

09/23/2014

Form PTO-1594 (Rev. 12-11)
OMB Collection 0651-0027 (exp. 04/30/2015)



U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

REC 103669034
TRADEMARKS ONLY



09/22/14

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

World Media Enterprises Inc.
1314 Douglas Street, Suite 1500
Omaha, NE 68102-1848

- Individual(s)
- Partnership
- Corporation- State: Delaware
- Other
- Association
- Limited Partnership

Citizenship (see guidelines)

Additional names of conveying parties attached? Yes No

3. Nature of conveyance/Execution Date(s) :

Execution Date(s) 11/14/2013

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: BH Media Group Holdings, Inc.

Street Address: 1314 Douglas Street, Suite 1500

City: Omaha

State: NE

Country: USA Zip: 68102-1848

- Individual(s) Citizenship
- Association Citizenship
- Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship Delaware
- Other Citizenship

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s) Text

B. Trademark Registration No.(s)

1,934,676; 2,899,618; 1,855,758; 3,575,601; 3,597,769; 1,300,523

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

Entertainment Spotlight (1,934,676); T-D Channels (2,899,618); Virginia's News Leader (1,855,758); Tulsa World (3,575,601); Tulsa World (and Design) (3,597,769); Winston-Salem Journal (1,300,523)

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: J. Scott Searl

Internal Address:

Street Address: 1314 Douglas Street, Suite 1500

City: Omaha

State: NE Zip: 68102-1848

Phone Number: 402.444.1726

Docket Number:

Email Address: Scott.Searl@bhmginc.com

6. Total number of applications and registrations involved:

6

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$165.00

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

09/23/2014 KNGUYEN1 00000048 1934676

Deposit Account Number

02 FC:4522

Authorized User Name

125.00 00

9. Signature:

J. Scott Searl
Signature
J. Scott Searl

9/12/14
Date

Total number of pages including cover sheet, attachments, and document:

4

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Branch, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 005367 FRAME: 0078

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WORLD MEDIA ENTERPRISES INC.", CHANGING ITS NAME FROM "WORLD MEDIA ENTERPRISES INC." TO "BH MEDIA GROUP HOLDINGS, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2013, AT 12:45 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5154327 8100

131308805

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0903914

DATE: 11-18-13

TRADEMARK
REEL: 005367 FRAME: 0079

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
WORLD MEDIA ENTERPRISES INC.**

World Media Enterprises Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The Board of Directors of World Media Enterprises Inc. adopted the following resolutions which set forth an amendment of the Certificate of Incorporation of the Corporation:

RESOLVED, that Article First of the Corporation's Certificate of Incorporation is amended in its entirety to read as follows (the "Amendment"):

"The name of the corporation is BH Media Group Holdings, Inc. (the "Corporation")."

RESOLVED FURTHER, that the officers of the Corporation are hereby authorized and directed to take such actions as may be necessary or appropriate to effectuate the Amendment, including the execution and filing of a Certificate of Amendment of the Certificate of Incorporation of the Corporation with the Delaware Secretary of State.

RESOLVED FURTHER, that the officers of the Corporation, and each of them, whether acting alone or in concert, be and hereby are authorized and directed to take all action on behalf of the Corporation and to execute and deliver all such agreements, documents and instruments deemed necessary by the officer or officers taking such action or executing such agreements, documents and instruments in order to carry out and fully implement the foregoing resolutions, the taking of any such action or the execution and delivery of any such agreement, document or instrument by any officer to be conclusive evidence that the same was approved hereby.

2. The amendment to the Corporation's Certificate of Incorporation set forth above was duly adopted in accordance with the provisions of Section 242 and has been consented to in writing by the sole shareholder of the Corporation, in accordance with Section 228 of the General Corporation Law of the State of Delaware.

[The remainder of this page is intentionally left blank. Signature page to follow]

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:45 PM 11/14/2013
FILED 12:45 PM 11/14/2013
SRV 131308805 - 5154327 FILE

4812-3483-8530.1

IN WITNESS WHEREOF, the undersigned officer of World Media Enterprises Inc., hereby certifies that the facts hereinabove stated are true and that the execution hereof is his voluntary act and deed and the voluntary act and deed of World Media Enterprises Inc., under penalty of perjury.

DATED effective as of November 14, 2013.

World Media Enterprises Inc.

By: J. Scott Searl
Name: J. Scott Searl
Title: Secretary

4812-3483-8550.1