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## 05-18-1999

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U.S. Department of Commerce Patent and Trademark Office

Our Ref.: 2302-3

Commissioner of Patents and Trademarks

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To the Honorable Commissioner of Patents and Trademarks: Plea	ase record the attached original documents or copy thereof.
1. Name of conveying party(ies): TECHNICAL MAINTENANCE CORPORATION	2. Name and address of receiving party(ies):
COM OMTION	Name: TOUCHTUNES MUSIC CORPORATION
	Internal Address:
	Street Address: 1800 East Sahara, Suite 107
Additional name/s of conveying party/ies attached?	
3. Nature of conveyance:	City: Las Vegas
Assignment Merger	State/Country: Nevada
☐ Security Assignment ☐ Change of Name ☐ Other	Zip: 89104
Execution Date: November 26, 1998	Additional name/s & address/es attached? ☐ Yes ☒ No
4. Application number(s) or patent number(s):  If this document is being filed together with a new application, the execution	ion date of the application is:
A. Patent Application No(s). (1) 08/817,690 (4) 08/817,968 (7) 08/817,438 (10) 09/144,440 (2) 08/817,689 (5) 08/817,437 (8) 08/935,826 (11) 09/253,734 (3) 08/817,528 (6) 08/817,426 (9) 09/161,584  Additional numbers as	
5. Name and address of party to whom correspondence	6. Total number of applications & patents involved:
concerning document should be mailed:	
	7. Total fee (37 CFR 3.41) \$440.00
Name: Alan M. Kagen	
Internal Address:	Authorized to be charged to deposit account #14-1140
miemai Address.	8. The Commissioner is hereby authorized to charge any
Street Address: Nixon & Vanderhye P.C.	deficiency in the fee(s) filed, or asserted to be filed, or which
1100 North Glebe Road	should have been filed herewith (or with any paper thereafter
8th Floor	filed in this application by this firm) to our Account No.
City: Arlington State: VA Zip: 22201 17/1999 DNGUYEN 00000328 08817690	14-1140.
DO NOT US	E THIS SPACE
FC:581 440.00 OP DO NOT US.	
9. Statements and signature.	
To the best of my knowledge and belief, the foregoing information	ation is true and correct and any attached copy is a true copy
of the original document.	
ALM.	Karra 11 1000
Alan M. Kagen	May 11, 1999
Name of Person Signing Sig Reg. No. 36,178	gnature Date
Total number of pages including <b>original</b> cover sheet, attachments, and document: [3]	

**PATENT REEL: 9945 FRAME: 0555**  THE OFFICE OF THE SCRETARY OF STATE OF NEVADA

OEC 0 4 1998

NO. C 7447-9D

DEAN HELLER, SECRETARY OF STATE

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

. . . . . .

TECHNICAL MAINTENANCE CORPORATION, a corporation organized under the laws of the State of Nevada, by its President and Secretary, does hereby cortify:

That the Board of Directors of said corporation, at a meeting duly convened and held on the 31<sup>st</sup> day of August 1998, passed resolutions declaring that the following changes and further amendments to the corporation's Amended and Restated Articles of Incorporation are advisable:

RESOLVED that subparagraph 1.1 of Article SIXTH of said Amended and Restated Articles of Incorporation, stating the name of the corporation, shall be amended to read as follows:

"The name of the corporation is TOUCHTUNES MUSIC CORPORATION."

RESOLVED that subparagraph 5.1 of Article SDCTH of the said Amended and Restated Articles of incorporation, specifying the number of shares which the corporation is authorized to issue, shall be amended to reed as follows:

"5.1 The Corporation is authorized to issue two classes of stock to be designated, respectively, "Class A voting obminion stock" and "Series A Preferred Stock." The total number of shares which the Corporation is authorized to issue is study million (60,000,000) shares.

Fifty million (50,000,000) shares shall be Class A voting common stock, each having a per value of one-tenth of one cent (\$,001). Ten million (10,000,000) shares shall be Series A Preferred Stock, each having a per value of one-tenth of one cent (\$,001)."

2. That the number of shares of the corporation outstanding and entitled to vote on an amendment to the Amended and Restated Articles of Incorporation are 14,658,644 shares of Class A common stock and 100 shares of Series A Preferred Stock, voting as a single class

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with the Class A common stock. That said changes and amendments have been consented to and authorized by the written consents of stockholders holding 10,001,920 shares of Class A common stock and 100 shares of Series A Preferred Stock, voting as 100 shares of Class A common stock, the only class of stock outstanding and entitled to vote thereon.

INWITNESS WHEREOF, the said TECHNICAL MAINTENANCE CORPORATION has caused this certificate to be signed by its President and Secretary, and its corporate seal to be helpto affixed this 25th day of November 1998.

TECHNICAL MAINTENANCE CORPORATION

By: c

Torry Mastropardi President

By:

Guy Nathan, Occaretas

District of Montreal

Province of Quebec Canada

I, Elizabeth Levert, a notary public, do hereby dettination this 26th day of November 1998, personally appeared before me Messra. Tony Mastronardi and Guy Nathen who being by me first duly sworn, declared that they are the President and Secretary of Technical Maintenance Corporation, that they signed the foregoing document as President and Secretary of the corporation, and further declared that the statements therein contained are true.

Notary Public

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