

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
MERIT INDUSTRIES INC.	04/13/2009

RECEIVING PARTY DATA

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

PROPERTY NUMBERS Total: 11

Property Type	Number
Patent Number:	7314412
Patent Number:	6082887
Patent Number:	6076021
Patent Number:	5743799
Patent Number:	5575717
Patent Number:	6942565
Application Number:	10663030
Application Number:	10937681
Application Number:	11381379
Application Number:	11531782
PCT Number:	US0426598

CORRESPONDENCE DATA

Fax Number: (312)863-7806

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 312-863-7198

OP \$440.00 7314412

500846865

PATENT
REEL: 022610 FRAME: 0052

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

Total Attachments: 4

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Delaware

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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

PATENT
REEL: 022610 FRAME: 0054

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

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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.

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

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