



Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

REC TI

S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 2.24.03 Great American Entertainment Company

- Individual(s) Association General Partnership Limited Partnership Corporation-State Other

Additional name(s) of conveying party(ies) attached? Yes No

- Nature of conveyance: Assignment Merger Security Agreement Change of Name Other

Execution Date: August 5, 1995

2. Name and address of receiving party(ies) Name: Calvin Gilmore Productions, Inc. Internal Address:

Street Address: 8091-A Business 17 North City: Myrtle Beach State: SC Zip: 29572

- Individual(s) citizenship Association General Partnership Limited Partnership 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

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,190,027

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Bruce A. Tassan

Internal Address: Tassan Law Firm

Street Address: 4143 27th Street N.

City: Arlington State: VA Zip: 22207

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- 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

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.

Bruce A. Tassan Name of Person Signing

Signature

February 21, 2003 Date

Total number of pages including cover sheet, attachments, and document: 2

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

02/27/2003 T01A21 00000121 2190027 01 FC:8521 40.00 OP

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
GREAT AMERICAN ENTERTAINMENT COMPANY

Great American Entertainment Company (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, hereby certifies as follows:

FIRST: That unanimous written consent of the Board of Directors of the Corporation, effective May 30, 1995, resolutions were duly adopted setting forth a proposed amendment (the "Amendment") of the Corporation's Certificate of Incorporation, declaring said Amendment to be advisable and calling for the consideration of the amendment by the stockholders of the Corporation. 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 I thereof so that, as amended, said Article shall be and read as follows:

"Article I

The name of this corporation is Calvin Gilmore Productions, Inc. (the "Corporation")."

SECOND: That thereafter, by unanimous written consent of the stockholders of the Corporation effective May 30, 1995, the proposed Amendment was duly adopted.

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, the Corporation has caused this certificate to be executed by David J. Olive, its President, and Louis A. Isakoff, its Secretary, this 21 day of August, 1995.

By: David J. Olive
President

Attest: Louis A. Isakoff
Secretary