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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

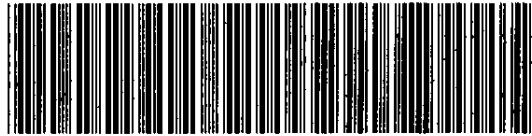
(Business Entity Name)

(Document Number)

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10 12/23/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coinstar Entertainment Services Inc.
Name of Corporation

DOCUMENT NUMBER: 7605252

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVE SHELDON
Name of Contact Person

NATIONAL ENTERTAINMENT NETWORK
Firm/Company

397 S. TAYLOR AVE
Address

LOUISVILLE, CO 80027
City/State and Zip Code

dave.sheldon@nen-inc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVE SHELDON at (303) 444-2559
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

7605252

(Document number of corporation (if known))

1. Coinstar Entertainment Services Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 08/25/1995
(Incorporated under laws of) (Date authorized to do business in Florida)

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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/16/2009

5. National Entertainment Network, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

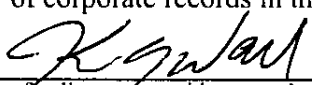
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kevin J Wall
(Typed or printed name of person signing)

President
(Title of person signing)

Delaware

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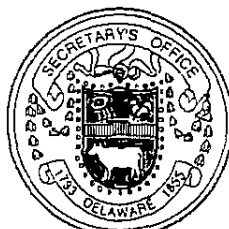
The First State

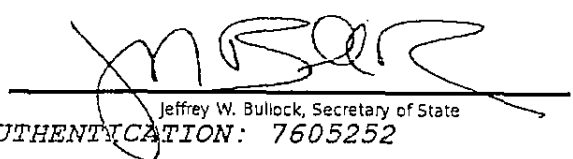
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COINSTAR ENTERTAINMENT SERVICES INC.", CHANGING ITS NAME FROM "COINSTAR ENTERTAINMENT SERVICES INC." TO "NATIONAL ENTERTAINMENT NETWORK, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF OCTOBER, A.D. 2009, AT 11 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2516258 8100

090943083




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7605252

DATE: 10-27-09