MRO DESCRIPTION HAVE OMB 0651-0027

FORM PTO-1618A Expires 06/30/99

05-26-1999

101015432

#### RECORDATION FORM COVER SHEET

3							
$\setminus$	TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).						
اخ	Submission Type						
	X New	As:	signment	License			
	Resubmission (Non-Recordation)	Sec	curity Agreemen	t Nunc Pro Tunc Assignment			
	Document ID #		, ,	Effective Date			
	Correction of PTO Error	Me	rger	Month Day Year			
	Reel # Frame #	X Ch					
1	Corrective Document Reel # Frame #						
-			ier [				
	Mark if additional names of conveying parties attached   Execution Date   Month Day Year						
	Other						
	Citizenship/State of Incorporation/Organization Georgia						
	Receiving Party  Mark if additional names of receiving parties attached						
	Name Turner Network Television LP, LLLP						
	DBA/AKA/TA						
	Composed of Turner Entertainment Networks, Inc. and TEN Investment Company, Inc.  Address (line 1) 1030 Techwood Drive						
	Address (line 2)						
	Address (line 3) Atlanta	Geor	gia	30318			
	Individual General Partnership X	_	State/Country _	Zip Code If document to be recorded is an			
	Corporation Association appointment of a domestic						
	Other Control of the						
	X Citizenship/State of Incorporation/Organization Delaware						
17/	3/03/1999 DCDATES 00000131 74076650 FOR OFFICE USE ONLY						
40.00 DP							
05 01	-C:481 150.00 OP FC:482						

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks, Box Assignments , Washington, D.C. 20231

TRADEMARK

**REEL: 1868 FRAME: 0310** 

U.S. Department of Commerce Patent and Trademark Office

**TRADEMARK** 

FORM PTO-1	: 618B <b>Page 2</b>	U.S. Department of Commerce Patent and Trademark Office				
OMB 0651-0027	epresentative Name and Address Enter for the first Receiving Page	TRADEMARK				
Name [	Enter for the first Receiving Par	ty only.				
Address (line 1)						
Address (line 2)						
Address (line 3)						
Address (line 4)						
Correspond	lent Name and Address Area Code and Telephone Number 404-885-459	96				
Name	Cathy Hampton					
Address (line 1)	Turner Entertainment Group					
Address (line 2)	1030 Techwood Drive					
Address (line 3)						
Address (line 4)	Atlanta, Georgia 30318					
Pages	Enter the total number of pages of the attached conveyance document	# [13]				
including any attachments.  Trademark Application Number(s) or Registration Number(s) X Mark if additional numbers attached						
	e Trademark Application Number <u>or</u> the Registration Number (DO NOT ENTER BOTH numbers f					
74076650	demark Application Number(s) Registration Num 75120734 75165751	iber(5)				
75211754	75211775 75315018					
75417433						
Number of Properties Enter the total number of properties involved. # 7						
Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 190						
Method of Payment: Enclosed X Deposit Account Deposit Account						
(Enter for payment by deposit account or if additional fees can be charged to the account.)  Deposit Account Number: #						
Authorization to charge additional fees: Yes No No						

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as

\$ignature

Statement and Signature

CATHY HAMPTON

indicated herein.

Name of Person Signing

2.24.99

**Date Signed** 

## **Secretary of State**

Corporations Division Suite 315, West Tower 2 Martin Luther King Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER: 983640901 CONTROL NUMBER: 8211590 EFFECTIVE DATE: 12/31/1998

REFERENCE : 0077

PRINT DATE : 12/30/1998

FORM NUMBER : 411

ALSTON & BIRD, LLP
MARGARET J. BERRIDGE
ONE ATLANTIC CENTER
1201 WEST PEACHTREE ST.
ATLANTA, GEORGIA 30309-3424

#### CERTIFICATE OF MERGER

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of the date shown above. Attached is a true and correct copy of the said filing.

Surviving Entity:

WAYNE, LLC, a Delaware limited liability company

Nonsurviving Entity/Entities:

TURNER NETWORK TELEVISION, INC., a Georgia corporation



Jewis a. Mussey

Lewis A. Massey
Secretary OFRADEMARK

**REEL: 1868 FRAME: 0312** 

## CERTIFICATE OF MERGER OF

#### TURNER NETWORK TELEVISION, INC.

(a Georgia corporation)
WITH AND INTO
WAYNE, LLC

(a Delaware limited liability company)

Pursuant to the provisions of Sections 14-2-1105 and 14-2-1109 of the Georgia Business Corporation Code, as amended (the "Code"), Wayne, LLC, a limited liability company organized and existing under the laws of the State of Delaware ("LLC"), hereby executes the following Certificate of Merger:

- 1. LLC is a limited liability company organized and existing under the laws of the State of Delaware. Turner Network Television, Inc. ("INC") is a corporation organized and existing under the laws of the State of Georgia.
- 2. Pursuant to an Agreement and Plan of Merger and Reorganization (the "Plan of Reorganization"), dated as of December 30, 1998, INC will merge (the "Merger") with and into LLC and LLC will be the surviving entity (the "Surviving Entity") in the Merger.
- 3. The Certificate of Formation and Operating Agreement of LLC immediately prior to the Merger shall be the Certificate of Formation and Operating Agreement of the Surviving Entity.
- 3. The executed Plan of Reorganization is on file at the Surviving Entity's principal place of business located at 1050 Techwood Drive, Atlanta, Georgia 30318.
- 4. A copy of the Plan of Reorganization will be furnished by the Surviving Entity, on request and without cost, to any shareholder of any corporation that is a party to the merger and to any member of LLC.
- 5. The Plan of Reorganization was duly authorized and approved by the shareholders of INC and by the board of managers of LLC in accordance with its governing documents and applicable law.
  - 6. The Merger shall be effective as of 11:30 P.M. on December 31, 1998.
- 7. A request for publication of a notice of filing the Certificate of Merger and payment therefor will be made as required by Section 14-2-1105.1(b) of the Code.

IN WITNESS WHEREOF, LLC has caused this Certificate of Merger to be executed in its name by a duly authorized person as of the 30<sup>th</sup> day of December, 1998.

WAYNE, LLC

Name: Wayne Goodman

Its: Authorized Officer

DEC 30 LIVER SECOND STATE

**크**카인의 <sub>당</sub>

## Office of the Secretary of State PAGE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"TURNER NETWORK TELEVISION, INC.", A GEORGIA CORPORATION,
WITH AND INTO "WAYNE, LLC" UNDER THE NAME OF "WAYNE, LLC", A
LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS
OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE
THE THIRTIETH DAY OF DECEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1998.



Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

9496344

DATE:

TRADEMĀRĶ<sup>°</sup> REEL: 1868 FRAME: 0315

2985292 8100M

# CERTIFICATE OF MERGER OF TURNER NETWORK TELEVISION, INC. (a Georgia corporation) WITE AND INTO WAYNE, LLC (a Delaware limited liability company)

Pursuant to the provisions of Section 18-209 of the Delaware Limited Liability Company Act (the "Act"), Wayne, LLC, a limited liability company organized and existing under the laws of the State of Delaware ("LLC"), hereby executes the following Certificate of Merger:

- 1. LLC is a limited liability company organized and existing under the laws of the State of Delaware. Turner Network Television, Inc. ("INC") is a corporation organized and existing under the laws of the State of Georgia
- 2. An Agreement and Plan of Merger and Reorganization ("Plan of Reorganization"), dated as of December 30, 1998, setting forth the terms and conditions of the merger of INC with and into LLC (the "Merger"), has been approved and executed by each domestic limited liability company or other business entity which is a constituent entity.
  - 3 The surviving entity in the Merger shall be LLC (the "Surviving Entity")
  - 4 The Merger shall become effective as of 11:30 P.M. on December 31, 1998.
- An executed copy of the Plan of Reorganization is on file at the Surviving Entity's
   place of business at the following address.

Wayne, LLC 1050 Techwood Drive Atlanta, Georgia 30318

6. A copy of the Plan of Reorganization will be furnished by the Surviving Entity, on request and without cost, to any member of any domestic limited liability company or any person holding an interest in any other business entity which is a constituent entity.

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the 30th day of December, 1998, and is being filed in accordance with Section 18-209 of the Act by an authorized person of the Surviving Entity.

WAYNE, ILC

Name: Wayne Goodman

Its: Authorized Officer

## Office of the Secretary of State PAGE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE
LIMITED LIABILITY COMPANY TO A DELAWARE LIMITED PARTNERSHIP OF
"WAYNE, LLC", CHANGING ITS NAME FROM "WAYNE, LLC" TO "TURNER
NETWORK TELEVISION, LP" FILED IN THIS OFFICE ON THE THIRTIETH
DAY OF DECEMBER, A.D. 1998, AT 9:01 O'CLOCK A.M.



Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

9497825

DATE:

12-31-98

REEL: 1868 FRAME: 0318

2985292 8100V

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:01 AM 12/30/1998 981508309 - 2985292

#### CERTIFICATE OF CONVERSION TO LIMITED PARTNERSHIP OF WAYNE, LLC TO TURNER NETWORK TELEVISION, LP

This Certificate of Conversion to Limited Partnership, dated as of December 30, 1998, has been duly executed and is being filed by Turner Entertainment Networks, Inc., a Georgia corporation, as sole general partner, to convert Wayne, LLC, a Delaware limited liability company (the "Other Emity"), to a Delaware limited partnership, the name of which is Turner Network Television, LP (the "Limited Partnership"), under the Delaware Revised Uniform Limited Partnership Act.

- The Other Entity was first formed on Docember 28, 1998. The jurisdiction of the Other Entity at the time it was first formed was Delaware.
- The Other Entity's name immediately prior to the filing of this Certificate of Conversion to Limited Partnership was Wayne, LLC.
- The name of the Limited Partnership as set forth in its Certificate of Limited Partnership is Turner Network Television, LP
- The conversion of the Other Entity to the Limited Partnership shall be effective on December 31, 1998 at 11.55 P.M.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to Limited Partnership as the data first-above written.

Turner Entertainment Networks, Inc.,

Name: Wayne Goodman

Its: Authorized Officer

## Office of the Secretary of State

PAGE 2

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF LIMITED PARTNERSHIP OF
"TURNER NETWORK TELEVISION, LP" FILED IN THIS OFFICE ON THE THE
THIRTIETH DAY OF DECEMBER, A.D. 1998, AT 9:01 O'CLOCK A.M.

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9497825

TRAUĘŅĄKS REEL: 1868 FRAME: 0320

2985292 8100V

#### CERTIFICATE OF LIMITED PARTNERSHIP OF TURNER NETWORK TELEVISION, LF

This Certificate of Limited Partnership of Turner Network Television, LP (the "Partnership"), dated as of December 30, 1998, is being duly executed and filed by Turner Entertainment Networks, Inc., a Georgia corporation, as sole general partner, to form a limited partnership under the Delaware Revised Uniform Limited Partnership Act.

- 1 The name of the limited partnership formed hereby is Turner Network Television, LP
- 2 This Certificate of Limited Partnership shall be effective as of 11:55 P.M. on December 31, 1998.
- Delaware is the Griffin Corporate Services Inc., 300 Delaware Ave., 9th Floor DES403, Wilmington, Delaware 19801.
- The name and address of the registered agent for service of process on the Partnership in the State of Delaware are Griffin Corporate Services, Inc., 300 Delaware Ave., 9th Floor DE5403, Wilmington, Delaware 19801.
- 5. The name and the business address of the sole general partner of the Partnership are Turner Entertainment Networks, Inc., 1050 Techwood Drive, Atlanta, Georgia 30318.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Limited Partnership as of the date first-above written.

Turner Entertainment Notworks, Inc.,

By. Warello

Name: Wayne Goodman
Its. Authorized Officer

AT1.01-1041 2849-1

## Office of the Secretary of State

I. EDWARD J. FREEL. SECRETARY OF STATE OF THE STATE OF DELAWARE. DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP OF "TURNER NETWORK TELEVISION, LP". CHANGING ITS NAME FROM "TURNER NETWORK TELEVISION. LP" TO "TURNER NETWORK TELEVISION LP. LLLP", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER. A.D. 1998. AT 9 O'CLOCK A.M.



Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

9504528

DATE:

01-05-99

TRADEMARK REEL: 1868 FRAME: 0322

2985292 8100

## Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF "WAYNE, LLC", CHANGING ITS NAME FROM "TURNER NETWORK
TELEVISION, LP" TO "TURNER NETWORK TELEVISION, LP", FILED IN
THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1998, AT 9
O'CLOCK A.M.



Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

9504528

DATE:

TRADEMARK<sup>9</sup>
REEL: 1868 FRAME: 0323

2985292 8100

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 12/31/1998 991000532 - 2985292

## APPLICATION FOR REGISTRATION AS A REGISTERED LIMITED LIABILITY LIMITED PARTNERSHIP OF TURNER NETWORK TELEVISION LP, LLLP

- 1. The name of the registered limited liability limited partnership is Turner Network Television LP, LLLP (the "Partnership").
- 2. The address of the registered office of the Partnership in the State of Delaware is c/o Griffin Corporate Services, Inc., 300 Delaware Avenue, 9th Floor DE5403, Wilmington, Delaware 19801.
- 3. The name and address of the registered agent for service of process on the Partnership in the State of Delaware are Griffin Corporate Services, Inc., 300 Delaware Avenue, 9th Floor DE5403, Wilmington, Delaware 19801.
- 4. The number of partners in the Partnership is two (2); one (1) general partner and one (1) limited partner.
- 5. The Partnership is engaged in the business of the production of entertainment programming, including a 24-hour television network, and all activities ancillary to such production, such as marketing and promotion.
- 6. The Partnership hereby applies for status as a registered limited liability limited partnership effective as of 11:57 P.M. on December 31, 1998.

IN WITNESS WHEREOF, the undersigned has executed this Application for Registration as a Registered Limited Liability Limited Partnership as of the 30<sup>th</sup> day of December, 1998.

Turner Entertainment Networks, Inc., as sole General Partner

Name: Wayne Goodman

Title: Authorized Officer

ATL01/10419951+1

9 8 '4 8984 ON

RECORDED: 02/26/1999

Jan. 5, 1999 4: L2PM