

07-19-2005

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

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



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103042858

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

7-1105

1. Name of conveying party(ies):
Angel Records, Inc.

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: 4-26-2004

2. Name and address of receiving party(ies)

Name: Angels' Dawn Records, Inc.

Internal

Address: _____

Street Address: 5519 SW 42 Terrace

City: Miami State: FL Zip: 33155

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Florida
- 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) 76/582599
76/580987

B. Trademark Registration No.(s) _____

Additional number(s) attached Yes No

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

Name: Thomas W. Brooke

Internal Address: Holland & Knight LLP

Suite 100

Street Address: 2099 Pennsylvania Avenue, NW

City: Washington State: DC Zip: 20006

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.

Carolyn Fetter
Name of Person Signing

July 11, 2005
Date

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

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

TRADEMARK
REEL: 003193 FRAME: 0717

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on May 5, 2004, for ANGEL RECORDS, INC. changing its name to ANGELS' DAWN RECORDS, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is P04000023525.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Seventh day of July, 2005



CR2EQ22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State

MAY 05 2004 2:25 PM FR HOLLAND & KNIGHT

TO 918502050300#

P.02

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
ANGEL RECORDS, INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of ANGEL RECORDS, INC., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is ANGEL RECORDS, INC.

SECOND: "Article I. Name" of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I. NAME

The name of the Corporation is ANGELS' DAWN RECORDS, INC. (the "Corporation").

THIRD: The foregoing amendment was adopted by written consent of the Board of Directors and the sole shareholder of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on April 26, 2004, constituting a sufficient number of director and shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 26th day of April, 2004.



Alba M. Rodriguez
President and Director

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FILED
04 MAY -5 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX ADDET NO. H04000099068 3

** TOTAL PAGE.02 **