

Client Code: YOOSTR.000GEN

**RECORDATION FORM COVER SHEET
PATENTS ONLY**

To the Director, U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies):) Megamedia, LLC</p> <p>Additional name(s) of conveying party(ies) attached? () Yes (X) No</p>	<p>2. Name and address of receiving party(ies): Name: YooStar Entertainment Group, Inc. Internal Address: Street Address: 244 West 54th Street City: New York State: New York ZIP: 10019</p> <p>Additional name of receiving party attached? No</p>
<p>3. Nature of conveyance: () Assignment () Security Agreement (X) Merger () Change of Name () Other: Execution Date: July 2, 2008</p>	<p>4. U.S. Patent Application Number(s): (X) Patent Application No.: 10/836,729 Filing Date: April 30, 2004 (X) Patent Application No.: 12/256,374 Filing Date: October 22, 2008 (X) Patent Application No.: 12/256,312 Filing Date: October 22, 2008 (X) Patent Application No.: 11/266,769 Filing Date: November 3, 2005</p> <p>Additional numbers attached? No</p>
<p>5. Party to whom correspondence concerning document should be mailed: Customer No. 20,995 Address: Knobbe, Martens, Olson & Bear, LLP 2040 Main Street, 14th Floor Irvine, CA 92614 Return Fax: (949) 760-9502 Attorney's Docket No.:</p>	<p>6. Total number of applications and patents involved: 4</p>
<p>7. Total fee (37 CFR 1.21(h)): \$160.00 (X) Authorized to be charged to deposit account</p>	<p>8. Deposit account number: 11-1410 Please charge this account for any additional fees which may be required, or credit any overpayment to this account.</p>
<p>9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct, and any attached copy is a true copy of the original document.</p> <p><u>Christian A. Fox</u> Name of Person Signing</p> <p><u>58,507</u> Registration No.</p> <p><u>Oct 6 4</u> Signature</p> <p><u>1/9/2009</u> Date</p> <p>Total number of pages including cover sheet, attachments and document: 4</p>	

Documents transmitted via Facsimile to be recorded with required cover sheet information to:

Mail Stop Assignment Recordation Services
Director, U.S. Patent and Trademark Office
P.O. Box 1450
Alexandria, VA 22313-1450
Facsimile Number: (571) 273-0140

6237961

700395925

PATENT
REEL: 022089 FRAME: 0704

CH \$160.00 111410 10836729

STATE OF DELAWARE
CERTIFICATE OF MERGER
OF
MEGAMEDIA, LLC
INTO

YOOSTAR ENTERTAINMENT GROUP, INC.

(Pursuant to Title 8, Section 264 of the Delaware General Corporation Law and Title 6,
Section 18-209 of the Delaware Limited Liability Company Act)

The undersigned hereby execute the following Certificate of Merger:

- FIRST:** The name and state of domicile of each constituent entity is as follows:
- (A) Megamedia, LLC, a Delaware limited liability company; and
(B) YooStar Entertainment Group, Inc., a Delaware corporation.
- SECOND:** The name of the surviving corporation is YooStar Entertainment Group, Inc. (the "*Surviving Corporation*"), and the name of the limited liability company being merged into the Surviving Corporation is Megamedia, LLC ("*LLC*").
- THIRD:** An agreement and plan of merger has been approved, adopted, certified, executed and acknowledged by each of the Surviving Corporation and LLC.
- FOURTH:** The merger is to become effective upon the filing of this Certificate of Merger (the "*Effective Time*").
- FIFTH:** The agreement and plan of merger is on file at 244 West 54th Street, New York, New York 10019, the place of business of the Surviving Corporation.
- SIXTH:** A copy of the agreement and plan of merger will be furnished by the Surviving Corporation on request, without cost, to any stockholder of the Surviving Corporation or any member of the LLC.
- SEVENTH:** The Certificate of Incorporation of the Surviving Corporation as in effect at the Effective Time shall be its Certificate of Incorporation thereafter.

IN WITNESS WHEREOF, each of the undersigned has caused this Certificate of Merger to be signed by an authorized person on this 2nd day of July, 2008.

YOOSTAR ENTERTAINMENT GROUP, INC.

By: 

David Seldin, Chairman

MEGAMEDIA, LLC

By: 

David Seldin, Chairman

Delaware

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 MERGER, WHICH MERGES:

"MEGAMEDIA, LLC", A DELAWARE LIMITED LIABILITY COMPANY,
WITH AND INTO "YOOSTAR ENTERTAINMENT GROUP, INC." UNDER THE
NAME OF "YOOSTAR ENTERTAINMENT GROUP, INC.", A CORPORATION
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF JULY,
A.D. 2008, AT 5:07 O'CLOCK P.M.

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



4549300 8100M

080754097

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

A handwritten signature in cursive script that reads "Harriet Smith Windsor".

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6705715

DATE: 07-03-08

RECORDED: 01/09/2009

PATENT
REEL: 022089 FRAME: 0707