

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3703093

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
READER'S DIGEST CHILDREN'S PUBLISHING, INC.	12/19/2013
RECEIVING PARTY DATA	
Name:	STUDIO FUN INTERNATIONAL, INC.
Street Address:	44 SOUTH BROADWAY
City:	WHITE PLAINS
State/Country:	NEW YORK
Postal Code:	10601
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	10137925
Application Number:	11267562
CORRESPONDENCE DATA	
Fax Number:	(414)271-3552
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	414-277-5000
Email:	pat-dept@quarles.com
Correspondent Name:	QUARLES & BRADY LLP
Address Line 1:	411 E. WISCONSIN AVENUE
Address Line 4:	MILWAUKEE, WISCONSIN 53202
ATTORNEY DOCKET NUMBER:	112984.00057 & 00058
NAME OF SUBMITTER:	TRACEY A. BAXTER
SIGNATURE:	/tracey a. baxter/
DATE SIGNED:	01/20/2016
Total Attachments: 1	
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State of Delaware
Secretary of State
Division of Corporations
Delivered 01:10 PM 12/31/2013
FILED 01:10 PM 12/31/2013
SRV 131494623 - 2253212 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Reader's Digest Children's Publishing, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation is Studio Fun International, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 19th day of December, 2013.

By: Andrea Newborn
Authorized Officer

Title: Secretary

Name: Andrea Newborn
Print or Type