

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	conversion from 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: 1			
Property Type	Number	Word Mark	
Registration Number:	3905781	TAP.TV	
CORRESPONDENCE DATA			
Fax Number:	2026638007		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
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:	12/05/2013		

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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: 005168 FRAME: 0369


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: 005168 FRAME: 0389

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

DSMDB-3202484v2