if sufficient agreement to them has not been received by the Company within 28 days of the Circulation Date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.