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RECORDATION COVER SHEET FOR TRADEMARKS

Mail Stop Assignment Recordation Services Director - U.S. Patent and Trademark Office P.O. Box 1450 Alexandria, VA 22313-1450	November 23, 2007
Dear Sir:	
Please record the attached original	
 NAME OF CONVEYING PARTY Welk Record Group. 2700 Pennsylvania Ave. Suite 1100 Santa Monica, CA 90404 	[] Individual [] General Partnership [X] Corporation - State: California [] Association [] Limited Partnership
 NAME OF RECEIVING PARTY The Welk Group, Inc. 2700 Pennsylvania Ave., Suite 1100 Santa Monica, CA 90404 UNITED STATES OF AMERICA 	 [] Individual [] General Partnership [X] Corporation - State: California [] Association [] Limited Partnership - State:
If assignee is not domiciled in the U.S., a domest	tic representative designation is attached
3. NATURE OF CONVEYANCE [] Assignment [] Security Agreement [] License Execution Date: 30 June 1989	[X] Merger [X] Change of Name
 4. APPLICATION AND/OR REGISTRATION A. Application No(s): B. Registration No(s): 853,657; 855,566 	01 FC:8521 49 99 00
5. NAME OF PARTY TO RECEIVE CORRES Law Offices of W. Norman Roth	PONDENCE

Los Angeles, California 90014

523 W. 6th Street, Suite 707

TRADEMARK REEL: 003671 FRAME: 0463 6. TOTAL NUMBER OF APPLICATIONS/REGISTRATIONS INVOLVED:

7. TOTAL FEE

[X] Enclosed

[X] Excess, if any, is authorized to be charged to Deposit Account No. <u>18-2069</u>. A duplicate copy of this letter is enclosed.

8. STATEMENT & 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(s).

9. PAGES

Total number of pages including cover sheet, attachments and document $-\underline{4}$.

Very truly yours,

Alorman Roth

WNR/ims

TRADEMARK REEL: 003671 FRAME: 0464



SECRETARY OF STATE CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **30th day of June 1989**, there was filed in this office a(n) **Certificate of Ownership** merging **WELK RECORD GROUP**, a California corporation, into **TELEKLEW PRODUCTIONS, INC.**, a California corporation, and the surviving corporation, by the terms of said agreement.

Further, that according to our records said merged California corporation has ceased to exist as a separate corporate entity.



NP-24 A (Rev. 1-96)

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 15, 2000.

BILL JONES

Secretary of State

jb

OSP 99 21639



SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 30th day of June 1989, there was filed in this office an amendment changing the corporation name from TELEKLEW PRODUCTIONS, INC., a California corporation, to THE WELK GROUP, INC.



RECORDED: 11/26/2007

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 15, 2000.

BILL JONES Secretary of State

ib

P-24 A (Rev. 1-96)

OSP 99 21639