

A0573517

**FILED**  
In the Office of the Secretary of State  
of the State of California

NOV 29 2001

*Bill Jones*  
BILL JONES, Secretary of State

1468614  
**AMENDED STATEMENT BY  
FOREIGN CORPORATION**

BVS Entertainment, Inc.

\_\_\_\_\_  
(Name of Corporation)

\_\_\_\_\_, a corporation organized  
and existing under the laws of Delaware, and which is presently  
(State or Place of Incorporation)

qualified for the transaction of intrastate business in the State of California, makes the  
following statement:

That the name of the corporation has been changed to that hereinabove set forth and  
that the name relinquished at the time of such change was \_\_\_\_\_

Saban Entertainment, Inc.

BVS Entertainment, Inc.

\_\_\_\_\_  
(Name of Corporation)

*Marsha L. Reed*  
\_\_\_\_\_  
(Signature of Corporate Officer)

Marsha L. Reed, Secretary

\_\_\_\_\_  
(Typed Name and Title of Officer Signing)

State of Delaware  
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SABAN ENTERTAINMENT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BVS ENTERTAINMENT, INC.", THE FIFTEENTH DAY OF NOVEMBER, A.D. 2001, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1469281

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DATE: 11-28-01