

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Metro-Goldwyn-Mayer Inc.		09/10/1997	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Metro-Goldwyn-Mayer Studios Inc.		
Street Address:	10250 Constellation Blvd.		
Internal Address:	Suite 7018		
City:	Los Angeles		
State/Country:	CALIFORNIA		
Postal Code:	90067-6241		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2333898	POLTERGEIST	
CORRESPONDENCE DATA			
Fax Number:	(310)586-8670		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(310) 449-3198		
Email:	ddabbs@mgm.com		
Correspondent Name:	Debi Coleman-Dabbs		
Address Line 1:	10250 Constellation Blvd.		
Address Line 2:	Suite 7018		
Address Line 4:	Los Angeles, CALIFORNIA 90067-6241		
ATTORNEY DOCKET NUMBER:	80757		
NAME OF SUBMITTER:	Debi coleman-Dabbs		
Signature:	/debi coleman-dabbs/		

CH \$40.00 2333898

Date:

03/16/2006

Total Attachments: 1
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "METRO-GOLDWYN-MAYER INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "METRO-GOLDWYN-MAYER STUDIOS INC.", THE TENTH DAY OF SEPTEMBER, A.D. 1997, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2359895 8320

AUTHENTICATION: 4143722

050687493

DATE: 09-09-05

RECORDED: 03/16/2006

TRADEMARK
REEL: 003270 FRAME: 0212