

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM322765

<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>
Polygram Holding, Inc.		08/27/2014	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Universal Music Group Holdings, Inc.		
<b>Street Address:</b>	2220 Colorado Avenue		
<b>City:</b>	Santa Monica		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	90404		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 30</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	77867416	4RADIO PRODUCERS	
<b>Serial Number:</b>	77867406	4RADIO PRODUCERS	
<b>Serial Number:</b>	77867424	4TV PRODUCERS	
<b>Serial Number:</b>	77867418	4TV PRODUCERS	
<b>Serial Number:</b>	77398385	DARKFLY	
<b>Serial Number:</b>	77398410	DARKFLY	
<b>Serial Number:</b>	77398420	DARKFLY	
<b>Serial Number:</b>	77460846	KILLER MUSIC	
<b>Serial Number:</b>	77460869	KILLER MUSIC	
<b>Serial Number:</b>	77457178	KILLER MUSIC	
<b>Serial Number:</b>	76053099	KILLER TRACKS	
<b>Serial Number:</b>	85651140	MAKE IT KILLER	
<b>Serial Number:</b>	85651148	MAKE IT KILLER	
<b>Serial Number:</b>	85651134	MAKE IT KILLER	
<b>Serial Number:</b>	77353655	MASTERSEARCH	
<b>Serial Number:</b>	77281635	MASTERSOURCE	
<b>Serial Number:</b>	77281640	MASTERSOURCE	
<b>Serial Number:</b>	77281643	MASTERSOURCE	
<b>Serial Number:</b>	77574413		
<b>Serial Number:</b>	77574730		
<b>TRADEMARK</b>			

CH \$765.00 77867416

Property Type	Number	Word Mark
Serial Number:	77574683	
Serial Number:	77421167	SOUND LIKE NOBODY ELSE
Serial Number:	77421178	SOUND LIKE NOBODY ELSE
Serial Number:	77419848	SOUND LIKE NOBODY ELSE
Serial Number:	78719841	UMD
Serial Number:	78719844	UMD
Serial Number:	78719849	UMD
Serial Number:	78686830	UMGD
Serial Number:	78686818	UMGD
Serial Number:	78686842	UMGD

**CORRESPONDENCE DATA**

Fax Number: 3108651791

*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.*

Phone: 310-865-1708

Email: brent.labarge@umusic.com

Correspondent Name: Brent LaBarge

Address Line 1: 2220 Colorado Avenue

Address Line 2: Universal Music Group

Address Line 4: Santa Monica, CALIFORNIA 90404

<b>ATTORNEY DOCKET NUMBER:</b>	POLYGRAM NAME CHANGE
<b>NAME OF SUBMITTER:</b>	Brent LaBarge
<b>SIGNATURE:</b>	/Brent LaBarge/
<b>DATE SIGNED:</b>	11/10/2014

**Total Attachments: 2**

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "POLYGRAM HOLDING, INC.", CHANGING ITS NAME FROM "POLYGRAM HOLDING, INC." TO "UNIVERSAL MUSIC GROUP HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2014, AT 6:42 O'CLOCK P.M.

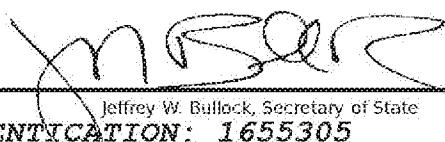
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1655305

DATE: 08-28-14

TRADEMARK  
REEL: 005398 FRAME: 0738

CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION OF  
POLYGRAM HOLDING, INC.

PolyGram Holding, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter called the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation (the "Board") filed with the minutes of the Corporation duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and proposing such amendment to the sole stockholder of the Corporation for such stockholder's consideration and approval. The resolution setting forth the proposed amendment is as follows:


RESOLVED, that the Board hereby deems it advisable and in the best interests of the Corporation and its stockholder that Article FIRST of the Certificate of Incorporation of the Corporation be amended in full to read as follows: "FIRST: The name of the corporation is Universal Music Group Holdings, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder gave written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said PolyGram Holding, Inc. has caused this certificate to be signed by Jeffrey R. Harleston its Executive Vice President & General Counsel - North America, this 27th day of August, 2014.

POLYGRAM HOLDING, INC.

  
Jeffrey R. Harleston  
Executive Vice President &  
General Counsel - North America