

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Applications of: Tyler Perry Studios, LLC

Serial Nos.: See attached Exhibit

Marks: See attached Exhibit

Classes: Multiclass

DECLARATION OF TYLER PERRY

Commissioner for Trademarks
PO Box 1451
Alexandria, VA 22313-1451

Madam:

I, Tyler Perry, am the principal of the entity seeking registration of the marks on the attached Exhibit, each containing my name, TYLER PERRY. This Declaration is submitted in support of the applications to register the foregoing marks.

I have granted my consent to the use and registration by Tyler Perry Studios, LLC of the subject marks of the applications identified on the Exhibit hereto containing my name.

This Declaration is intended to make said consent of record in the applications.

DECLARATION

The undersigned hereby declares and states that the facts set forth in this Declaration are true; that all statements made herein of the undersigned's own knowledge are true; that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any registration resulting therefrom.

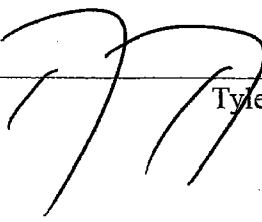
By:  _____
Tyler Perry

EXHIBIT "A"

	Serial Number	Word Mark
1	86613073	TYLER PERRY FOUNDATION