## 900374763 08/15/2016

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM394989

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	ENTITY CONVERSION
RESUBMIT DOCUMENT ID:	900372059

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Warner Communications Inc.		12/30/2013	Corporation: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Warner Communications LLC	
Street Address:	One Time Warner Center	
City:	New York	
State/Country:	NEW YORK	
Postal Code:	10019	
Entity Type:	Limited Liability Company: DELAWARE	

## **PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	1185541	W
Registration Number:	1088096	W

## **CORRESPONDENCE DATA**

Fax Number:

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Email: twpto@timewarner.com

Correspondent Name: Randy Ferguson

Address Line 1: Time Warner Inc. One Time Warner Center

Address Line 4: New York, NEW YORK 10019

NAME OF SUBMITTER:Randy FergusonSIGNATURE:/randy ferguson/DATE SIGNED:08/15/2016

**Total Attachments: 4** 

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> TRADEMARK REEL: 005854 FRAME: 0766

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Delaware

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "WARNER COMMUNICATIONS INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "WARNER COMMUNICATIONS INC." TO "WARNER COMMUNICATIONS LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2013, AT 5:40 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2013, AT 5 O'CLOCK A.M.

DATE: 12-30-13

AUTHENT\CATION: 1021768

**TRADEMARK** REEL: 005854 FRAME: 0767

Jeffrey W. Bullock, Secretary of State

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

State of Delaware Secretary of State Division of Corporations Delivered 05:40 PM 12/30/2013 FILED 05:40 PM 12/30/2013 SRV 131490097 - 0777664 FILE

# CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY CONVERTING WARNER COMMUNICATIONS INC. TO WARNER COMMUNICATIONS LLC

This Certificate of Conversion to Limited Liability Company, dated December 30, 2013, has been duly executed and is being filed by an authorized person to convert Warner Communications Inc., a Delaware corporation (the "Company"), to Warner Communications LLC, a Delaware limited liability company (the "LLC"), under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.) and the General Corporation Law of the State of Delaware (8 Del. C. § 101, et seq.).

- 1. The name and type of entity of the Company when it was originally incorporated and immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was Warner Communications Inc., a Delaware corporation.
- 2. The Company was first incorporated on December 30, 1971, in the State of Delaware, and was incorporated in the State of Delaware immediately prior to the filing of this Certificate of Conversion to Limited Liability Company.
- 3. The name of the Delaware limited liability company to which the Company shall be converted as set forth in its certificate of formation is Warner Communications LLC.
- 4. The conversion of the Company to the LLC shall be effective at 5:00 a.m. EST on December 31, 2013.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to Limited Liability Company on the date first above written.

Name: Janice Cannon Authorized Person

127929v3

TRADEMARK
REEL: 005854 FRAME: 0768

## Delaware

PAGE 2

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF CERTIFICATE OF FORMATION OF "WARNER

COMMUNICATIONS LLC" FILED IN THIS OFFICE ON THE THIRTIETH DAY OF

DECEMber, A.D. 2013, AT 5:40 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2013, AT 5 O'CLOCK A.M.

0777664 8100V

131490097

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

Jeffrey W. Bullock, Secretary of State

AUTHENT CATION: 1021768

DATE: 12-30-13

TRADEMARK REEL: 005854 FRAME: 0769 State of Delaware Secretary of State Division of Corporations Delivered 05:40 PM 12/30/2013 FILED 05:40 PM 12/30/2013 SRV 131490097 - 0777664 FILE

#### CERTIFICATE OF FORMATION

OF

## WARNER COMMUNICATIONS LLC

This Certificate of Formation of Warner Communications LLC (the "LLC"), dated December 30, 2013, has been duly executed and is being filed by Janice Cannon, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 <u>Del.C.</u> §18-101, et seq.).

FIRST: The name of the limited liability company formed hereby is Warner Communications LLC.

SECOND: The address of the registered office of the LLC in the State of Delaware is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

THIRD: The name and address of the registered agent for service of process on the LLC in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

FOURTH: The formation of the LLC shall be effective at 5:00 a.m. EST on December 31, 2013.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on the date first above written.

Name: Janice Cannon

Authorized Person

127931v2

RECORDED: 07/21/2016

TRADEMARK REEL: 005854 FRAME: 0770