

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Transfer of Assets in Liquidation		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Archive Holdings, Inc.		08/01/2003	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Getty Images (US), Inc.		
Street Address:	601 NORTH 34TH STREET		
City:	Seattle		
State/Country:	WASHINGTON		
Postal Code:	98103		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2267990	ARCHIVE FILMS	
CORRESPONDENCE DATA			
Fax Number:	(206)359-9000		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(206)359-8000		
Email:	pctrademarks@perkinscoie.com		
Correspondent Name:	HEIDI L. SACHS		
Address Line 1:	1201 3RD AVE		
Address Line 2:	Suite 4800		
Address Line 4:	Seattle, WASHINGTON 98101		
ATTORNEY DOCKET NUMBER:	25828-4000		
NAME OF SUBMITTER:	Richard R. Ronald		
Signature:	/Richard R. Ronald/		
Date:	06/26/2008		

CH \$40.00 2267990

Total Attachments: 9

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State of New York }
Department of State } *ss:*

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

JANUARY 23, 2004



A handwritten signature in black ink, appearing to be "R. A. J.", written over a horizontal line.

Secretary of State

040121000

875

CT-07

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
Albany, NY 12231

CERTIFICATE OF DISSOLUTION
OF
ARCHIVE HOLDINGS, INC.

Under Section 1003 of the Business Corporation Law

FIRST: The present name of the corporation is Archive Holdings, Inc. The name under which it was formed is Archive Film Productions, Inc.

SECOND: The certificate of incorporation for the corporation was filed by the Department of State on December 4, 1979.


THIRD: The name of each officer and Director of the corporation is as follows.

President Jeffrey L. Beyle	601 N. 34 th St., Seattle, WA 98103
Vice President Nicholas Evans-Lombe	601 N. 34 th St., Seattle, WA 98103
Vice President Elizabeth J. Huebner	601 N. 34 th St., Seattle, WA 98103
Vice President: Eric Rachlis	601 N. 34 th St., Seattle, WA 98103
Vice President Mark Frost	601 N. 34 th St., Seattle, WA 98103
Vice President Steve Cristallo	601 N. 34 th St., Seattle, WA 98103
Vice President John Lapham	601 N. 34 th St., Seattle, WA 98103
Secretary Carolyn J. Mouton	601 N. 34 th St., Seattle, WA 98103
Treasurer Mark Frost	601 N. 34 th St., Seattle, WA 98103
Assistant Treasurer Michael Henningsen	601 N. 34 th St., Seattle, WA 98103

FOURTH: The corporate elects to dissolve.

FIFTH: The dissolution was authorized at by the written consent of the sole shareholder of all outstanding shares entitled to vote and the certificate of incorporation does not provide for an alternate manner of authorization.

ARCHIVE HOLDINGS, INC.

By 
Carolyn J. Mouton, Secretary

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TRADEMARK

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2004 JAN 21 PM 2:51

FILED

CERTIFICATE OF DISSOLUTION

OF

ARCHIVE HOLDINGS, INC.

Under Section 1003 of the Business Corporation Law

STATE OF NEW YORK
DEPARTMENT OF STATE

JAN 21 2004

FILED
TAXS
BY:

Filed by:

CAROYN J MOUTON
(Name) GETTY IMAGES, INC - LEGAL DEPARTMENT

601 N. 34th St.
(Mailing address)

SEATTLE, WA 98103
(City, State and ZIP code)

DRAWDOWN

3

914

TRADEMARK

Corporate Dissolution or Liquidation

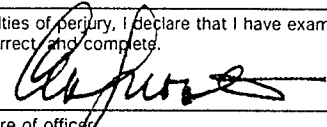
(Required under section 6043(a) of the Internal Revenue Code)

OMB No. 1545-0041

Please type or print	Name of corporation Archive Holdings, Inc.		Employer identification number 13-3012144				
	Number, street, and room or suite no. (If a P.O. box number, see instructions below.) 601 North 34th Street		Check type of return <input checked="" type="checkbox"/> 1120 <input type="checkbox"/> 1120-L <input type="checkbox"/> 1120-IC-DISC <input type="checkbox"/> 1120S <input type="checkbox"/> Other ▶				
	City or town, state, and ZIP code Seattle, Washington 98103						
1	Date incorporated 12/4/79	2	Place incorporated New York	3	Type of liquidation <input checked="" type="checkbox"/> Complete <input type="checkbox"/> Partial	4	Date resolution or plan of complete or partial liquidation was adopted 8/1/03
5	Service Center where corporation filed its immediately preceding tax return Ogden, Utah	6	Last month, day, and year of immediately preceding tax year 12/31/02	7a	Last month, day, and year of final tax year 12/31/03	7b	Was corporation's final tax return filed as part of a consolidated income tax return? If "Yes," complete 7c, 7d, and 7e. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
7c	Name of common parent Getty Images, Inc.		7d	Employer identification number of common parent 98-0177556		7e	Service Center where consolidated return was filed Ogden, Utah
8	Total number of shares outstanding at time of adoption of plan of liquidation				Common	Preferred	
					570		
9	Date(s) of any amendments to plan of dissolution				N/A		
10	Section of the Code under which the corporation is to be dissolved or liquidated				331		
11	If this return concerns an amendment or supplement to a resolution or plan, enter the date the previous Form 966 was filed				N/A		

Attach a certified copy of the resolution or plan and all amendments or supplements not previously filed.

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer:  Secretary Title Date **8/1/03**

Instructions

Who must file. A corporation must file Form 966 if it adopts a resolution or plan to dissolve the corporation or liquidate any of its stock. Exempt organizations and qualified subchapter S subsidiaries are not required to file Form 966. These organizations should see the instructions for Form 990, Return of Organization Exempt from Income Tax or Form 990-PF, Return of Private Foundation or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation and Form 8869, Qualified Subchapter S Subsidiary Election, respectively.

Cautions: Do not file Form 966 for a deemed liquidation (such as a section 338 election or an election to be treated as a disregarded entity under Regulations section 301.7701-3).

When and where to file. File Form 966 within 30 days after the resolution or plan is adopted to dissolve the corporation or liquidate any of its stock. If the resolution or plan is amended or supplemented after Form 966 is filed, file another Form 966 within 30 days after the amendment or supplement is adopted. The additional form will be sufficient if the date the earlier form was filed is entered on line 11 and a certified copy of the amendment or supplement is attached. Include all information required by Form 966 that was not given in the earlier form.

File Form 966 with the Internal Revenue Service Center where the corporation is required to file its income tax return.

Distribution of property. A corporation must recognize gain or loss on the distribution of its assets in the complete liquidation of its stock. For purposes of determining gain or loss, the distributed assets are valued at fair market value. Exceptions to this rule apply to a liquidation of a subsidiary and to a distribution that is made according to a plan of reorganization.

Address. Include the suite, room, or other unit number after the street address. If mail is not delivered to the street address and the

corporation has a P.O. box, enter the box number instead of the street address.

Signature. The return must be signed and dated by the president, vice president, treasurer, assistant treasurer, chief accounting officer, or any other corporate officer (such as tax officer) authorized to sign. A receiver, trustee, or assignee must sign and date any return required to be filed on behalf of a corporation.

Paperwork Reduction Act Notice. We ask for the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information. We need it to ensure that you are complying with these laws and to allow us to figure and collect the right amount of tax.

You are not required to provide the information requested by a form or its instructions that is subject to the Paperwork Work Reduction Act unless the form displays a valid OMB control number. Books and records relating to a form or its instructions must be retained as long as their content may become material in the administration of any Internal Revenue law. Generally, tax returns and return information are confidential, as required by section 6103.

The time needed to complete and file this form will vary depending on individual circumstances. The estimated average time is:

- Recordkeeping 5 hr., 1 min.
- Learning about the law or the form 24 min.
- Preparing and sending the form to the IRS 29 min.

If you have comments concerning the accuracy of these time estimates or suggestions for making this form simpler, we would be happy to hear from you. You can write to the Tax Forms Committee, Western Area Distribution Center, Rancho Cordova, CA 95743-0001. Do not send the tax form to this office. Instead, see **When and where to file** on this page.



ARCHIVE HOLDINGS, INC.
CONSENT IN LIEU OF SPECIAL MEETING
OF
SHAREHOLDERS

The undersigned, being the sole shareholder entitled to vote at meetings of the shareholders of Archive Holdings, Inc., a New York corporation, in lieu of a special meeting of the shareholders of the corporation hereby consents to the adoption of the following resolutions and hereby waives all notices required by law in connection therewith:

DISSOLUTION AND LIQUIDATION

WHEREAS, the Board of Directors of the Company has recommended to the shareholder that the assets of the Company be liquidated and the Company be dissolved; now, therefore, it is hereby

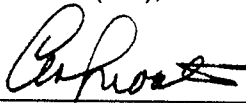
RESOLVED:

1. That the Company shall be liquidated and dissolved.
2. That the following plan of complete liquidation of the Company is hereby adopted and approved:
 - (a) Within thirty (30) days after the date of the adoption of this resolution, the Company shall file Form 966 with Internal Revenue Service, attaching thereto a certified copy of this resolution.
 - (b) The Company, by its duly authorized officers, shall proceed to use the assets of the Company to pay off all its indebtedness and discharge all obligations owing by the Company, and if there are any remaining assets, distribute them to its sole shareholder in exchange for the certificate or certificates representing all the outstanding stock of the Company, withholding from distribution only those assets required for the payment of any federal taxes and other liabilities, the amount to be retained (if any) to be determined by the officers of the Company, all as incident to the plan of complete liquidation approved by the sole shareholder.

3. That the officers of the Company are hereby authorized and directed to pay all such fees and taxes and do or cause to be done all such other acts and things as may be necessary or proper in order to wind up the business affairs of the Company and carry out the liquidation and dissolution of the Company.

DATED: August 1, 2003.

GETTY IMAGES (US), INC.

By: 

Carolyn J. Mouton, Secretary