

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Muppets Holding Company, LLC		11/24/2004	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Muppets Holding Company, LLC, The		
Street Address:	500 South Buena Vista Street		
City:	Burbank		
State/Country:	CALIFORNIA		
Postal Code:	91521		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2906832	BEAKER	
CORRESPONDENCE DATA			
Fax Number:	(818)848-6424		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	818-560-2873		
Email:	trademarks@disney.com		
Correspondent Name:	Jeremy Kaufman		
Address Line 1:	500 South Buena Vista Street		
Address Line 4:	Burbank, CALIFORNIA 91521		
NAME OF SUBMITTER:	Nora P. Carlin		
Signature:	/Nora P. Carlin/		
Date:	05/16/2007		

CH 2906832 \$40.00

Total Attachments: 2

900077084

**TRADEMARK
 REEL: 003543 FRAME: 0869**

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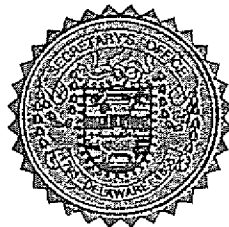
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Delaware

PAGE 1

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 AMENDMENT OF "MUPPETS HOLDING COMPANY, LLC", CHANGING ITS NAME FROM "MUPPETS HOLDING COMPANY, LLC" TO "THE MUPPETS HOLDING COMPANY, LLC", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2004, AT 2:30 O'CLOCK P.M.



3744129 8100

040849970

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3502045

DATE: 11-24-04

TRADEMARK
REEL: 003543 FRAME: 0871

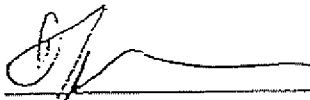
CERTIFICATE OF AMENDMENT
OF
MUPPETS HOLDING COMPANY, LLC

1. The name of the limited liability company is Muppets Holding Company, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

"1. The name of the limited liability company is The Muppets Holding Company, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Muppets Holding Company, LLC this 24th day of November, 2004.

ABC SPORTS VIDEO, INC.
sole member

By: 

David K. Thompson
Its: Vice President

*State of Delaware
Secretary of State
Division of Corporations
Delivered 02:30 PM 11/24/2004
FILED 02:30 PM 11/24/2004
SRV 040849970 - 3744129 FILE*