

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM320113

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Art Impressions, Inc.		01/23/2014	CORPORATION: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Entertainment One Licensing US, Inc.		
<b>Street Address:</b>	23586 Calabasas Road		
<b>Internal Address:</b>	Suite 210		
<b>City:</b>	Calabasas		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	91302		
<b>Entity Type:</b>	CORPORATION: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 6</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	85978470	SO SO HAPPY	
<b>Serial Number:</b>	85479515	SO SO HAPPY	
<b>Serial Number:</b>	85689286	SO SO HAPPY	
<b>Serial Number:</b>	85531428	SO SO HAPPY	
<b>Serial Number:</b>	85833089	SO SO HAPPY	
<b>Serial Number:</b>	85982688	SO SO HAPPY	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2039056747		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	2035574224		
<b>Email:</b>	jferdinand@24iplg.com		
<b>Correspondent Name:</b>	Edmund Ferdinand		
<b>Address Line 1:</b>	129 Post Road East		
<b>Address Line 4:</b>	Westport, CONNECTICUT 06880		
<b>NAME OF SUBMITTER:</b>	Edmund J. Ferdinand, III		
<b>SIGNATURE:</b>	/ejf/		
<b>DATE SIGNED:</b>	10/15/2014		
<b>Total Attachments: 2</b>			

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TRADEMARK

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Secretary of State  
State of California

JAN 29 2014

ICC

Certificate of Amendment of Articles of Incorporation

The undersigned certify that:

1. They are the **Chief Executive Officer and Secretary**, respectively, of Art Impressions, Inc., a California Corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:  
  
The name of this corporation is Entertainment One Licensing US, 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 shares of the corporation is 100. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

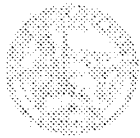
We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: January 23, 2014

Cindy Petrop Bailey, CEO

Alison Kenney, Secretary

California Secretary of State's Office  
Original record in the custody of the  
Secretary of State's Office  
is a full and true copy of the  
original as recorded in the  
records of the Secretary of State's Office



FEB 02 2014

Office of the Secretary of State  
State of California  
1500 Capitol Mall, Sacramento, CA 95833



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 05 2014 *W*

Date: \_\_\_\_\_

*Debra Bowen*  
DEBRA BOWEN, Secretary of State