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11-27-2007

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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 documents or copies thereof.   |   |
| <ol> <li>NAME OF CONVEYING PARTY         Welk Record Group.         2700 Pennsylvania Ave. Suite 1100         Santa Monica, CA 90404</li> </ol>  | [ ] Individual [ ] General Partnership [X] Corporation - State: California [ ] Association [ ] Limited Partnership  |
| <ol> <li>NAME OF RECEIVING PARTY         The Welk Group, Inc.         2700 Pennsylvania Ave., Suite 1100         Santa Monica, CA 90404         UNITED STATES OF AMERICA     </li> </ol> | <ul> <li>[ ] Individual</li> <li>[ ] General Partnership</li> <li>[X] Corporation - State: California</li> <li>[ ] Association</li> <li>[ ] Limited Partnership - State:</li> </ul> |
| If assignee is not domiciled in the U.S., a domest [ ] YES [ ] NO  | ic representative designation is attached   |
| 3. NATURE OF CONVEYANCE  [ ] Assignment [ ] Security Agreement [ ] License Execution Date: 30 June 1989  | [X] Merger [X] Change of Name   |
| <ul> <li>4. APPLICATION AND/OR REGISTRATION I</li> <li>A. Application No(s):</li> <li>B. Registration No(s): 853,657; 855,566;</li> </ul>  | 01 FC:8521  |
| 5. NAME OF PARTY TO RECEIVE CORRESP<br>Law Offices of W. Norman Roth.  | PONDENCE  |

523 W. 6th Street, Suite 707 Los Angeles, California 90014

TRADEMARK
REEL: 003681 FRAME: 0137

- 6. TOTAL NUMBER OF APPLICATIONS/REGISTRATIONS INVOLVED: 4
- 7. TOTAL FEE \$150. //2
  - [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

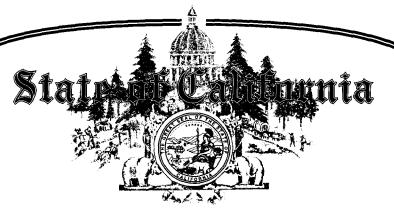
Total number of pages including cover sheet, attachments and document  $-\underline{4}$ .

Very truly yours,

. Norman Roth

WNR/ims

TRADEMARK REEL: 003681 FRAME: 0138



# 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.



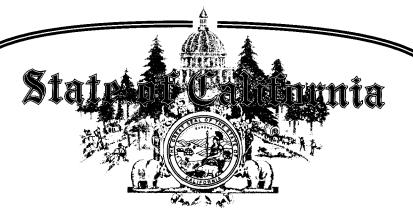
NP-24 A (Rev. 1-96)

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

jb

NP-24 A (Rev. 1-96)

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