

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM392294

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Century Theatres, Inc.		05/24/2004	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Century Theatres, Inc.		
Street Address:	3900 Dallas Parkway, Suite 500		
City:	Plano		
State/Country:	TEXAS		
Postal Code:	75093		
Entity Type:	Corporation: CALIFORNIA		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	1831626	CENTURY THEATRES	
Registration Number:	2583400	THE RHYTHM ROOM	
Registration Number:	2693359	CINEARTS	
Registration Number:	4226548	CENTURY THEATRES NEXTGEN	
CORRESPONDENCE DATA			
Fax Number:	4694420091		
<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>			
Phone:	9725507500		
Email:	ipdocketing@wriplaw.com		
Correspondent Name:	Warren Rhoades LLP		
Address Line 1:	1212 Corporate Drive, Suite 250		
Address Line 4:	Irving, TEXAS 75038		
NAME OF SUBMITTER:	Sanford E. Warren, Jr.		
SIGNATURE:	/Sanford E. Warren, Jr./		
DATE SIGNED:	07/21/2016		
Total Attachments: 2			
source=02. Certificate of Amendment of Century Theatres, Inc dated May 2004#page1.tif			
source=02. Certificate of Amendment of Century Theatres, Inc dated May 2004#page2.tif			

OP \$115.00 1831626

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CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF

CENTURY THEATRES, INC.

FILED
In the office of the Secretary of State
of the State of California

MAY 24 2004
Kevin Shelley
KEVIN SHELLEY, Secretary of State

The undersigned certify that:

1. They are the President and the Secretary, respectively, of Century Theatres, Inc., a California corporation.
2. Article IV of the Articles of Incorporation of said corporation shall be amended to read in full as follows:

"The Corporation is authorized to issue two classes of shares, designated "Common Stock" and "Preferred Stock." The total number of shares of Common Stock that the Corporation is authorized to issue is Fifty Million (50,000,000), and the total number of shares of Preferred Stock that the Corporation is authorized to issue is Fifty Million (50,000,000). The Preferred Stock may be issued in one or more series, and the Board of Directors of the Corporation is authorized to determine the designation and to fix the number of shares of each series.

Solely for the purpose of any statute or regulation imposing any tax or fee based on the capitalization of a corporation, all authorized shares of the Corporation shall have a par value of ONE TENTH OF ONE CENT (\$0.001) per share.

The Board of Directors of the Corporation is further authorized to determine or alter the rights, preferences, privileges, and restrictions granted to or imposed upon any wholly unissued series of Preferred Stock, and to increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any such series of Preferred Stock subsequent to the issue of shares of that series."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors of said corporation.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the shareholders of said corporation in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares entitled to vote with respect to the foregoing amendment was ten million; and the number of shares voting in favor of the foregoing amendment equaled or exceeded the vote required, such required vote being 25,000,000 of the outstanding shares.

sf-1698335

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

Date: May 21, 2004.



David Shesgreen, President



Andrew McCullough, Secretary