

06-04-2003

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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/3) Tab settings ⇨ ⇨ ⇨



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SHEET 1LY

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Leipold Hockey Holdings, LLC

- Individual(s) Association General Partnership Limited Partnership Corporation-State Other

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: Nashville Predators LLC

Internal Address:

Street Address: 501 Broadway

City: Nashville State: TN Zip: 37201

- Individual(s) citizenship Association General Partnership Delaware Limited Partnership Corporation-State Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: December 30, 1997

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 75/721,545 76/254,085; 76/253,744; 76/254,087; 76/040.542

B. Trademark Registration No.(s) 2,243,878; 2,251,939; 2,652,096; 2,640,856; 2,364,958; 2,419,490; 2,347,506

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Alison Nunez

Internal Address: NHL Enterprises, L.P.

Street Address: 1251 Avenue of Americas

City: New York State: NY Zip: 10020

6. Total number of applications and registrations involved:

12

7. Total fee (37 CFR 3.41) \$ 315.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

500205

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Alison Nunez

Signature

May 6 2003

Name of Person Signing

Signature

Date

7

06/03/2003 LMUELLER 00000259 500205 75721545 Total number of pages including cover sheet, attachments, and document:

01 FC:8521 40.00 CH 02 FC:8522 275.00 CH

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

**AMENDMENT TO THE OPERATING AGREEMENT
OF LEIPOLD HOCKEY HOLDINGS, LLC**

THIS AMENDMENT TO THE OPERATING AGREEMENT OF LEIPOLD HOCKEY HOLDINGS, LLC, is dated as of the 31st day of December, 1997.

RECITALS:

The Members of Leipold Hockey Holdings, LLC (the "Company") entered into an operating agreement dated June 25, 1997 (the "Operating Agreement") to govern the affairs of the Company. Pursuant to Article 11 of the Operating Agreement, a Member owning more than 50% of the Units owned by all Members now desires to amend the Operating Agreement as set forth below. Capitalized terms not otherwise defined herein shall have the meanings set forth in the Operating Agreement.

Now therefore, the Operating Agreement is amended as follows:

1. **NAME.** Paragraph 1.2 is hereby deleted in its entirety and the following language is substituted therefor:

1.2 Name. The COMPANY shall operate under the name, Nashville Predators, LLC or such other name as the Manager, from time to time, may select.

2. **MANAGEMENT OF COMPANY AFFAIRS.** The first sentence of paragraph 2.1 is hereby deleted in its entirety, and the following language is substituted therefor:

2.1 Management of COMPANY Affairs. The COMPANY shall be managed by its Manager and such officers as the Manager, in the Manager's sole discretion, shall designate.

3. **DESIGNATION OF OFFICERS.** A new paragraph 2.2(j) shall be created and shall read as follows:

(j) To designate individuals to serve as officers of the COMPANY, to determine the authority and responsibilities of such officers, and to determine the compensation for such officers.

4. **EXCULPATION.** The last sentence of paragraph 7.6 is hereby deleted in its entirety, and the following language is substituted therefor:

The exculpation provided in this paragraph 7.6 also shall apply to the agents, employees, and other legal representatives of the manager and to any officers of the COMPANY designated by the Manager pursuant to paragraph 2.2(j).

5. **INDEMNIFICATION.** The last sentence of paragraph 7.7 is hereby deleted in its entirety, and the following language is substituted therefor:

The indemnification provided in this paragraph 7.7 also shall apply to the agents, employees, and other legal representatives of the manager and to any officers of the COMPANY designated by the Manager pursuant to paragraph 2.2(j).

6. CONTINUING AGREEMENT. Except as amended herein, the Operating Agreement shall continue in full force and effect as originally drafted.

IN WITNESS WHEREOF, this Amendment to Operating Agreement is adopted as of the date hereof.



Craig L. Leipold, Member, owning more than 50% of the Units owned by all Members

**RESOLUTION AUTHORIZING AMENDMENT
TO THE OPERATING AGREEMENT OF
LEIPOLD HOCKEY HOLDINGS, LLC**

December 30, 1997

Pursuant to Article 11 of that certain Operating Agreement (the "Operating Agreement") of Leipold Hockey Holdings, LLC (the "Company"), the undersigned member, owning more than 50% of the outstanding Units in the Company, hereby takes the following actions by written resolution.

WHEREAS, it is in the best interests of the Company to amend the Operating Agreement to change the name of the Company from Leipold Hockey Holdings, LLC, to Nashville Predators, LLC, and to provide that the Manager shall be empowered to designate officers to manage the affairs of the Company.

NOW THEREFORE, BE IT RESOLVED, that the Amendment to the Operating Agreement of Leipold Hockey Holdings, LLC, a copy of which is attached hereto as Exhibit A, is hereby approved ; and

FURTHER RESOLVED, that the Manager of the Company be, and hereby is, authorized and directed to take, or cause to be taken, such further actions as are necessary to amend the Operating Agreement and to change the name of the Company from Leipold Hockey Holdings, LLC to the Nashville Predators, LLC.

IN WITNESS WHEREOF the undersigned has executed this Resolution as of the 30 day of December, 1997, said Resolution to be placed in appropriate order in the record book of the Company.



Craig L. Leipold, Member, owning more than
50% of the Units owned by all Members

MAR.20.2003
MAR.19.1998


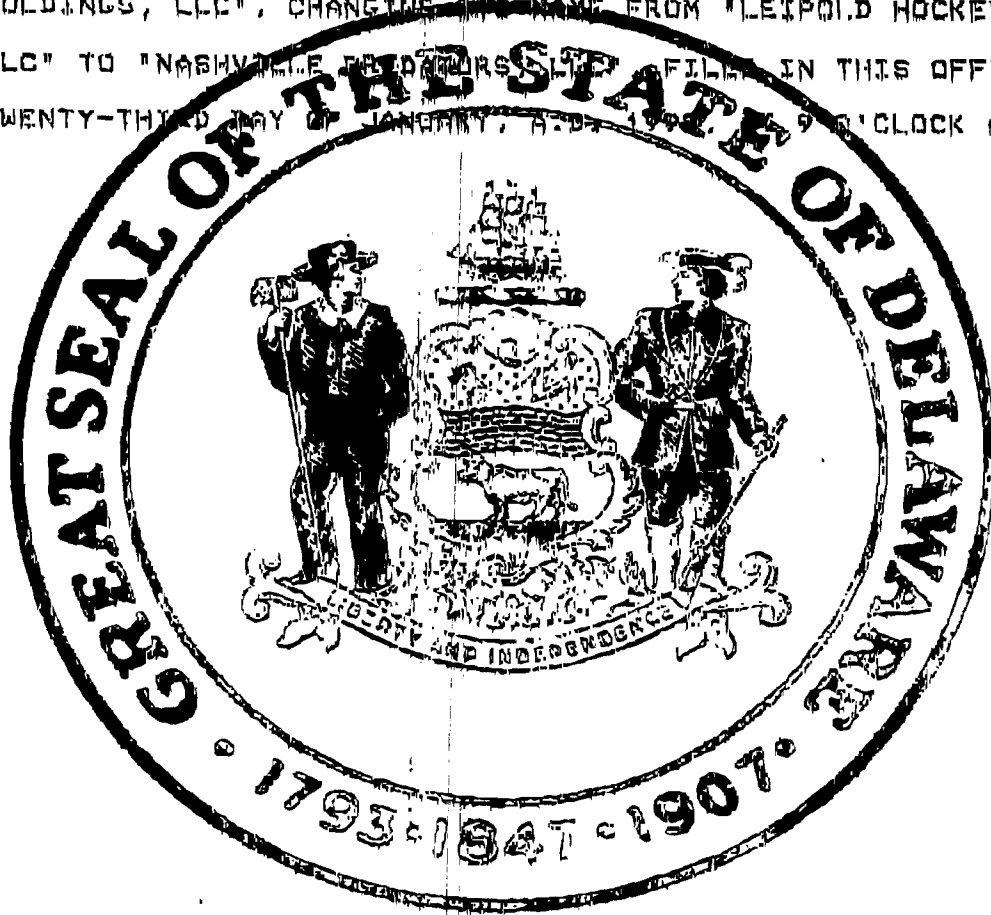
6:22PM
9:53AM

NASHVILLE PREDATORS
NASHVILLE HOCKEY CLUB

NO.043 P.5/8
NO.986 PAGE.5/9

State of Delaware
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 AMENDMENT OF "LEIPOLD HOCKEY HOLDINGS, LLC", CHANGING THE NAME FROM "LEIPOLD HOCKEY HOLDINGS, LLC" TO "NASHVILLE PREDATORS LLC" FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 1998, 9 O'CLOCK A.M.



Edward J. Freel, Secretary of State



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AUTHENTICATION:

8884160

DATE:

01-26-98

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
LEIPOLD HOCKEY HOLDINGS, LLC**

1. The name of the limited liability company is:

Leipold Hockey Holdings, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is hereby changed to:

Nashville Predators, LLC

3. This Certificate of Amendment shall be effective when filed with the Delaware Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 31 day of December, 1997.

LEIPOLD HOCKEY HOLDINGS, LLC

By: 
Craig L. Leipold, Managing Member

FILED

**APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY**

**FOR
LEIPOLD HOCKEY HOLDINGS, LLC**

SECRETARY OF STATE

Pursuant to the provisions of Section 48-246-303 of the Tennessee Limited Liability Company Act, the undersigned hereby applies for an amended certificate of authority to transact business in the State of Tennessee, and for that purpose sets forth:

1. The name under which the Limited Liability Company is presently registered:

Leipold Hookey Holdings, LLC

2. The new name of the Limited Liability Company and the name under which the Limited Liability Company will transact business in Tennessee is:

Nashville Predators, LLC

3. The state or country under whose law it is formed is Delaware.

4. The date of its formation is September 30, 1996.

5. The complete street address of its principal office is:

501 Broadway
Nashville, TN 37201

6. The complete street address of its registered agent in Tennessee is:

Nashville Hockey Club
501 Broadway
Nashville, TN 37201

7. The name of its registered agent at that office is Edward F. Lang.

8. The number of members at the date of filing is two (2).

Nashville Predators, LLC

By:

Craig L. Leipold
Craig L. Leipold, Manager

1/7/98

Signature Date

02331