

101998750

Form **PTO-1594** (Rev. 03/01)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE

(Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) TRADEMA	RKS ONLY U.S. Patent and Trademark Office
Tab settings ⇔⇔ ♥ ▼	V V V V
To the Honorable Commissioner of Patents and Trademarks: I	Please record the attached original documents or copy thereof.
To the Honorable Commissioner of Patents and Trademarks: I 1. Name of conveying party(ies): World Championship Wrestling, Inc. Individual(s) General Partnership Corporation-State Other Other Additional name(s) of conveying party(ies) attached? Assignment Security Agreement Other Execution Date: March 30, 2001	2. Name and address of receiving party(ies) Name: <u>Universal Wrestling Corporation</u> Internal Address: Street Address: <u>One CNN Center</u> , Box 105366 City: <u>Atlanta</u> State: <u>GA</u> Zip: 30348 Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State <u>Georgia</u> 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)
Execution Date: March 30, 2001 4. Application number(s) or registration number(s):	(Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No
A. Trademark Application No.(s) 75/885654	B. Trademark Registration No.(s) 2485237 2150093 tached Yes Mo
5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved:
Name: Monica Valencia Franklin Internal Address: Turner Broadcasting System, Inc. NT 1309C	7. Total fee (37 CFR 3.41)\$ 90.00 Enclosed Authorized to be charged to deposit account
Street Address: One CNN Center, Box 105573	8. Deposit account number:
City: Atlanta State: GA Zip: 30348	(Attach duplicate copy of this page if paying by deposit account)
	THIS SPACE
9. Statement and signature. To the best of my knowledge and belief, the foregoing information copy of the original document. Louise S. Sams	nation is true and correct and any attached copy is a true February 6, 2002
Name of Person Signing S	ignature Date
	required cover sheet information to:

03/01/2002 TDIAZ1 00000049 75885654

01 FC:481 4 02 FC:482 5

40.00 OP 50.00 OP documents to be recorded with required cover sheet information to Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER : 013390400
CONTROL NUMBER : J819692
DATE INC/AUTH/FILED: 10/11/1988
JURISDICTION : GEORGIA
PRINT DATE : 12/05/2001

FORM NUMBER : 215

CT CORPORATION SYSTEM
JAMIE SGUBIN
1201 PEACHTREE STREET, NE
ATLANTA, GA 30361

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

UNIVERSAL WRESTLING CORPORATION A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

7775

Cathy Cox Secretary of State

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER: : (10891144 CONTROL NUMBER: J819692 EFFECTIVE DATE: 03/30/2001 REFERENCE : 0048 PRINT DATE : 03/30/2001 FORM NUMBER : 6.11

KING & SPALDING STACY M. JOHN 191 PEACHTREE STREET ATLANTA, GA 30303

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, and hereby certify under the seal of my office that

MORLD CHAMPIONSHIP WRESTLING, INC. A DOMESTIC PROFIT COMPORATION

has filed articles of amendment in the Office of the Secretary of State changing

UNIVERSAL WRESTLING CORPORATION

and has paid the required fees a provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITHERS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.







Ally Cop

Cathy Cox Secretary of State 0690053 J819692 10890053 ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF WORLD CHAMP'ONSHIP WRESTLING, INC. The name of the Corporation is World Championship Wrestling, Inc. The Articles of Incorporation shall be amended so that Article I of the Articles of incorporation shall hereafter be as follows: "The name of the Corporation is Universal Wrestling Corporation." Ш. Said amendment was adopted by the Board of Directors of the Corporation as of March 22, 2001. Said amendment was duly adopted by the Board of Directors without the iction in accordance with Section 14-2-1002(8) of the Georgia Business Corporation Code. The Corporation shall publish the notice of the filing of these Articles of nent required by Section 14-2-1006.1 of the Georgia Business Corporation Code.

IN WITNESS WHEREOF, World Championship Wrestling, Inc. has caused these Articles of Amendment to be executed by its duly authorized officer, this 30 day of March, 2001.

World Championship Wrestling, Inc.

Name: Louise S. Dins Title: Via Prusident

[Signature Page to Articles of Amonthment]

NOISINIO SHOITAROARO3

Secretary of State lusiness Services and Regulation

Suite 306, Mest Comer 2 Martin Tuther King Jr. Br. Atlanta, Georgia 30334

TPANSAUTION NUMBER : 8902315 -CHARTER NUMBER DATE INCORPORATED

DATE OMENDED

EXAMINER TELEPHONE

: B819698

: 10:11/92

: 01/20/99

-: JACKIE BUSTELLS

: 40% (855~ 1811)

MATLED TO: TURNER BROADCASTING SYSTEM, INC. FIG. C. SELTH ONE WAN CENTER, BOX 105366 ATEANTA, 64 30348-5368

CEPTIFICATE OF AMENDMENT

1, MAY CLELAND, Secretary of State and the Corporations Commissioner of the State of Georgia do hereby certify, wide. In s⊋al of my office, that the actibles of incorporation of

"HAIVERSAL WRECK ING COPPORATION"

charung to name to THERE I THANKS HE HAD HEREST THE ...

has been fully amended under the laws of the State of Georgia, is the filling of acticles of amondment in the office of the Second w of state and transfers therefor sould, as promided by fow, and attached hereto is a true and correct copy of said articles of amendment.

Willness, my hand and official seal, in the Cit. of Aslants a title State of Georgia on the date set forth below.

DATE: JAMILLARY 36, 1989

MAX CLELAND SECRETARY OF STATE

De Homes

H. WAYNE HOWELL DEPUTY SECRETARTRADEMARK



Corporation

in the second of the seco

he determine a defende of the special problem of the problem of deorgia on October 1990 and the special problem of the problem of the special problem of the column of the special problem of the special prob

Art where the sound of the first transmission to the work of the sound of the sound

IV.

The affirmative vote of the holders of a majority of the shares of the One Dollar (\$1.00) par value Class A common stock was required to adopt the foregoing amendment to the Articles of Incorporation. There were 400 shares of the One Dollar (\$1.00) par value Class A common stock outstanding and entitled to vote of which 400 were voted in favor of the foregoing Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, Universal Wrestling Corporation has caused its duly authorized corporate officers to execute these Articles of Amendment as of the 9th day of January, 1989.

Universal Wrestling Corporation

By:

Paul D. Beckham Vice President

Steven W. Korn

Secretary

Secretary of State

Business Services and Regulation

Suite 300, Mest Comer

2 Martin Tuther King Ir. Dr. Atlanta, Georgia 30334

A walk of the second of the se

A PART OF THE PART

The first water to be a second of the second

A Contract of the Contract of

The state of the s and the first of the second of ALCOHOLDS CHELLING AND

one y a fire of the rest of the property of the section of the fire of the rest of the re

 (x_1, x_2, \dots, x_p) . The first (x_1, x_2, \dots, x_p) is the second (x_1, x_2, \dots, x_p) in (x_1, x_2, \dots, x_p) . and the company of the second of the second

MAX CLELAND SECRETARY OF STATE

du Home

H. WAYNE HOWELL DEPUTY SECRETARY OF STATE

CHETTING 220 COMPRORATIONS

ARTICLES OF INCORPORATION

OF

UNIVERSAL WRESTLING CORPORATION

The Articles of Incorporation of UNIVERSAL WRESTLING CORPORATION are as follows:

I.

The name of the corporation is UNIVERSAL WRESTLING CORPORATION.

II.

The corporation is organized pursuant to the provisions of the Georgia Business Corporation Code.

III.

The corporation shall have perpetual duration.

IV.

The purpose of the corporation is pecuniary gain and profit, and the general nature of the business or businesses to be transacted shall be to organize, manage, stage and promote wrestling matches in arenas and to record, film, tape and distribute wrestling matches via any means, whether now known or hereafter developed, for the transmission and reception of audio and visual signals, including without limitation, all forms of television, satellite television, MDS, MMDS, direct broadcast satellite, basic cable, pay cable, pay per view television, home

video, video disc, laser disc, motion picture and radio and to engage in any and all other activities necessary or incidental to the accomplishment and fall exploitation of these purposes; to acquire by purchase or lease or otherwise, lands and interests in lands, whether for investment, resale, or for its own use; to own, hold, improve, develop, and manage any real estate so acquired; to erect or cause to be erected on any lands owned, held or occupied by the corporation, buildings or other structures with their appurtenances; to rebuild, enlarge, alter or improve any buildings or other structures with their appurtenances; to rebuild, enlarge, alter, or improve any buildings or other structures now or hereafter erected on any lands so owned, held, or occupied; to mortgage, sell, lease, or otherwise dispose of any lands or interests in land and in buildings or other structures at any time owned or held by the corporation; to improve, hold, construct, repair, control, manufacture, buy, distribute, sell, lease as lessor or lessee, merchandise, broker, finance, convey and otherwise deal in goods, wares, merchandise and personal and real property of every kind and description; to engage in any form or type of business for any lawful purpose or purposes not specifically prohibited to corporations for profit under the laws of the State of Georgia; and to have all the rights, powers, privileges and immunities which are now or hereafter may be allowed to corporations under the laws of the State of Georgia.

٧.

The total number of shares of capital stock which this corporation shall have authority to issue is One Thousand (1000) shares. Of said shares, Eight Hundred (800) shares shall be of a class designated as Class A Common Stock, par value One Dollar (\$1.00) per share (the "Class A Common Stock"), and Two Hundred (200) shares shall be of a class designated as Class B Common Stock, par value One Dollar (\$1.00) per share (the "Class B Common Stock"). Except as hereinafter provided in this Article V with respect to voting privileges, each share of Class A Common stock and each share of Class B Common Stock shall be identical in all respects and shall have equal rights and privileges.

The holders of the Class A common stock shall have exclusive voting power. The holders of the Class B Common Stock shall have no right to vote for any purpose except as otherwise specifically required by applicable law.

VI.

The corporation shall not commence business until it shall have received not less than Five Hundred Dollars (\$500.00) in payment for the issuance of shares of its stock.

VII.

Preemptive rights are hereby denied. No holder of any shares of this corporation shall have the preemptive right to purchase, subscribe for, or otherwise acquire any shares of

- 3 -

stock of the corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire shares.

VIII.

The initial registered office of the corporation shall be One CNN Center, Box 105366, Atlanta, Georgia 30348-5366. The initial registered agent at such address shall be Steven W. Korn.

IX.

The initial Board of Directors shall consist of five (5) members, whose names and addresses are: R. E. Turner, One CNN Center, Box 105366, Atlanta, Georgia 30348-5366; Jack Petrik, One CNN Center, Box 105366, Atlanta, Georgia 30348-5366; Paul D. Beckham, One CNN Center, Box 105366, Atlanta, Georgia, 30348-5366; Steven W. Korn, One CNN Center, Box 105366, Atlanta, Georgia 30348-5366; and James Crockett, 421 Briarbend Drive, Charlotte, North Carolina 28209.

Х.

The corporation may, upon adoption of a resolution by its Board of Directors, purchase its own shares to the extent of unreserved and unrestricted capital surplus available therefor.

XI.

The Board of Directors of the corporation may, from time to

time, in its discretion and without approval by or authorization from the shareholders of the corporation, distribute to the shareholders out of the capital surplus of the corporation a portion of its assets.

XII.

The shareholders of the corporation shall have such rights to take actions by written consent of less than all shareholders as may be permitted by Section 14-2-112(d) of the Georgia Business Corporation Code or as Georgia law may otherwise provide.

XIII.

The name and address of the Incorporator of the corporation are Steven W. Korn, One CNN Center, Box 105366, Atlanta, Georgia 30348-5366.

Steven W. Korn, Incorporator

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO:

Secretary of State

Ex-Officio Corporation Commissioner

State of Georgia

I, Steven W. Korn, do hereby consent to serve as registered agent for the corporation Universal Wrestling Corporation.

This 11th day of October, 1988

Steven W. Korn

One CNN Center Box 105366 Atlanta, Georgia 30348-5366

Secretary of State Business Services and Regulation

Suite 306, **W**est Tower 2 Martin Tuther King Jr. Br. Atlanta, Georgia 30334 REQUESTED BY:

CERTIFICATE DATE : 10/11/88

DOCKET NUMBER : 88287500

EXAMINER TELEPHONE : STACY GILLEY : (404)656-3173

TURNER BROADCASTING / I. GOODMAN DNE CNN CTR, BOX 105366 BEECE AT ATMALTA

RENEWAL OF CORPORATE NAME CERTIFICATE

THE RECORDS OF THE SECRETARY OF STATE HAVE BEEN REVIEWED AND THE FOLLOWING NAME IS NOT IDENTICAL TO, AND APPEARS TO BE DISTIN-QUISHABLE FROM. THE NAME OF ANY OTHER EXISTING CORPORATION OR PROFESSIONAL ASSOCIATION ON FILE PURSUANT TO THE APPLICABLE PRO-VISIONS OF THE GEORGIA LAWS RELATING TO CORPORATIONS AND PROFESSIONAL ASSOCIATIONS (TITLE 14 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED).

"UNIVERSAL WRESTLING CORPORATION"

THIS CERTIFICATE SHALL BE VALID FOR A PERIOD OF TWO CALENDAR MONTHS FOR PROFIT AND NONPROFIT CORPORATIONS AND PROFESSIONAL ASSOCIATIONS (DP, FP, DN, FN, & PA), SIXTY (60) DAYS FOR LIMITED PARTNERSHIPS AND SIX CALENDAR MONTHS FOR BANKS (BK) FROM THE DATE OF THIS CERTIFICATE. THE CERTIFICATE MAY NOT BE RENEWED AND THE NAME WILL BE AVAILABLE AT THE END OF SAID PERIOD. PLEASE SUBMIT THE ORIGINAL CERTIFICATE (WHITE COPY) WITH THE ARTICLES OF INCORPORATION, CERTIFICATE OF LIMITED PARTNERSHIP OF APPLICATION FOR CERTIFICATE OF AUTHORITY OR PROFESSIONAL ASSOCIATION.

THIS IS A RENEWAL CERTIFICATE. THE CERTIFICATE WILL EXPIRE AS SET FORTH ABOVE AND WILL NOT BE SUPJECT TO ANOTHER RENEWAL.

> MAX CLELAND SECRETARY OF STATE

H WAYNE HOWELL

HERETY SECRET TRADEMARK

Hu Hower







BUSINESS SERVICES AND REGULATION ARTICLES OF INCORPORATION DATA ENTRY FORM FOR GEORGIA CORPORATIONS

	X CLELAND etary of State	•	on Geongia	CONFORMIONS	C	H. WAYN Deputy Secre	E HOWELI tary of Stat
1.	Filing Date: Assigned Exam: Charter Number:	{}} G	<u>-17</u>	Docket No.: Amt.: \$ Completed:		Ву:	
N	OTICE TO APPL			THIS LINE - SOS USI OR TYPE THE RE		ER OF TH	IS FORM.
11.	Corporate Name:	Universal	Wrestling Co	rporation			
	Mailing Address:	One CNN C	enter, Box 10	5366			
	City: Atlanta	Fu1	unty: ton	State: Georgia		303	Zip Code: 48-5366
III.	Fees Submitted By:	Turner Br	oadcasting Sy	stem. Inc.			
	Secretary of State:			Check No.:	1568		
	Clerk of Court: \$	25.00	Check No.:	Count	ty: Fulto	on	
	Publisher: \$	60.00	Check No.: 15	66 Name	•	on Co. Dai	ly Report
IV.	incorporator:	even W. Kor					
	Address:	CNN Cente	r, Box 105366				
	City: Atlanta		State: Georgia			Zip Co 3C 348-5	
V.	Registered Agent/O	ffice: Steven	W. Korn				
	Address: One (Box 105366				
	City: Atlanta		County: Fulto	n Stat	•:Georg	ia 3634	8-5306
VI.	ARTICLES OF IN	CORPORATIO	N FILING CHEC	K-OFF LIST		Applicant	Examiner
	1. Original and two 2. Corporate name	conformed cop	ies of Articles of Ir	corporation		X X	
	3. Publisher's and C	lerk's checks en	closed and verified			$\frac{x}{x}$	
	4. Consent form en	closed and verif	ied			X	
	5. Corporate durati					X	
	6. Number shares, p. 7. Number of directions of the contraction of the	par value, minim	um capital stated			X	
	7. Number of direc	tors and their na	imes and addresses			X	
VII.	Applicant/Attorney	Steve: W	. Korn	Telephone:	(404) 8	327-15ó	
	Address: One (CNN Center,	Box 105366				
	City: Atlanta		State:	Georgia		Zic C	ode: -5366
			on, Secretary of S	tate filing fee, name ce h the Secretary of Stat n call 404-656-2817. Th m will be used in the Se		consent to sim	re as registere

Signed:

RECORDED: 02/06/2002

Date: 10/11/88TRADEMARK____