

**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>
Lucas Licensing Ltd.		03/31/2003	CORPORATION: CALIFORNIA

<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Lucasfilm Entertainment Company Ltd.
<b>Street Address:</b>	P.O. Box 29901
<b>City:</b>	San Francisco
<b>State/Country:</b>	CALIFORNIA
<b>Postal Code:</b>	94129
<b>Entity Type:</b>	CORPORATION: CALIFORNIA

**PROPERTY NUMBERS Total: 65**

Property Type	Number	Word Mark
Registration Number:	2541477	STAR WARS DEMOLITION
Registration Number:	2488922	JAR JAR'S JOURNEY
Registration Number:	2649752	THE PHANTOM MENACE
Registration Number:	2419639	STAP
Registration Number:	2534384	GUNGAN
Registration Number:	1362141	DROIDS
Registration Number:	2540863	DESTROYER DROID
Registration Number:	2366993	STAR WARS REBELLION
Registration Number:	2556272	SENATOR PALPATINE
Registration Number:	2513110	DROID
Registration Number:	2488140	BATTLE DROID
Registration Number:	2356054	ROGUE SQUADRON
Registration Number:	2398238	DARTH SIDIOUS
Registration Number:	2559055	JAR JAR BINKS

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Registration Number:	2645982	SHMI SKYWALKER
Registration Number:	2550226	QUI-GON JINN
Registration Number:	1370364	STAR WARS
Registration Number:	2584428	BATTLE FOR NABOO
Registration Number:	2615811	STAR WARS SUPER BOMBAD RACING
Registration Number:	2589298	OBI-WAN
Registration Number:	2480366	THE PHANTOM MENACE
Registration Number:	2344095	DROIDWORKS
Registration Number:	2598202	JABBA THE HUTT
Registration Number:	2302499	STAR WARS
Registration Number:	1126381	STAR WARS
Registration Number:	1119345	TUSKEN RAIDER
Registration Number:	2556270	NABOO
Registration Number:	1964283	DARK FORCES
Registration Number:	1989011	TIE FIGHTER
Registration Number:	2564025	THE PHANTOM MENACE
Registration Number:	2540706	WATTO
Registration Number:	2430293	EPISODE I
Registration Number:	2491258	THE GUNGAN FRONTIER
Registration Number:	2565534	GIAN SPEEDER
Registration Number:	2498557	ANAKIN SKYWALKER
Registration Number:	2540705	YODA
Registration Number:	2540704	DARTH MAUL
Registration Number:	2556268	OBI-WAN KENOBI
Registration Number:	1390034	ARTOO-DETOO (R2-D2)
Registration Number:	1131079	BANTHA
Registration Number:	1129348	HAMMERHEAD
Registration Number:	2595365	JEDI
Registration Number:	2491394	ANAKIN'S SPEEDWAY
Registration Number:	2515736	A FORCE FOR YOUNG MINDS
Registration Number:	2428899	PIT DROIDS
Registration Number:	2553167	DROID
Registration Number:	2574002	SEBULBA
Registration Number:	2487818	STAR WARS
Registration Number:	2487816	STAR WARS

Registration Number:	2556269	DROIDS
Registration Number:	2482864	EPISODE I
Registration Number:	1338191	EWOK
Registration Number:	1134730	JEDI KNIGHT
Registration Number:	1127229	STAR WARS
Registration Number:	2478579	JEDI POWER BATTLES
Registration Number:	2562185	X-WING
Registration Number:	2488042	FORCE COMMANDER
Registration Number:	2110057	SHADOWS OF THE EMPIRE
Registration Number:	2402326	R2-D2
Registration Number:	2454916	LUKE SKYWALKER
Registration Number:	2436756	DROID
Registration Number:	2471819	C-3PO
Serial Number:	76342354	BOUNTY HUNTER
Serial Number:	76235091	STAR WARS BOUNTY HUNTER
Registration Number:	2450785	MILLENIUM FALCON

**CORRESPONDENCE DATA**

Fax Number: (415)268-7522  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 415 268 6810  
Email: bmoylan@mofa.com  
Correspondent Name: Rosemary S. Tarlton  
Address Line 1: 425 Market Street  
Address Line 4: San Francisco, CALIFORNIA 94105-2482

ATTORNEY DOCKET NUMBER:	14332-2400000
NAME OF SUBMITTER:	Rosemary S. Tarlton
Signature:	/Rosemary S. Tarlton/
Date:	11/18/2005

Total Attachments: 1  
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CERTIFICATE OF AMENDMENT

**FILED** *Dmk*  
in the office of the Secretary of State  
of the State of California

OF  
AMENDED AND RESTATED ARTICLES OF INCORPORATION

MAR 31 2003

OF  
LUCAS LICENSING LTD.

*Kevin Shelley*  
KEVIN SHELLEY, SECRETARY OF STATE

Micheline Chau and Steve Condiotti certify that:

A. They are the President and Treasurer, respectively, of Lucas Licensing Ltd., a California corporation.

B. Article First of the Lucas Licensing Ltd. Amended and Restated Articles of Incorporation is amended to read as follows:

"The name of this corporation is Lucasfilm Entertainment Company Ltd."

C. The foregoing amendment of amended and restated Articles of Incorporation has been duly approved by the Board of Directors of Lucas Licensing Ltd.

D. The foregoing amendment of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 10,000,000 shares of Series A Preferred Stock; there are no shares of common stock outstanding. The total number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certification are true and correct of our own knowledge.

Effective as of the 31<sup>st</sup> day of March, 2003.

*Micheline Chau*  
\_\_\_\_\_  
Micheline Chau, President

*Steve Condiotti*  
\_\_\_\_\_  
Steve Condiotti, Treasurer



Certificate of Amendment (name change LIC to LECL) doc