Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/24/2008

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Without a Box, Inc.		01/24/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	IMDb.com, Inc.
Street Address:	PO Box 81226
Internal Address:	Attn: Trademarks
City:	Seattle
State/Country:	WASHINGTON
Postal Code:	98108-1226
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark	
Serial Number:	78893548	CRITICAL MASS TICKETING	
Registration Number:	2655391	WITHOUT A BOX	
Registration Number:	1778929	FILM FINDERS	

CORRESPONDENCE DATA

Fax Number: (206) 266-7010

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

Phone: (206) 266-4064

Email: trademarks@amazon.com

Eileen Kirkland Correspondent Name: Address Line 1: PO Box 81226 Address Line 2: Attn: Trademarks

Seattle, WASHINGTON 98108-1226 Address Line 4:

ATTORNEY DOCKET NUMBER: REC OF WAB TO IMDB MERGER

TRADEMARK

900098569 **REEL: 003715 FRAME: 0297**

NAME OF SUBMITTER:	Eileen Kirkland	
Signature:	/Eileen Kirkland/	
Date:	02/07/2008	
Total Attachments: 3 source=Certificate of Merger WAB-IMDB-24Jan08#page1.tif source=Certificate of Merger WAB-IMDB-24Jan08#page2.tif source=Certificate of Merger WAB-IMDB-24Jan08#page3.tif		



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 OWNERSHIP, WHICH MERGES:

"WITHOUT A BOX, INC.", A DELAWARE CORPORATION,

WITH AND INTO "IMDB.COM, INC." UNDER THE NAME OF "IMDB.COM, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2008, AT 4:13 O'CLOCK P.M.

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

4468044 8100**m**

080080532

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

Warriet Smith Windson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 6336521

DATE: 01-25-08

State of Delaware Secretary of State Division of Corporations Delivered 04:13 PM 01/24/2008 FILED 04:13 PM 01/24/2008 SRV 080080532 - 4468044 FILE

STATE OF DELAWARE CERTIFICATE OF OWNERSHIP

CERTIFICATE OF OWNERSHIP

SUBSIDIARY INTO PARENT Section 253

MERGING Without a Box, Inc. INTO IMDb.com, Inc. (Pursuant to Section 253 of the General Corporation Law of Delaware) IMDb.com, Inc. a corporation incorporated on the 5th day of December 2007 pursuant to the provisions of the General Corporation Law of the State of Delaware; DOES HEREBY CERTIFY that this corporation owns 90% of the capital stock of Without a Box, Inc. ____, a corporation incorporated on the 14th day of January A.D., pursuant to the provisions of the General Corporate Law of the State of Delaware and that this corporation, by a resolution of its Board of Directors duly adopted at a meeting held on the 24th day of January A.D., determined to and did merge into itself said Without a Box, Inc. which resolution is in the following words to wit: WHEREAS this corporation lawfully owns 90% of the outstanding stock of Without a Box, Inc. ____, a corporation organized and exiting under the laws of Delaware WHEREAS this corporation desires to merge into itself the said Without a Box, Inc. ____, and to be possessed of all the estate, property, rights,

privileges and franchises of said corporation,

itself said Without a Box, Inc.		•	corporation merge into assumes all of its liabilitie
and obligations, and			
FURTHER RESOLVED he/she is hereby directed to make copy of the resolution to merge st	ke and execute a	certificate of	-
and assume its liabilities and oblisame in the office of the Secreta the office of the Recorder of Dee	igations, and the ary of State of D	date of adopt claware, and	a certified copy thereof is
FURTHER RESOLVEI are authorized and directed to without the State of Delaware; v said merger.	do all acts and	things whats	oever, whether within or
IN WITNESS WHEREO to be affixed and this certifi 24th day of Jan	icate to be sig		
	By: <u>Col</u>	in M. Bu Authorized	jav Officer
		Bryar Print or Ty	
			ре
	Title: Vice	President	
(Insert if applicable)			
FURTHER RESOLVED	that		
relinquishes its corporate name and	d assumes in plac	e thereof the	name

RECORDED: 02/07/2008