

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2009
CONVEYING PARTY DATA	
Name	Execution Date
Marvel Entertainment, Inc.	12/31/2009
RECEIVING PARTY DATA	
Name:	Marvel Entertainment, LLC
Street Address:	500 South Buena Vista Street
City:	Burbank
State/Country:	CALIFORNIA
Postal Code:	91521
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	11527095
CORRESPONDENCE DATA	
Fax Number:	8777697945
Phone:	(212) 765-5070
Email:	borodach@fr.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Samuel Borodach
Address Line 1:	FISH & RICHARDSON P.C.
Address Line 2:	P.O.BOX 1022
Address Line 4:	MINNEAPOLIS, MINNESOTA 55440-1022
ATTORNEY DOCKET NUMBER:	24962-0002001
NAME OF SUBMITTER:	Paula T. Romeo
Total Attachments: 3 source=249620002001mergerchangeofname#page1.tif source=249620002001mergerchangeofname#page2.tif source=249620002001mergerchangeofname#page3.tif	

CH \$40.00 11527095

Delaware

PAGE 1

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:

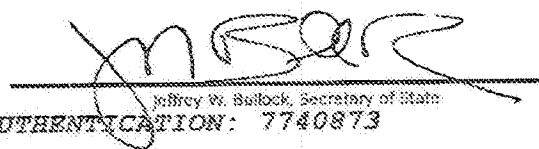
"MARVEL ENTERTAINMENT, INC.", A DELAWARE CORPORATION,
WITH AND INTO "MAVERICK MERGER SUB, LLC" UNDER THE NAME OF
"MARVEL ENTERTAINMENT, LLC", A LIMITED LIABILITY COMPANY
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2009, AT 4:34 O'CLOCK P.M.

4725252 8100M

100013161

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7740873

DATE: 01-06-10

PATENT
REEL: 028864 FRAME: 0141

CERTIFICATE OF MERGER
OF
MARVEL ENTERTAINMENT, INC.
WITH AND INTO
MAVERICK MERGER SUB, LLC

Pursuant to Section 264 of the General Corporation Law of the State of Delaware (the "DGCL") and Section 18-209 of the Delaware Limited Liability Company Act (the "LLC Act"), the undersigned, Maverick Merger Sub, LLC, a Delaware limited liability company (the "Company"), DOES HEREBY CERTIFY:

FIRST: That the name and state of organization of each of the constituent entities of the merger are as follows:

<u>Name of Entity</u>	<u>State of Organization</u>
Marvel Entertainment, Inc.	Delaware
Maverick Merger Sub, LLC	Delaware

SECOND: That an Agreement and Plan of Merger, dated as of December 31, 2009, by and between the Company and Marvel Entertainment, Inc. (the "Merger Agreement"), has been approved, adopted, certified, executed and acknowledged by each of the constituent entities in accordance with Section 264 of the DGCL and Section 18-209 of the LLC Act.

THIRD: That the surviving limited liability company of the merger shall be Maverick Merger Sub, LLC (the "Surviving Company"). At the effective time of the merger, the name of the Surviving Company will be changed to "Marvel Entertainment, LLC".

FOURTH: That the Certificate of Formation of the Company as in effect immediately prior to the merger shall be the Certificate of Formation of the Surviving Company.

FIFTH: That the merger will be effective upon filing of this Certificate of Merger.

SIXTH: That the executed Merger Agreement is on file at the place of business of the Surviving Company, the address of which is 500 South Buena Vista Street, Burbank, California 91521.

SEVENTH: That a copy of the Merger Agreement will be furnished by the Surviving Company on request, without cost, to any member of the Company or any stockholder of Marvel Entertainment, Inc.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned, as the Surviving Company, has caused this Certificate of Merger to be executed by its duly authorized officer.

Dated: December 31, 2009

MAVERICK MERGER SUB, LLC

By: /s/ Matthew L. McGinnis
Name: Matthew L. McGinnis
Title: Vice President and Assistant Secretary