

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Forbidden Planet, LLC		09/20/2011	LIMITED LIABILITY COMPANY: NEW YORK
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Hourglass, LLC		
<b>Street Address:</b>	840 Broadway		
<b>City:</b>	New York		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	10003		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: NEW YORK		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1612413	FORBIDDEN PLANET	
<b>Registration Number:</b>	3573382	FORBIDDEN PLANET	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(612)340-8856		
<b>Phone:</b>	612-492-6842		
<b>Email:</b>	Cadwell.Jeffrey@dorsey.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Correspondent Name:</b>	Jeffrey R. Cadwell		
<b>Address Line 1:</b>	Dorsey & Whitney LLP		
<b>Address Line 2:</b>	50 South Sixth Street, Suite 1500		
<b>Address Line 4:</b>	Minneapolis, MINNESOTA 55402-1498		
<b>ATTORNEY DOCKET NUMBER:</b>	T071758.US.01 AND T004188		
<b>NAME OF SUBMITTER:</b>	Jeffrey R. Cadwell		

**CH \$65.00 1612413**

**900205465**

**TRADEMARK  
 REEL: 004647 FRAME: 0951**

Signature:	/Jeffrey R. Cadwell/
Date:	10/25/2011
Total Attachments: 4 source=FORBIDDEN PLANET LLC NY-ARTICLES#page1.tif source=FORBIDDEN PLANET LLC NY-ARTICLES#page2.tif source=FORBIDDEN PLANET LLC NY-ARTICLES#page3.tif source=FORBIDDEN PLANET LLC NY-ARTICLES#page4.tif	

# *STATE OF NEW YORK*

## *DEPARTMENT OF STATE*

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on September 20, 2011.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro  
First Deputy Secretary of State

CSC 45  
DRAW DOWN

110920000 760

CERTIFICATE OF RESTATED  
ARTICLES OF ORGANIZATION  
OF  
FORBIDDEN PLANET, LLC

Under Section 214 of the Limited Liability Company Law

FIRST: The name of the limited liability company is Forbidden Planet, LLC.

SECOND: The date of filing of the articles of organization is December 30, 1999.

THIRD: The articles of organization are hereby restated with amendment to effect one or more of the amendments authorized by this chapter.

- (A) Paragraph First of the Articles of Organization dealing with the name.
- (B) Paragraph Second of the Articles of Organization dealing with the county.
- (C) Paragraph Fourth of the Articles of Organization dealing with the agent.

The text of the articles of organization is hereby restated as amended to read as follows:

ARTICLES OF ORGANIZATION

OF

HOURGLASS, LLC

Under Section 203 of the Limited Liability Company Law

FIRST: The name of the limited liability company is Hourglass, LLC.

SECOND: The county within this state in which the office of the limited liability company is to be located is New York.

THIRD: The Company does not have a specific date of dissolution in addition to the events of dissolution set forth by law.

FOURTH: The Secretary of State is designated as agent of the limited liability company upon whom process against it may be served. The post office address within or without this state to which the Secretary of State shall mail a copy of any process against the limited liability company served upon him or her is 840 Broadway, New York, NY 10003, c/o Richard Bendall.

FIFTH: The effective date of the Articles of Organization shall be the date of filing with the Secretary of State.

SIXTH: The limited liability company is to be managed by one or more managers.

SEVENTH: The Company may have classes or groups of members having such relative rights, powers, preferences and limitations as the operating agreement of the Company may provide.

IN WITNESS WHEREOF, this certificate has been subscribed to this 19th day of September, 2011 by the undersigned who affirms that the statements made herein are true under the penalties of perjury.

  
Richard Bendall  
Chief Executive Officer  
Authorized Person

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CERTIFICATE OF RESTATED  
ARTICLES OF ORGANIZATION

OF

FORBIDDEN PLANET, LLC

Under Section 214 of the Limited Liability Company Law

Filed by: Dorsey & Whitney LLP  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Cust Ref #916298 KXK

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STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED SEP 20 2011

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