

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM714867

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Motion Picture Association		12/19/2019	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Motion Picture Association International Holdings		
Street Address:	15301 Ventura Blvd., Building E		
City:	Sherman Oaks		
State/Country:	CALIFORNIA		
Postal Code:	91403		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2549051	MPA MOTION PICTURE ASSOCIATION AUDIO VIS	
CORRESPONDENCE DATA			
Fax Number:	2126872329		
<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:	212-682-7474		
Email:	nquintero@foley.com		
Correspondent Name:	Robert S. Weisbein		
Address Line 1:	Foley & Lardner LLP		
Address Line 2:	90 PARK AVENUE		
Address Line 4:	New York, NEW YORK 10016		
ATTORNEY DOCKET NUMBER:	092969-3000		
NAME OF SUBMITTER:	Matthew D. Witsman		
SIGNATURE:	/Matthew D. Witsman/		
DATE SIGNED:	03/16/2022		
Total Attachments: 3			
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OP \$40.00 2549051

Delaware

The First State

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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 AMENDMENT OF "MOTION PICTURE ASSOCIATION", CHANGING ITS NAME FROM "MOTION PICTURE ASSOCIATION" TO "MOTION PICTURE ASSOCIATION INTERNATIONAL HOLDINGS", FILED IN THIS OFFICE ON THE SECOND DAY OF JANUARY, A.D. 2020, AT 2:07 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

394127 8100
SR# 20200018306

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

Authentication: 202105776
Date: 01-02-20

TRADEMARK
REEL: 007661 FRAME: 0703

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
MOTION PICTURE ASSOCIATION

Motion Picture Association (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, **DOES**

HEREBY CERTIFY THAT:

FIRST: The Board of Directors of the Corporation, by unanimous written consent pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, a copy of which has been filed with the minutes of the Corporation, adopted resolutions proposing an amendment to the Amended and Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and submitting said amendment to the sole stockholder of the Corporation for its approval. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Board of Directors of the Corporation hereby declares it advisable that Article First of the Amended and Restated Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:

"FIRST: The name of the corporation is Motion Picture Association International Holdings."

and that the same be and is hereby approved, adopted and ratified.


SECOND: Thereafter, the sole stockholder of the Corporation, by written consent given pursuant to Section 228 of the General Corporation Law of the State of Delaware, a copy of which has been filed with the minutes of the Corporation, adopted the foregoing amendment to Article First of the Amended and Restated Certificate of Incorporation of the Corporation.

THIRD: The foregoing amendment has been duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

[Signature page follows]

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed this 19th day of December 2019.

MOTION PICTURE ASSOCIATION

By: 

Authorized Officer
Name: Daniel Robbins
Title: Senior Vice President and
Interim General Counsel

[Signature Page to Motion Picture Association Certificate of Amendment to the Amended and Restated Certificate of Incorporation]