

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
ABC International Traders, Inc.	09/16/2002
RECEIVING PARTY DATA	
Name:	MGA Entertainment, Inc.
Street Address:	16380 Roscoe Boulevard
City:	Van Nuys
State/Country:	CALIFORNIA
Postal Code:	91406
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	D361602
CORRESPONDENCE DATA	
Fax Number:	(818)895-0771
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	818-894-2525
Email:	ip@mgae.com
Correspondent Name:	MGA Entertainment, IP Department
Address Line 1:	16380 Roscoe Boulevard
Address Line 4:	Van Nuys, CALIFORNIA 91406
NAME OF SUBMITTER:	Bryan J. Armstrong
Total Attachments: 1 source=Name Change Corporate Amendment - Certified#page1.tif	

CH \$40.00 D361602

NOTED

A0586360

1069282
Certificate of Amendment
to
Articles of Incorporation
of
ABC International Traders, Inc.

FILED
the office of the Secretary of State
of the State of California

SEP 16 2002

[Signature]
Bill Jants, Secretary of State

Isaac Larian and Jahanagir Makabi certify that:

1. They are the president and the secretary, respectively, of ABC International Traders, Inc., a California corporation.
2. Article ONE of the Articles of Incorporation of this corporation is amended to read as follows:

"ONE: The name of this corporation is MGA Entertainment Inc."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California General Corporation Law. The total number of outstanding shares entitled to vote with respect to the foregoing amendment was 22,200,000 Common shares. The total number of shares voting in favor of the amendment equaled or exceeded the vote required, such required vote being more than 50% of the outstanding shares.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: September 12, 2002

[Signature]
Isaac Larian, President

[Signature]
Jahanagir Makabi, Secretary

