

04/19/2011

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**



103623574

To the Director of the U S Patent and Trademark Office Please record the attached d

1. Name of conveying party(ies):

WESTWARD PRODUCTIONS LLC

- Individual(s)
- General Partnership
- Corporation- State: _____
- Other limited liability company
- Association
- Limited Partnership

Citizenship (see guidelines) Delaware

Additional names of conveying parties attached? Yes No

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

Execution Date(s) January 21, 2011

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name UNIVERSAL CITY STUDIOS LLC

Internal

Address 1280/6

Street Address 100 Universal City Plaza

City Universal City

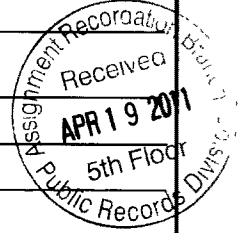
State CA

Country USA Zip 91608

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

Other limited liability co Citizenship Delaware

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)

B Trademark Registration No (s)

3746233 3746235 3820332

Additional sheet(s) attached? Yes No

C Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown)

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

Name Anne B. Nielsen

Internal Address 1280/6

Street Address 100 Universal City Plaza

City Universal City

State CA Zip 91608

Phone Number 818-777-6447

Fax Number 818-866-1426

Email Address anne.nielsen@nhcuni.com

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 2 6(b)(6) & 3 41) \$90.00

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

04/19/2011 D:INSTR 0000016 3.40230

Deposit Account Number _____

Authorized User Name _____

9. Signature:

Anne B. Nielsen
Signature

4-12-11
Date

Anne B. Nielsen

Name of Person Signing

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

4

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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:

"WESTWARD PRODUCTIONS LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "UNIVERSAL CITY STUDIOS LLC" UNDER THE NAME OF "UNIVERSAL CITY STUDIOS LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF JANUARY, A.D. 2011, AT 8:18 O'CLOCK A.M.

3514382 8100M

110057139

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8511445

DATE: 01-21-11

TRADEMARK
REEL: 004532 FRAME: 0321

CERTIFICATE OF MERGER

of

WESTWARD PRODUCTIONS LLC
(a Delaware limited liability company)

with and into

UNIVERSAL CITY STUDIOS LLC
(a Delaware limited liability company)

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act, Universal City Studios LLC, a Delaware limited liability company (the "Company"), in connection with the merger of Focus Features LLC, a Delaware limited liability company with and into the Company (the "Merger"), hereby certifies as follows:

FIRST: The name and state of formation of the limited liability companies which are to merge (the "Constituent Entities") are:

<u>Name of Entity</u>	<u>State of Formation</u>
Universal City Studios LLC	Delaware
Westward Productions LLC	Delaware

SECOND: An Agreement and Plan of Merger in connection with the Merger (the "Merger Agreement") has been approved and executed by each of the Constituent Entities.

THIRD: The name of the surviving limited liability company in the Merger shall be Universal City Studios LLC (the "Surviving Entity").

FOURTH: The Certificate of Formation of the Company in effect immediately prior to the Merger shall be the Certificate of Formation of the Surviving Entity.

FIFTH: A copy of the Merger Agreement is on file at the principal place of business of the Surviving Entity located at 100 Universal City Plaza, Universal City, California 91608.

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Entity, on request and without cost, to any member of the Constituent Entities.

SEVENTH: The Merger shall be effective upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

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IN WITNESS WHEREOF, the Company has caused this Certificate of Merger to
be duly executed as of the 21st day of Jan., 2011.

Universal City Studios LLC

By: 
Name: Gabriela Kornzweig
Title: Authorized Person