

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Turner Entertainment Co.		12/19/2001	CORPORATION: GEORGIA
Pepamar Music Corp.		12/19/2001	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Turner Entertainment Co.
Street Address:	4000 Warner Boulevard
Internal Address:	Building 156
City:	Burbank
State/Country:	CALIFORNIA
Postal Code:	91522
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 67**

Property Type	Number
Registration Number:	2630198
Registration Number:	2444656
Registration Number:	2444952
Registration Number:	2431993
Registration Number:	2423711
Registration Number:	2597928
Registration Number:	2569551
Registration Number:	2559849
Registration Number:	2693590
Registration Number:	2536927

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Registration Number:	2536926
Registration Number:	2173291
Registration Number:	2462292
Registration Number:	2700134
Registration Number:	2700137
Registration Number:	1893968
Registration Number:	2325734
Registration Number:	2647264
Registration Number:	2702173
Registration Number:	2451304
Registration Number:	2476118
Registration Number:	2615201
Registration Number:	2522947
Registration Number:	2540752
Registration Number:	2451305
Registration Number:	2480274
Registration Number:	2511127
Registration Number:	2595070
Registration Number:	1982500
Registration Number:	2462293
Registration Number:	2446851
Registration Number:	2451559
Registration Number:	2510837
Registration Number:	2547649
Registration Number:	2034720
Registration Number:	1925552
Registration Number:	1914813
Registration Number:	2298902
Registration Number:	2298903
Registration Number:	2284100
Registration Number:	2273098
Registration Number:	2700697

Registration Number:	2487967
Serial Number:	76457611
Serial Number:	76005586
Serial Number:	76360766
Serial Number:	76360786
Serial Number:	76447592
Serial Number:	74516183
Serial Number:	74516182
Serial Number:	74516189
Serial Number:	76418402
Serial Number:	75697879
Serial Number:	78037668
Serial Number:	78037669
Serial Number:	78037670
Serial Number:	76360769
Serial Number:	76360767
Serial Number:	76418401
Serial Number:	76438801
Serial Number:	76438800
Serial Number:	76445288
Serial Number:	76445289
Serial Number:	76438802
Serial Number:	76445290
Serial Number:	75859484
Serial Number:	75697882

**CORRESPONDENCE DATA**

Fax Number: (818)954-4501

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

Phone: 818-954-4956

Email: florence.diaz@warnerbros.com

Correspondent Name: Avis Frazier-Thomas

Address Line 1: 4000 Warner Blvd.

Address Line 2: Bldg. 156, 5th Floor

Address Line 4: Burbank, CALIFORNIA 91522

NAME OF SUBMITTER:

Florence Diaz

Total Attachments: 3

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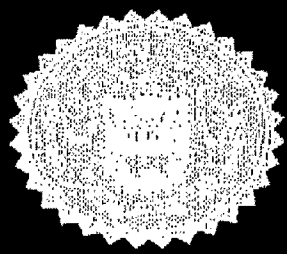
# Delaware

## 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 MERGER, WHICH MERGES:

"TURNER ENTERTAINMENT CO.", A GEORGIA CORPORATION, WITH AND INTO "PEPAMAR MUSIC CORP." UNDER THE NAME OF "TURNER ENTERTAINMENT CO.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2001, AT 4:30 O'CLOCK P.M.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3229662 8100M

AUTHENTICATION: 1536236

010673916

DATE: 01-02-02

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 04:30 PM 12/27/2001  
010673916 - 3229662

CERTIFICATE OF MERGER  
OF  
TURNER ENTERTAINMENT CO.  
INTO  
PEPAMAR MUSIC CORP.

\*\*\*\*\*

The undersigned corporation DOES HEREBY CERTIFY:

FIRST: That the names and states of incorporation of each of the constituent corporations of the merger are as follows:

NAME	STATE OF INCORPORATION
Turner Entertainment Co.	Georgia
Pepamar Music Corp.	Delaware

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of Delaware.

THIRD: The name of the surviving corporation of the merger is Pepamar Music Corp., which shall herewith be changed to Turner Entertainment Co., a Delaware corporation.

FOURTH: That the amendments or changes in the Certificate of Incorporation of Pepamar Music Corp., the surviving corporation, as are to be effected by the merger are as follows:

By striking out the whole of Articles FIRST and FOURTH thereof as they now exist and inserting in lieu and instead thereof a new Article FIRST and FOURTH to read in their entirety as follows:

"FIRST: The name of the corporation Turner Entertainment Co.

"FOURTH: The amount of the total authorized stock of the corporation is two hundred (200), all of which are without par value and classified as common stock."

MAY-08-02 16:13

FROM-AOL TIME WARNER

212-258-3157

T-484 P.04

F-001

DEC-28-2001 11:02

CT CORPORATION SYS

1212 894 8490

P.03

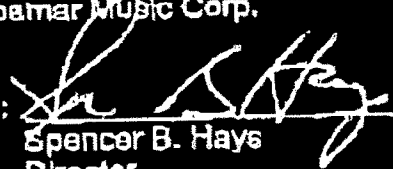
FIFTH: That the executed Agreement and Plan of Merger is on file at an office of the surviving corporation, the address of which is 4000 Warner Boulevard, Building 166, Room 3004 North, Burbank, CA. 91522.

SIXTH: That a copy of the Agreement and Plan of Merger will be furnished, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Merger shall be effective on the date of filing.

Dated: December 19, 2001

Pepamar Music Corp.

By:   
Spencer B. Hays  
Director