

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Conversion to LLC

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Lucasfilm Entertainment Company Ltd.		11/30/2012	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	Lucasfilm Entertainment Company Ltd. LLC
Street Address:	One Letterman Drive, Bldg. B
City:	San Francisco
State/Country:	CALIFORNIA
Postal Code:	94129
Entity Type:	LIMITED LIABILITY COMPANY: CALIFORNIA

PROPERTY NUMBERS Total: 27

Property Type	Number	Word Mark
Serial Number:	74578781	AFTERLIFE
Serial Number:	76540371	ARMED AND DANGEROUS
Serial Number:	73820245	BATTLEHAWKS 1942
Serial Number:	75279229	THE CURSE OF MONKEY ISLAND
Serial Number:	74441097	DAY OF THE TENTACLE
Serial Number:	74565616	THE DIG
Serial Number:	77133073	FRACTURE
Serial Number:	77281627	FRACTURE
Serial Number:	74554590	FULL THROTTLE
Serial Number:	76976437	GLADIUS
Serial Number:	75325589	GRIM FANDANGO
Serial Number:	78655577	
Serial Number:	76005600	IMUSE
Serial Number:	76007202	IMUSE SYSTEM

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Serial Number:	74079800	LOOM
Serial Number:	77739206	LUCIDITY
Serial Number:	76279950	MONKEY ISLAND
Serial Number:	76279953	MONKEY ISLAND
Serial Number:	74200374	MONKEY ISLAND 2 LECHUCK'S REVENGE
Serial Number:	75095757	OUTLAWS
Serial Number:	74486032	SAM & MAX HIT THE ROAD
Serial Number:	74086881	THE SECRET OF MONKEY ISLAND
Serial Number:	76560928	SECRET WEAPONS
Serial Number:	74078592	SECRET WEAPONS OF THE LUFTWAFFE
Serial Number:	76509892	SECRET WEAPONS OVER NORMANDY
Serial Number:	76540370	WRATH UNLEASHED
Serial Number:	73820248	ZAK MCKRACKEN AND THE ALIEN MINDBENDERS

CORRESPONDENCE DATA

Fax Number:

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

Email: trademarks@disney.com
Correspondent Name: Barbara Quinn
Address Line 1: The Walt Disney Company
Address Line 2: 500 South Buena Vista Street
Address Line 4: Burbank, CALIFORNIA 91521

ATTORNEY DOCKET NUMBER:	LUCASFILM
NAME OF SUBMITTER:	Ruth Adler
Signature:	/Ruth Adler/
Date:	01/10/2014

Total Attachments: 2

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State of California Secretary of State

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Limited Liability Company Articles of Organization - Conversion

LLC-1A File #

FILED In the Office of the Secretary of State of the State of California

NOV 30 2012 This Space For Filing Use Only

IMPORTANT - Read all instructions before completing this form.

Converted Entity Information

1. NAME OF LIMITED LIABILITY COMPANY (End the name with the words "Limited Liability Company," or the abbreviations "LLC" or "L.L.C." The words "Limited" and "Company" may be abbreviated to "Ltd." and "Co.," respectively.)

Lucasfilm Entertainment Company Ltd. LLC

2. THE PURPOSE OF THE LIMITED LIABILITY COMPANY IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A LIMITED LIABILITY COMPANY MAY BE ORGANIZED UNDER THE BEVERLY-KILLEA LIMITED LIABILITY COMPANY ACT.

3. THE LIMITED LIABILITY COMPANY WILL BE MANAGED BY (Check only one)

[] ONE MANAGER [] MORE THAN ONE MANAGER [x] ALL LIMITED LIABILITY COMPANY MEMBER(S)

4. MAILING ADDRESS OF THE CHIEF EXECUTIVE OFFICE CITY STATE ZIP CODE

One Letterman Drive, Bldg. B San Francisco CA 94129

5. NAME OF AGENT FOR SERVICE OF PROCESS (Item 5: Enter the name of the agent for service of process. This agent may be an individual residing in California or a corporation that has filed a certificate pursuant to California Corporations Code section 1305. Item 6: If the agent is an individual, enter the agent's business or residential address in California. Item 7: If the converting entity is a California limited partnership, enter the mailing address of the individual or corporate agent. Check the box and omit the mailing address if the agent's mailing address is the same as the address in Item 6.)

David J. Anderman

6. IF AN INDIVIDUAL, ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CA CITY STATE ZIP CODE

One Letterman Drive, Bldg. B San Francisco CA 94129

7. MAILING ADDRESS OF AGENT FOR SERVICE OF PROCESS CITY STATE ZIP CODE

[] THE MAILING ADDRESS OF THE AGENT FOR SERVICE OF PROCESS IS THE SAME AS THE AGENT'S BUSINESS OR RESIDENTIAL ADDRESS IN ITEM 6

Converting Entity Information

8. NAME OF CONVERTING ENTITY

Lucasfilm Entertainment Company Ltd.

9. FORM OF ENTITY

Corporation

10. JURISDICTION

California

11. CA SECRETARY OF STATE FILE NUMBER, IF ANY

C1511029

12. THE PRINCIPAL TERMS OF THE PLAN OF CONVERSION WERE APPROVED BY A VOTE OF THE NUMBER OF INTERESTS OR SHARES OF EACH CLASS THAT EQUALLED OR EXCEEDED THE VOTE REQUIRED. IF A VOTE WAS REQUIRED, PROVIDE THE FOLLOWING FOR EACH CLASS:

STATE THE CLASS AND NUMBER OF OUTSTANDING INTERESTS ENTITLED TO VOTE AND THE PERCENTAGE VOTE REQUIRED OF EACH CLASS. Class A Common Stock - 8 Shares Outstanding. Class B Common Stock - 8 Shares Outstanding. Series A Preferred Stock - 10,000,000 Shares Outstanding. Stock class 501.

Additional Information

13. ADDITIONAL INFORMATION SET FORTH ON THE ATTACHED PAGES, IF ANY, IS INCORPORATED HEREIN BY THIS REFERENCE AND MADE A PART OF THIS CERTIFICATE.

14. I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT OF MY OWN KNOWLEDGE. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.

November 30, 2012

DATE

SIGNATURE OF AUTHORIZED PERSON

Steve Condiotti, Vice President

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

SIGNATURE OF AUTHORIZED PERSON

Steve Condiotti, Treasurer

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

LLC-1A (REV. 04/2010)

APPROVED BY SECRETARY OF STATE



I hereby certify that the foregoing
transcribed on 1 page(s)
is a full true and correct copy of the
original record in the custody of the
Commonwealth Secretary of State's office.

DEC 18 2012 NP

Date: _____

John Brown

JOHN BROWN, Secretary of State

TRADEMARK