

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
MERIT INDUSTRIES INC.		04/13/2009	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	AMI ENTERTAINMENT NETWORK, INC.
Street Address:	155 Rittenhouse Circle
City:	Bristol
State/Country:	PENNSYLVANIA
Postal Code:	19007
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 69

Property Type	Number	Word Mark
Registration Number:	2772345	EMERALD EDITION
Registration Number:	2719873	GENDER BENDER
Registration Number:	2654854	MOONDROP
Registration Number:	2629484	11 BALL
Registration Number:	2744263	TITANIUM EDITION
Registration Number:	2627241	AIR SHOT
Registration Number:	2589653	EUCHRE NIGHTS
Registration Number:	2701115	MAXX CLASSIC
Registration Number:	2694101	MEGATOUCH FORCE
Registration Number:	2725222	MAXX ELITE
Registration Number:	2701346	RADION
Registration Number:	2580074	OUTER SPADES
Registration Number:	2574469	ASTRO JOE
Registration Number:	2572851	PUCK SHOT

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Registration Number:	2572136	BOXXI
Registration Number:	2570815	SNAP SHOT
Registration Number:	2684470	MEGA TOUCH MAXX DIAMOND EDITION
Registration Number:	2725221	MAXX SELECT
Registration Number:	2561185	ROYAL FLASH
Registration Number:	2558005	HOOTER
Registration Number:	2769764	DOUBLE PLATINUM EDITION
Registration Number:	2610477	CRAZY HEARTS
Registration Number:	2542423	LOOK OUT
Registration Number:	2539479	WILD APES
Registration Number:	2666996	FOXY BOXXI
Registration Number:	2459868	TOURNAMAXX
Registration Number:	2484865	ZIP 21
Registration Number:	2444548	CHUG 21
Registration Number:	2438660	MONSTER MADNESS
Registration Number:	2446509	PILE HIGH
Registration Number:	2447909	POWER SOLITAIRE
Registration Number:	2489988	MAXX
Registration Number:	2844148	HOOP JONES
Registration Number:	2301689	QUIK CELL
Registration Number:	2301685	TAI-PLAY
Registration Number:	2295450	QUIK MATCH
Registration Number:	2295449	MEGA LINK
Registration Number:	2299614	MEGATOUCH XL
Registration Number:	2295448	QUINT-ZEE
Registration Number:	2295447	PIX MIX
Registration Number:	2071940	TRITOWERS
Registration Number:	2127824	11 UP
Registration Number:	2081362	SPOT CRICKET
Registration Number:	2055424	RUN 21
Registration Number:	2093860	GREAT SOLITAIRE
Registration Number:	2061411	MEGATOUCH
Registration Number:	1436546	MII
Registration Number:	1415133	TIC TAC TRIVIA
Registration Number:	1355644	TRIVIA WHIZ

Registration Number:	1323426	THE PIT BOSS
Registration Number:	2787256	MEGANET
Registration Number:	2734455	MEGA TOUCH MAXX RUBY EDITION
Registration Number:	2942539	MEGA TUNES
Registration Number:	2308666	PHOTO HUNT
Registration Number:	2637958	
Registration Number:	3399748	MOD BOX INTERNET JUKEBOX
Registration Number:	3350339	M MERIT ENTERTAINMENT
Registration Number:	3360804	MERIT ENTERTAINMENT
Registration Number:	3562326	LUCKY 11'S
Serial Number:	77616483	MONEY SHOOT
Registration Number:	3501297	MEGATOUCH ENTERTAINER
Serial Number:	77402431	FIREFLY
Registration Number:	3024223	MEGATOUCH FUN ZONE
Registration Number:	3104418	MERIT NTOUCH
Registration Number:	2920476	MEGATOUCH MAXX SAPPHIRE EDITION
Registration Number:	3051354	MEGATOUCH E.V.O.
Registration Number:	2842795	GREAT SOLITAIRE
Registration Number:	2971839	KID'S CLUB
Registration Number:	2791016	11 BALL

CORRESPONDENCE DATA

Fax Number: (312)863-7806
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 312-863-7198
Email: nancy.brougher@goldbergkohn.com
Correspondent Name: Nancy Brougher
Address Line 1: Goldberg Kohn
Address Line 2: 55 East Monroe Street, Suite 3300
Address Line 4: Chicago, ILLINOIS 60603

ATTORNEY DOCKET NUMBER:	4975.022
NAME OF SUBMITTER:	Nancy Brougher
Signature:	/njb/
Date:	04/29/2009

Total Attachments: 4

TRADEMARK
REEL: 003978 FRAME: 0256

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Delaware

PAGE 1

The First State

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 MERGER, WHICH MERGES:

"ROWE INTERNATIONAL CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "MERIT INDUSTRIES INC." UNDER THE NAME OF "AMI ENTERTAINMENT NETWORK, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTEENTH DAY OF APRIL, A.D. 2009, AT 11:52 O'CLOCK A.M.


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



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7241683

DATE: 04-13-09

TRADEMARK
REEL: 003978 FRAME: 0258

CERTIFICATE OF MERGER

OF

ROWE INTERNATIONAL CORPORATION
(a Delaware corporation)

WITH AND INTO

MERIT INDUSTRIES INC.
(a Delaware corporation)

In accordance with the provisions of §251 of the
General Corporation Law of the State of Delaware

MERIT INDUSTRIES INC., a corporation duly organized and existing under and by virtue of the laws of the State of Delaware, desiring to merge **ROWE INTERNATIONAL CORPORATION**, a Delaware corporation (the "Corporation"), with and into itself, pursuant to the provisions of §251 of the General Corporation Law of the State of Delaware, **DOES HEREBY CERTIFY** as follows:

FIRST: The name and state of incorporation of each constituent corporation participating in the merger (the "Merger") is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
MERIT INDUSTRIES INC.	Delaware
ROWE INTERNATIONAL CORPORATION	Delaware

SECOND: An Agreement and Plan of Merger (the "Merger Agreement") has been approved, adopted, certified, executed and acknowledged by each constituent corporation, in accordance with the requirements of §251 of the General Corporation Law of the State of Delaware.

THIRD: The surviving corporation in the Merger is **MERIT INDUSTRIES INC.** (the "Surviving Corporation"), which will continue its existence as the surviving corporation

upon the effective date of the Merger (the "Effective Date") under the name "AMI Entertainment Network, Inc."

FOURTH: The Amended and Restated Certificate of Incorporation of the Surviving Corporation (the "Certificate of Incorporation") is to be amended and changed by reason of the Merger herein certified by striking out the first sentence of article 1. thereof, relating to the name of the Surviving Corporation and substituting in lieu thereof the following NEW first sentence of article 1:

1. The name of this corporation is "AMI Entertainment Network, Inc."

The Certificate of Incorporation as amended and changed will continue to be the Certificate of Incorporation of the Surviving Corporation until further amended and changed in accordance with the provisions of the General Corporation Law of the State of Delaware. The Bylaws of the Corporation as in effect at the Effective Date shall be the Bylaws of the Surviving Corporation.

FIFTH: Anything herein or elsewhere to the contrary notwithstanding, the Merger Agreement may be amended or terminated and abandoned by the boards of directors of the constituent corporations at any time prior to the date of filing the Certificate of Merger with the Secretary of State of the State of Delaware.

SIXTH: An executed copy of the Merger Agreement is on file at the principal place of business of the Surviving Corporation located at the following address: 155 Rittenhouse Circle, Bristol, Pennsylvania 19007. A copy of the Merger Agreement will be furnished by the Surviving Corporation, upon request and without cost, to any stockholder of any constituent corporation.

SEVENTH: The Merger shall be effective immediately upon filing.

DSMDB-2591292v02

IN WITNESS WHEREOF, the undersigned, for the purpose of effectuating the Merger of the constituent corporations, pursuant to the General Corporation Law of the State of Delaware, under penalties of perjury does hereby declare and certify that this is the act and deed of the Surviving Corporation and the facts stated herein are true and accordingly has hereunto signed this Certificate of Merger this 13th day of April, 2009.

MERIT INDUSTRIES INC., a Delaware corporation By: <u>MS</u> Name: Michael P. Santoni Title: Senior VP Finance	ROWE INTERNATIONAL CORPORATION a Delaware corporation By: <u>MS</u> Name: Michael P. Santoni Title: Senior VP Finance
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[Signature Page to Certificate of Merger]

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