### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
MPO Corporation		04/18/2008	CORPORATION:

#### **RECEIVING PARTY DATA**

Name:	Musicane Corporation	
Street Address:	201 Ocean Avenue	
Internal Address:	Suite 1003B	
City:	Santa Monica	
State/Country:	CALIFORNIA	
Postal Code:	90402	
Entity Type:	CORPORATION:	

#### PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Serial Number:	78791250	MUSICANE
Registration Number:	3336377	MUSICANE

#### **CORRESPONDENCE DATA**

Fax Number: (949)654-5481

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 9496545468 Email: arnold@fr.com

Fish & Richardson P.C. Correspondent Name:

Address Line 1: P.O. Box 1022

Address Line 4: Minneapolis, MINNESOTA 55440-1022

Signature:	/lya/
Signatura	livol
NAME OF SUBMITTER:	Leslie Arnold
ATTORNEY DOCKET NUMBER:	17625-008001

TRADEMARK 900105422 **REEL: 003769 FRAME: 0365** 

Date:	04/30/2008	
Total Attachments: 2		
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source=Corp Name Change Doc#page2.tif		

TRADEMARK REEL: 003769 FRAME: 0366



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 "MPO CORPORATION", CHANGING ITS NAME FROM "MPO CORPORATION" TO "MUSICANE CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2008, AT 1:55 O'CLOCK P.M.

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

3989973 8100

080472644

You may verify this certificate online at corp.delaware.gov/authver.shtml

Warriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6550702

DATE: 04-28-08

# CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF MPO CORPORATION

MPO CORPORATION (the "Corporation"), a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the name of the Corporation is MPO Corporation and that the Corporation was originally incorporated under that name pursuant to the General Corporation Law of the Sate of Delaware on June 23, 2005.

SECOND: That the Board of Directors duly adopted resolutions proposing to amend the Certificate of Incorporation (the "Certificate") of the Corporation as set forth below, declaring said amendment to be advisable and in the best interests of the Corporation and its stockholders, and authorizing the appropriate officers of the Corporation to solicit the consent of the stockholders therefor.

THIRD: That the amendments to the Certificate set forth below were duly adopted and approved in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware by the required vote of the stockholders of the Corporation pursuant to an Action by Written Consent of the Stockholders of the Corporation.

Article First of the Certificate of Incorporation is hereby amended and restated in its entirety to be and read as follows:

"FIRST: The name of the corporation is Musicane Corporation (the "Corporation")."

IN WITNESS WHEREOF, the undersigned officer has executed this Certificate of Amendment of the Certificate of Incorporation as of April 18, 2008.

MPO CORPORATION

Vikramaditya Jain

President

State of Delaware Secretary of State Division of Corporations Delivered 01:54 PM 04/25/2008 FILED 01:55 PM 04/25/2008 SRV 080472644 - 3989973 FILE

RECORDED: 04/30/2008