

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM535980

<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>
WARNER BROS. RECORDS INC.		05/28/2019	Corporation:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Warner Records Inc.		
<b>Street Address:</b>	777 South Santa Fe Avenue		
<b>City:</b>	Los Angeles		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	90021		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 5</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1706315	GIANT	
<b>Registration Number:</b>	2283035	GIANT	
<b>Registration Number:</b>	1250980	R	
<b>Registration Number:</b>	1175896	REPRISE	
<b>Registration Number:</b>	1893542	REVOLUTION	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2127758800		
<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>	212-775-8700		
<b>Email:</b>	nytrademarks@kilpatricktownsend.com		
<b>Correspondent Name:</b>	Michelle Jarrell		
<b>Address Line 1:</b>	1114 Avenue of the Americas		
<b>Address Line 4:</b>	New York, NEW YORK 10036		
<b>NAME OF SUBMITTER:</b>	Michelle Jarrell		
<b>SIGNATURE:</b>	//Michelle Jarrell//		
<b>DATE SIGNED:</b>	08/09/2019		
<b>Total Attachments: 2</b>			
source=Warner Bros. Records Inc.-DE-Amendment (Change of Name)#page1.tif			

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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 "WARNER BROS. RECORDS INC.", CHANGING ITS NAME FROM "WARNER BROS. RECORDS INC." TO "WARNER RECORDS INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MAY, A.D. 2019, AT 1:53 O`CLOCK P.M.

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



  
Jeffrey W. Bullock, Secretary of State

521813 8100  
SR# 20194651640

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

Authentication: 202908077  
Date: 05-28-19

**TRADEMARK**  
**REEL: 006716 FRAME: 0604**

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of Warner Bros. Records Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Warner Records Inc.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 28th day of May, 2019.

By: 

Authorized Officer

Title: Vice President and Assistant Secretary

Name: Trent Tappe

Print or Type