

Form PTO-1594 (Rev. 07/05)
OMB Collection 0951-0027 (exp. 6/30/2008)

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

NEW 360

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

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance)/Execution Date(s) :

Execution Date(s) August 15, 2007

- Assignment Merger
- Security Agreement Change of Name
- Other _____

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: POINT 360

Internal _____

Address: _____

Street Address: 2777 NORTH ONTARIO STREET

City: BURBANK

State: CALIFORNIA

Country: USA Zip: 91504

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship CALIFORNIA
- Other _____ Citizenship _____

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)
76/233,951

B. Trademark Registration No.(s)
3,230,082; 2,477,149; and 3,046,674

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
VISION.360; POINT.360; REEL-SAFE; and SPO1.360

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

Name: Wen Liu

Internal Address: LIU & LIU

Street Address: _____

444 S. Flower Street Suite 1750

City: Los Angeles

State: California Zip: 90071

Phone Number: (213) 830-5743

Fax Number: (213) 830-5741

Email Address: wliu@liulaw.com

6. Total number of applications and registrations involved:

4

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 160.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers 5826
Expiration Date 11/2008

b. Deposit Account Number 501288
Authorized User Name Wen Liu

9. Signature:



Signature

August 22, 2007

Date

WEN LIU

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 2

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

OP \$115.00 76233951

A0665354

CERTIFICATE OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
NEW 360

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

AUG 15 2007

The undersigned certify that:

1. They are the President and the Secretary, respectively, of New 360, a California corporation (the "Corporation").

2. Articles I of the Articles of Incorporation of the Corporation is amended to read in full as follows:

"I

A. The name of this Corporation is Point.360."

3. That the aforesaid amendment of the Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.

4. That the foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the sole shareholder in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the Corporation is one share of common stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

The undersigned declare under penalty of perjury under the laws of the State of California that they have read the foregoing certificate and know the contents thereof and that the same is true of their own knowledge.

Dated: August 15, 2007

Haig S. Esgerdjian, President

Alan Steel, Secretary



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