

BAKER
&
HOSTETTLER
COUNSELLORS AT LAW

600 WILSHIRE BOULEVARD • LOS ANGELES, CALIFORNIA 90017-3212
(213) 975-1700 • FAX (213) 975-1740

ONE SANSOME STREET, SUITE 2000 • SAN FRANCISCO, CALIFORNIA 94104-4433 • (415) 951-4705 • FAX (415) 951-4800

December 28, 1994

VIA FEDERAL EXPRESS

Karen Beyer
Office of the Secretary of State
of Florida
409 E. Gaines St., Room 324
Tallahassee, Florida 32399

7000001370707
-01/05/95--01038--024
*****35.00 *****35.00

Re: Trademark Application in Florida
in the name of Saban Entertainment, Inc.
Trademark: MIGHTY MORPHIN POWER RANGERS

Dear Karen:

7000001370707
-01/05/95--01038--025
*****35.00 *****35.00

Pursuant to our telephone conversation on December 12, 1994, enclosed is an application for authorization to transact business in the State of Florida, a check in the amount of \$35.00 to cover the filing fee, a copy of the State Trademark Registration Statute from the *STATE TRADEMARK AND UNFAIR COMPETITION LAW* book, stating that Florida does not have a "doing business" requirement and a copy of Gretchen Harvey's 12/6/94 letter.

All correspondence and/or documents regarding this application should be forwarded to:

Anthony M. Keats, Esq.
Baker & Hostetler
600 Wilshire Boulevard
Los Angeles, CA 90017-3212

F95-
6

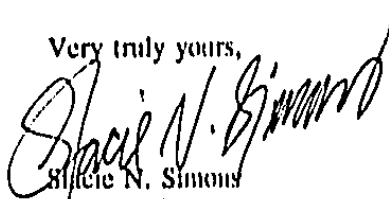
6094-27520

If you should have any questions regarding the applications, I may be contacted directly at (213) 975-1708.

Name Availability	OK
Document Examiner	GSH
Updater	
Updater Verifier	GSH
Acknowledgement	GSH
W. P. Verifier	GSH

Thank you for your help with this matter.

Very truly yours,


Shacie N. Simons
Legal Assistant

SNS:let
Enclosure

SNS01590POWERMANIPRJ-FL.COV

FILED
ST JAN -9 AM 10:29
U.S. DISTRICT COURT
SOUTHERD DISTRICT OF FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Saban Entertainment, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 95 - 4232825
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/14/89 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 07/29/93
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 4000 W. Alameda
Burbank, CA 91505
(Current mailing address)
8. Television production
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: The Prentice-Hall Corp. System, Inc.
Office Address: 1201 Nays Street, Suite #105
Tallahassee, Florida, 32301
(Zip Code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
Marcia A. Hawes, Asst. Secy.
(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

A. DIRECTORS

Chairman: Haim Saban

Address: c/o Saban Entertainment, Inc.
4000 W. Alameda
Burbank, CA 91505

Vice Chairman: _____

Address: _____

Director: Mel Woods

Address: c/o Saban Entertainment, Inc.
4000 W. Alameda
Burbank, CA 91505

Director: Stan Golden

Address: c/o Saban Entertainment, Inc.
4000 W. Alameda
Burbank, CA 91505

SEE SCHEDULE I ATTACHED FOR ADDITIONAL DIRECTORS
B. OFFICERS

President: Mel Woods

Address: c/o Saban Entertainment, Inc.
4000 W. Alameda
Burbank, CA 91505

Vice President: _____

Address: _____

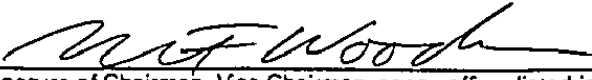
Secretary: William Josey

Address: c/o Saban Entertainment, Inc.
4000 W. Alameda
Burbank, CA 91505

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
MEL WOODS - President

14. _____
(Typed or printed name and capacity of person signing application)

SCHEDULE I

DIRECTORS

Matthew G. Krane
c/o Saban Entertainment, Inc.
4000 W. Alameda
Burbank, CA 91505

Norton N. Brown
c/o Saban Entertainment, Inc.
4000 W. Alameda
Burbank, CA 91505

Shuki Levy
c/o Saban Entertainment, Inc.
4000 W. Alameda
Burbank, CA 91505

Jean Chalopin
c/o Saban Entertainment, Inc.
4000 W. Alameda
Burbank, CA 91505

Jean-Michael Kendraon
c/o Saban Entertainment, Inc.
4000 W. Alameda
Burbank, CA 91505

RECEIVED
95 JAN -3 AM 10:29
FBI - LOS ANGELES

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SABAN ENTERTAINMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF DECEMBER, A.D. 1994.



Edward J. Freel

Edward J. Freel, Secretary of State

2202189 8300

944241960

AUTHENTICATION: 7334725

DATE: 12-12-94



THE UNITED STATES
CORPORATION
COMPANY

F9500000000006

97 JAN 30 PM 4:05

ACCOUNT NO. : 0721000000032F CORPORATION
REFERENCE : 241507 7114707
AUTHORIZATION : Patricia Pizant
COST LIMIT : \$ 35.00

ORDER DATE : January 29, 1997

ORDER TIME : 2:15 PM

ORDER NO. : 241507-005

CUSTOMER NO: 7114707

700002074827--7

CUSTOMER: Ms. Darlene Robson
Saban Domestic Services, Inc.
10960 Wilshire Blvd.

Los Angeles, CA 90024

FOREIGN FILINGS

NAME: SABAN ENTERTAINMENT, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

M HENDRICKS JAN '3 1 1997

CONTACT PERSON: Thelmon Washington

FILED
97 JAN 30 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Saban Entertainment, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

10960 Wilshire Blvd.

(Mailing Address)

Los Angeles, CA 90024

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

President/COO

Title

Mel Woods

Typed or printed name

1/22/97
Date