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Form PTO-1594
(Rev. 10/02)

ONE No. 0651 0037 (over 6/30/2005)

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

OMB No. 0651-0027 (exp. 6/30/2005)  Tab settings ⇔⇔⇔ ▼ ▼ ▼	<b>* * * *</b>	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.		
Name of conveying party(ies):     AHV HOLDING CORPORATION	Name and address of receiving party(ies)     Name: BLOCKBUSTER INC.  Internal Address:	
Individual(s)  General Partnership  Corporation-State  OF DELAWARE  Other	Street Address: 1201 ELM STREET  City: DALLAS State: TX Zip: 75270  Individual(s) citizenship  Association	
Additional name(s) of conveying party(ies) attached? 🦼 Yes 🕱 No	General Partnership	
3. Nature of conveyance:	Limited Partnership	
🚅 Assignment 🖳 Merger	Corporation-State OF DELAWARE	
Security Agreement Change of Name  Other  Execution Date: 09/28/1998	Other	
Application number(s) or registration number(s):	70	
A. Trademark Application No.(s)	B. Trademark Registration No.(s)  2175057  ached Pyes No	
Additional number(s) at	ached 🖫 Yes 🕻 No	
Name and address of party to whom correspondence concerning document should be mailed:     SIDELLE ILLION  Name:	6. Total number of applications and registrations involved:	
Internal Address: BLOCKBUSTER INC.	7. Total fee (37 CFR 3.41)\$40.00	
	☐ Enclosed	
	Authorized to be charged to deposit account	
Street Address: 1201 ELM STREET	8. Deposit account number:  022833	
City: <b>DALLAS</b> State: <b>TX</b> Zip: <b>75270</b>	(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.  SIDELLE ILLION  05/24/2004		
Name of Person Signing Signature  Total number of pages including cover sheet, attachments, and document:		
Mathdocuments to be recorded with required cover sheet information to		

Mair documents to be recorded with required cover sheet information to:
2175057 Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

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## 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,

Edward J. Freel, Secretary of State

AUTHENTICATION:

0130110

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DATE: 12-09-99

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## State of Delaware

## Office of the Secretary of State

AGE 2

"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.

INVS OF THE PROPERTY OF THE PR

Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

DATE: 0130110

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M.R.E. Enterprises, Inc. (FL)(2948881) 100% Raw Production One. (DE)(2186160) 101 Properties Corp. (FL) (2948982) Block busta austrip Holding Corporation DE) (2329189) Ilockbusta Discovery Christment (Inc. (DE) (2332019) Blockbuster Entertainment One. (DE)(2/4631/) Blockbuster Family Fun, Inc. (DE) (236/630) Blockbuster Park Holding Corporation (DE) (2336816) Blockbuster Productions Corporation (DE) (2339488) Blockbuster Promotions Clas (DE) (2464700) Blockbuster Video Unternational Congration (DE) (223507) Bm Hc. clna. (DE)(286/898) Erols. Clm. (DE) (2/30351) Nouston Video Vienture, One (FL) (2948883) Major Viedes Corp. (NV) (2948884) New River Entertainment Corporation (DE) (2349192) UIV (acquisition Corporation (DE) (2346/66)

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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 **Biockbuster Productions Corporation** Blockbuster Promotions Inc. Blockbuster Video International Corporation BMHC Inc. Erol's Inc. Houston Video Venture, Inc. Major Video Corp. New River Entertainment Corporation-

**AHV HOLDING CORPORATION** 

**UIV Acquisition 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
Blockbuster 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
Blockbuster 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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<u>SECOND</u>: 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.

THIRD: 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)(8) 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 250,000 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, Vice President

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RECORDED: 05/26/2004

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