

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM304105

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Prometheus Pictures, Inc.		01/03/2011	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Prometheus Studios, Inc.		
Street Address:	6255 W. Sunset Boulevard, Suite 1800		
City:	Los Angeles		
State/Country:	CALIFORNIA		
Postal Code:	90028		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3918258	ANCIENT ALIENS	
Registration Number:	3891550	ANCIENT ALIENS	
CORRESPONDENCE DATA			
Fax Number:	2127686800		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	212.768.5367		
Email:	trademarks.us@dentons.com,ian.farias@dentons.com		
Correspondent Name:	Monica B. Richman, Dentons US LLP		
Address Line 1:	P.O. Box #061080		
Address Line 4:	Chicago, ILLINOIS 60606-1080		
ATTORNEY DOCKET NUMBER:	21602608.ANCIENTALIENS		
NAME OF SUBMITTER:	Monica B. Richman		
SIGNATURE:	/monica b. richman/		
DATE SIGNED:	05/09/2014		
Total Attachments: 2			
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OP \$65.00 3918258

JAN 13 2011

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

The undersigned certify that:

1. They are the President and the Secretary, respectively, of **PROMETHEUS PICTURES, INC.**, a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

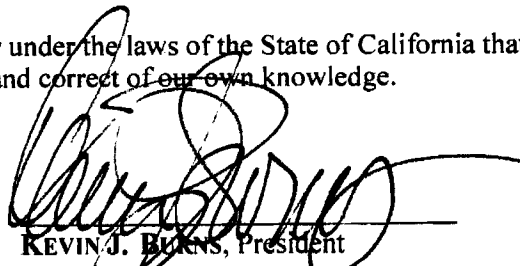
I

The name of this corporation is: **PROMETHEUS STUDIOS, INC.**

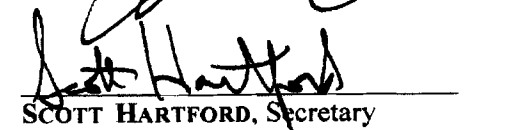
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding share of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: January 3, 2011



KEVIN J. ATKINS, President



SCOTT HARTFORD, Secretary



I hereby certify that the foregoing transcript of _____ page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office

FEB - 7 2011

Date: _____ *JMB*

Jebra Bowen
JEBRA BOWEN, Secretary of State