FORM PTO-1618A Expires 06/30/99 OMB 0651-0027 08-06-1999



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Resubmission (Non-Recordation) Document ID # Correction of PTO Error Reel # Frame # Corrective Document Reel # Frame # Other Resubmission (Non-Recordation) Security Agreement Nunc Pro Tunc Assignment Effective Date Month Day Year 9-28-98 X Change of Name Other Other				
Conveying Party Mark if additional names of conveying parties attached Execution Date				
Name AHV Holding Corporation Formerly Individual General Partnership Limited Partnership Corporation Execution Date Month Day Year Execution Date Month Day Year				
Other				
Citizenship/State of Incorporation/Organization				
Description Posts				
Mark if additional names of receiving parties attached				
Name Blockbuster Inc.				
DRAIAKAITA				
DBA/AKA/TA				
Composed of				
1201 El- Charact				
Address (line 1) 1201 Elm Street				
Address (line 2)				
Address (line 3) Dallas Texas 75270-2102				
City State/Country Zip Code				
Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is				
X Corporation Association not domiciled in the United States, an appointment of a domestic				
representative should be attached.				
Other (Designation must be a separate document from Assignment.)				
Citizenship/State of Incorporation/Organization Delaware				
FOR OFFICE USE ONLY				
B_05/1999 NTHAI1 00000239 022633 2040925				
FC:481 40.00 CH				

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FORM PTO-1618B	Page 2		U.S. Department of Commerce Parent and Trademark Office	
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Name				
Address (line 1)				
Address (line 2)				
Address (line 3)		172-251-70		
Address (line 4)				
Correspondent Name and Address Area Code and Telephone Number				
Name Sidelle B. Illion				
Address (line 1) Blockbuster Inc.				
Address (line 2) 1201 Elm Street				
Address (line 3) Dallas, Texas				
Address (line 4)				
Pages Enter the total number o including any attachmen	f pages of the attached control	nveyance document	# 5	
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(Enter for payment by deposit account or if additional fees can be charged to the account.) Deposit Account Number: #02-2833				
Authorization to charge additional fees: Yes X No				
Statement and Signature	· · · · · · · · · · · · · · · · · · ·			
To the best of my knowledge and beli∉f, the foregoing information is true and correct and any				
attached copy is a true copy of the original document. Charges to deposit account are authorized, as				
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Name of Person Signing	Signature	<u> </u>	Date Signed	

Office of the Secretary of State

I, EDWARD J. FREEL, 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:

"BLOCKBUSTER AIRSHIP HOLDING CORPORATION", A DELAWARE CORPORATION,

"BLOCKBUSTER DISCOVERY INVESTMENT INC.", A DELAWARE CORPORATION,

"BLOCKBUSTER ENTERTAINMENT INC.", A DELAWARE CORPORATION,

"BLOCKBUSTER FAMILY FUN, INC.", A DELAWARE CORPORATION,

"BLOCKBUSTER PARK HOLDING CORPORATION", A DELAWARE CORPORATION,

"BLOCKBUSTER PRODUCTIONS CORPORATION", A DELAWARE CORPORATION,

"BLOCKBUSTER PROMOTIONS INC.", A DELAWARE CORPORATION,

"BLOCKBUSTER VIDEO INTERNATIONAL CORPORATION", A DELAWARE CORPORATION,

"BMHC INC.", A DELAWARE CORPORATION,

"EROL'S INC.", A DELAWARE CORPORATION,

"HOUSTON VIDEO VENTURE, INC.", A FLORIDA CORPORATION,

"MAJOR VIDEO CORP.", A NEVADA CORPORATION,

SCHANAUL STANAUL

Edward J. Freel, Secretary of State

AUTHENTICATION: 9682283

DATE: **04-12-99**

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State of Delaware

Office of the Secretary of State PAGE

"M.R.E. ENTERPRISES, INC.", A FLORIDA CORPORATION,
"NEW RIVER ENTERTAINMENT CORPORATION", A DELAWARE
CORPORATION,

"UIV ACQUISITION CORPORATION", A DELAWARE CORPORATION,

"100 RAW PRODUCTIONS INC.", A DELAWARE CORPORATION,

"101 PROPERTIES CORP.", A FLORIDA CORPORATION,

WITH AND INTO "AHV HOLDING CORPORATION" UNDER THE NAME OF "BLOCKBUSTER INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

CLANARY STATES

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: **9682283**

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 09/28/1998 981374301 - 2210588

CERTIFICATE OF MERGER OF

M.R.E. Enterprises, Inc.
100% Raw Productions Inc.
101 Properties Corp.
Blockbuster Airship Holding Corporation
Blockbuster Discovery Investment Inc.
Blockbuster Entertainment Inc.
Blockbuster Family Fun, Inc.
Blockbuster Park Holding Corporation
Blockbuster Productions Corporation
Blockbuster Promotions Inc.
Blockbuster Video International Corporation
BMHC Inc.
Erol's Inc.

Houston Video Venture, Inc.
Major Video Corp.

River Entertainment Corpora

New River Entertainment Corporation-UIV Acquisition Corporation

and

AHV HOLDING CORPORATION

THE UNDERSIGNED, being the Vice President of AHV HOLDING CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware ("AHV"), does hereby certify that:

FIRST:

The name and state of Incorporation of each of the Constituent Corporations is as follows:

Name	State of Incorporation
M.R.E. Enterprises, Inc	Florida
100% Raw Productions Inc.	Delaware
101 Properties Corp.	Florida
AHV Holding Corporation	Delaware
Blockbuster Airship Holding Corporation	Delaware
Blockhuster Discovery Investment Inc.	Delaware
Blockbuster Entertainment Inc.	Delaware
Blockbuster Family Fun, Inc.	Delaware
Blockbuster Park Holding Corporation	Delaware
Blockbuster Productions Corporation	Delaware
Blackbuster Promotions Inc.	Delaware
Blockbueter Video International Corporation	Delaware
BMHC Inc.	Delaware
Erol's Inc.	Delaware
Houston Video Venture, Inc.	Florida
Major Video Corp.	Nevada
New River Entertainment Corporation	Delaware
UIV Acquisition Corporation	Delaware

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SECOND: A Merger Agreement among the parties to the Merger has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the requirements of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware.

<u>THIRD</u>: The Surviving Corporation is **AHV Holding Corporation**. The certificate of incorporation of the Surviving Corporation shall be amended in the merger to change the name of the corporation to Blockbuster Inc. Consequently, the name of the Surviving Corporation shall be Blockbuster Inc.

FOURTH: The Certificate of Incorporation of the Surviving Corporation shall be amended so that Article FIRST thereof shall read:

'FIRST: The name of the corporation is Blockbuster Inc.'

FIFTH: The executed Merger Agreement is on file at an office of the Surviving Corporation, the address of which is 1201 Elm Street, Dallas, Texas 75270.

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any of the Constituent Corporations.

SEVENTH: In accordance with the requirements of subsection (c)(6) of Section 252 of the General Corporation Law of the State of Delaware, M.R.E. Enterprises, Inc., a Florida corporation, is authorized to issue 10,000 shares of \$1,00 par value capital stock; 101 Properties Corp., a Florida corporation is authorized to issue 10,000 shares of \$1.00 par value capital stock; Houston Video Venture, Inc., a Florida corporation is authorized to issue 1,000 shares of \$1.00 par value capital stock; Major Video Corp., a Nevada corporation is authorized to issue 260,000 shares of no par value capital stock.

IN WITNESS WHEREOF, AHV Holding Corporation has caused this Certificate of Merger to be signed by John Berna, its Vice President, this 28th day of September 1998.

AHV HOLDING CORPORATION

John Berna

ice President

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