

Form PTO-1594

(Rev. 03/01)

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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.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):
Sony Pictures Digital Entertainment Inc.

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

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

2. Name and address of receiving party(ies)
Name: Sony Pictures Digital Inc.
Internal Address: _____
Street Address: 10202 W. Washington Blvd.
City: Culver City State: CA Zip: 90232

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
 Execution Date: February 21, 2003

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
76/456407, 76/156497, 76/375385, 76/544157,
76/407609, 78/350577, 76/221855, 78/266383

Additional number(s) attached: Yes No

B. Trademark Registration No.(s)
2,632,803, 2,805,567
2,586,436

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Lynn S. Fruchter
 Internal Address: Cowan, Liebowitz & Latman, P.C.

 Street Address: 1133 Avenue of the Americas
35th Floor
 City: New York State: NY Zip: 10036

6. Total number of applications and registrations involved: 12

7. Total fee (37 CFR 3.41)..... \$315
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
03-3415
 (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.

Lynn S. Fruchter [Signature] February 26, 2004
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3

CERTIFICATE OF FACSIMILE TRANSMISSION

The undersigned hereby certifies that the above-captioned correspondence is being transferred by facsimile to the United States Patent and Trademark Office on the date shown above.

[Signature] Name: Jean A. Jensen
 Date: 2-26-04

CH \$315.00 033415 76456407

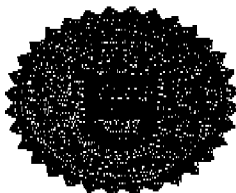
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "SONY PICTURES DIGITAL ENTERTAINMENT INC.", CHANGING ITS NAME FROM "SONY PICTURES DIGITAL ENTERTAINMENT INC." TO "SONY PICTURES DIGITAL INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2003, AT 5 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2639847 8100

030116216

AUTHENTICATION: 2270780

DATE: 02-24-03

TRADEMARK
REEL: 002802 FRAME: 0550

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 05:00 PM 02/21/2003
030116216 - 2639847

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SONY PICTURES DIGITAL ENTERTAINMENT INC.

The undersigned corporation, in order to amend its Certificate of Incorporation, hereby certifies as follows:

FIRST: The name of the corporation is Sony Pictures Digital Entertainment Inc.

SECOND: The corporation hereby amends its Certificate of Incorporation as follows:


Article FIRST of the Certificate of Incorporation, relating to the corporate title of the corporation, is hereby amended to read as follows:

"FIRST: The name of the corporation (hereinafter referred to as the 'Corporation') is

Sony Pictures Digital Inc."

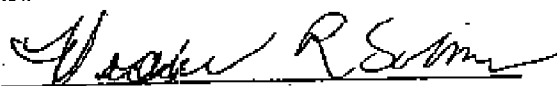
THIRD: The amendment effected herein was duly authorized by a Unanimous Written Consent of the Board of Directors of the corporation and by written consent of the sole common stockholder of the corporation pursuant to Section 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, we hereunto sign our names and affirm that the statements made herein are true under the penalties of perjury this 21st day of February, 2003.



John P. Fukunaga,
Senior Vice President and Assistant Secretary

ATTEST:



Vicki R. Solomon,
Assistant Secretary

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