

02-11-2002



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKATA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

02/06/2002 AMMED1 00000076 501765 0895068
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FOR OFFICE USE ONLY

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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: 002440 FRAME: 0444

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="0895068"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved. #

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed 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

Statement and Signature

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 indicated herein.

Jeffrey C. Katz, Esq.
Name of Person Signing


Signature

11-13-04
Date Signed

RECEIVED RE JRD/AUG 05 1996 RECEIPT ACTING DIV.

401-40 08-07-1996

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To the Honorable Commissioner of Patents and Trademarks

original documents or copy thereof.

1. Name of conveying party(ies): ABC Cable and International Broadcast, Inc. [] Individual(s) [] Association [] General Partnership [] Limited Partnership [X] Corporation-State Delaware [] Other Additional name(s) of conveying party(ies) attached? [] Yes [X] No

2. Name and address of receiving party(ies) Name: Disney/ABC International Television, Inc. Internal Address: Street Address: 77 West 66th Street City: New York State: NY ZIP: 10023 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [X] Corporation-State Delaware [] Other If assignee is not domiciled in the United States, a domestic representative designation is attached: [] Yes [] No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? [] Yes [] No

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [X] Change of Name [] Other Execution Date: July 10, 1996

4. Application number(s) or patent number(s): A. Trademark Application No.(s) See Schedule "A". B. Trademark Registration No.(s) See Schedule "B". Additional numbers attached? [] Yes [] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Jeffrey C. Katz, Esq. Internal Address: DAVIS & GILBERT Street Address: 1740 Broadway City: New York State: NY ZIP: 10019

6. Total number of applications and registrations involved: 19 7. Total fee (37 CFR 3.41): \$ 490.00 [X] Enclosed [] Authorized to be charged to deposit account 8. Deposit account number: (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

140 JS 08/16/96 74589379 140 JS 08/06/96 74589379

0 481 40.00 CR 0 482 450.00 CR

9. Statement and signature. 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. Jeffrey C. Katz, Esq. Name of Person Signing [Signature] Signature 8-1-96 Date Total number of pages including cover sheet, attachments, and document: 8

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

SCHEDULE "A"

<u>Mark</u>	<u>Serial No.</u>	<u>Filing Date</u>
PANDA CLUB and Design	74/589379	October 24, 1994
DRAGON CLUB and Design	74/590026	October 24, 1994
COMBAT!	74/684275	June 5, 1995
MISCELLANEOUS DESIGN	75/013097	October 31, 1995

SCHEDULE "B"

<u>Mark</u>	<u>Registration No.</u>	<u>Registration Date</u>
ABC PICTURES CORP. and Design	895,068	July 21, 1970
TOUCH OF HOME	1,155,916	May 26, 1981
WIDE WORLD OF LEARNING	1,193,031	April 6, 1982
ABC WIDE WORLD OF LEARNING and Design	1,223,977	January 18, 1983
ABC VIDEO ENTERPRISES, INC. and Design	1,231,762	March 22, 1983
ARTS and Design	1,270,298	March 13, 1984
ABC DISTRIBUTION COMPANY	1,629,496	December 25, 1990
ABC VIDEO	1,635,995	February 26, 1991
CAPITAL CITIES/ABC VIDEO ENTERPRISES INC.	1,651,362	July 23, 1991
SHINDIG!	1,715,203	September 15, 1992
COMBAT!	1,720,851	September 29, 1992
HEMISPHERE GROUP	1,802,937	November 2, 1993
ABC VIDEO and Design	1,884,667	March 21, 1995
ABC DISTRIBUTION COMPANY and Design	1,891,838	April 25, 1995
COMBAT!	1,985,580	July 9, 1996

Please delete from record

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 AMENDMENT OF "ABC CABLE AND INTERNATIONAL BROADCAST, INC.", CHANGING ITS NAME FROM "ABC CABLE AND INTERNATIONAL BROADCAST, INC." TO "DISNEY/ABC INTERNATIONAL TELEVISION, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF JULY, A.D. 1996, AT 1:30 O'CLOCK P.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2077204 8100

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AUTHENTICATION:

DATE:

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07-10-96

TRADEMARK
REEL: 002440 FRAME: 0449

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

ABC CABLE AND INTERNATIONAL BROADCAST, INC.

ABC Cable and International Broadcast, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation by unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is Disney/ABC International Television, Inc."

SECOND: That in lieu of a meeting and vote of the shareholders, the shareholders have given unanimous 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.

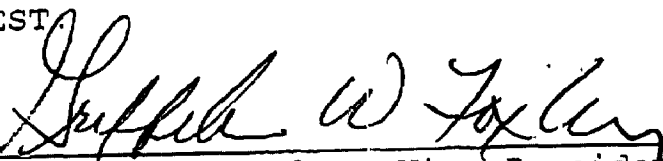
IN WITNESS WHEREOF, said ABC Cable and International Broadcast, Inc. has caused this certificate to be signed by Ronald J. Doerfler, its Vice President, and attested by Griffith W. Foxley, its Vice President and Assistant Secretary, this 10th day of July, 1996.

ABC CABLE AND INTERNATIONAL BROADCAST, INC.

By: 

Ronald J. Doerfler, Vice President

ATTEST

By: 

Griffith W. Foxley, Vice President
and Assistant Secretary