

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM382394

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	03/31/2016		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Odyssey Magazine Publishing Group, Inc.		02/29/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	AMI Celebrity Publications, LLC		
Street Address:	4 New York Plaza, 2nd Floor		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10004		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	3815852	OK!	
Registration Number:	1901212	OK!	
Registration Number:	3244356	OK!	
Registration Number:	4132084	OK! USA	
Registration Number:	3241733	OK! WEEKLY	
CORRESPONDENCE DATA			
Fax Number:	6462053588		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	646-885-4144		
Email:	blustbader@amilink.com		
Correspondent Name:	Brandie Lustbader		
Address Line 1:	American Media, Inc.		
Address Line 2:	4 New York Plaza, 2nd Floor		
Address Line 4:	New York, NEW YORK 10004		
NAME OF SUBMITTER:	Brandie Lustbader		
SIGNATURE:	/s/ Brandie Lustbader		
DATE SIGNED:	04/29/2016		

CH \$140.00 3815852

Total Attachments: 2

source=Merger Cert-OdysseyAMI Celebrity#page1.tif

source=Merger Cert-OdysseyAMI Celebrity#page2.tif

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ODYSSEY MAGAZINE PUBLISHING GROUP, INC.", A DELAWARE CORPORATION,

WITH AND INTO "AMI CELEBRITY PUBLICATIONS, LLC" UNDER THE NAME OF "AMI CELEBRITY PUBLICATIONS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TENTH DAY OF MARCH, A.D. 2016, AT 12:54 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2016.

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




Jeffrey W. Bullock, Secretary of State

3122292 8100M
SR# 20161589233

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

Authentication: 201964792
Date: 03-10-16

TRADEMARK
REEL: 005780 FRAME: 0871

**CERTIFICATE OF MERGER
OF
ODYSSEY MAGAZINE PUBLISHING GROUP, INC.
INTO
AMI CELEBRITY PUBLICATIONS, LLC**

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law, the undersigned limited liability company executed the following Certificate of Merger:

FIRST: The name of the surviving limited liability company is AMI Celebrity Publications, LLC, a Delaware limited liability company, and the name of the corporation being merged into this surviving limited liability company is Odyssey Magazine Publishing Group, Inc., a Delaware corporation.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving limited liability company and the merging corporation.

THIRD: The name of the surviving limited liability company is AMI Celebrity Publications, LLC.

FOURTH: The merger is to become effective on March 31, 2016.

FIFTH: The Agreement of Merger is on file at 4 New York Plaza, New York, New York 10004, the place of business of the surviving limited liability company.

SIXTH: A copy of the Agreement of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the surviving limited liability company or stockholder of the merging corporation.

IN WITNESS WHEREOF, AMI Celebrity Publications, LLC has caused this Certificate of Merger to be executed as of the 29th day of February, 2016.

AMI CELEBRITY PUBLICATIONS, LLC

By: 

Name: Eric Klee

Title: Senior Vice President, Secretary and
General Counsel