

07-30-1998

2003

FORM PTO-1594
1-31-92RECC
TIU.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

100780540

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Ponca/Universal Holdings, Inc.

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State Delaware
☐ Other _____

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

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

Execution Date: May 1, 1995

2. Name and address of receiving party(ies):

Name: Classic Communications, Inc.

Internal Address:

Street Address: 515 Congress Avenue, Suite 2626

City: Austin State: Texas ZIP: 78701

- ☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☒ Corporation-State Delaware
☐ Other _____

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)

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark registration No. 1,808,000

Additional numbers attached? ☐ Yes ☒ No

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

Name: James J. Murphy, Esq., Winstead Sechrest & Minick P.C.

Internal Address:

Street Address: 1201 Elm Street, 5400 Renaissance Tower

City: Dallas State: Texas ZIP: 75270-2199

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$40.00

- ☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number: 23-2426

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

James J. Murphy

Name of Person Signing

Signature

Date

Total number of pages comprising cover sheet: 8

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

07/29/1998 TTU11 00000000 1000000

01 FC:401

40.00 BP

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and entering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

ODMA\PCDOCS\DALLAS_1\3047074\107271998 412-2900-1

TRADEMARK
REEL: 1765 FRAME: 0452

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PONCA/UNIVERSAL HOLDINGS, INC.", CHANGING ITS NAME FROM "PONCA/UNIVERSAL HOLDINGS, INC." TO "CLASSIC COMMUNICATIONS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 1995, AT 10 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

2291018 8100

950095309

AUTHENTICATION

7490993

DATE

05-01-95

TRADEMARK
REEL: 1765 FRAME: 0453

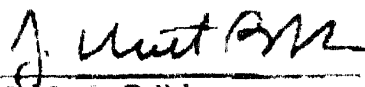
**CERTIFICATE OF AMENDMENT TO
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
PONCA/UNIVERSAL HOLDINGS, INC.**

It is hereby certified that:

1. The name of the corporation is Ponca/Universal Holdings, Inc. (the "Corporation").
2. Article 1 of the Amended and Restated Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:
 1. The name of the corporation is Classic Communications, Inc. (the "Corporation").
3. The amendment of the Amended and Restated Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Signed and attested to on April 25, 1995.

PONCA/UNIVERSAL HOLDINGS, INC.

By: 
J. Merritt Belisle
Chief Executive Officer

Attest:


Thomas L. Hall, Assistant Secretary

AD951120004

**CERTIFICATE OF AMENDMENT TO
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
PONCA/UNIVERSAL HOLDINGS, INC.**


It is hereby certified that:

1. The name of the corporation is Ponca/Universal Holdings, Inc. (the "Corporation").
2. Article 1 of the Amended and Restated Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:
 1. The name of the corporation is Classic Communications, Inc. (the "Corporation").
3. The amendment of the Amended and Restated Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Signed and attested to on April 25, 1998.

PONCA/UNIVERSAL HOLDINGS, INC.

By:


J. Merritt Belisle
Chief Executive Officer

Attest:


Thomas L. Hall, Assistant Secretary

AU951190004

State of Delaware



PAGE 1

Office of Secretary of State

I, MICHAEL RATCHFORD, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF PONCA/UNIVERSAL HOLDINGS, INC. FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF MARCH, A.D. 1992, AT 12:50 O'CLOCK P.M.



722073111

Michael Ratchford

Michael Ratchford, Secretary of State

AUTHENTICATION

492/9655

DATE

03/13/1992

CERTIFICATE OF INCORPORATION
OF
PONCA/UNIVERSAL HOLDINGS, INC.

THE UNDERSIGNED, acting as the incorporator of a corporation under and in accordance with the General Corporation Law of the State of Delaware, hereby adopts the following Certificate of Incorporation for such corporation:


1. Name. The name of the corporation is Ponca/Universal Holdings, Inc. (the "Corporation").
2. Duration. The Corporation is to have perpetual existence.
3. Purpose. The purpose for which the Corporation is organized is to engage in any and all lawful acts and activities for which corporations may be organized under the General Corporation Law of the State of Delaware.
4. Authorized Shares. The aggregate number of shares that the Corporation shall have authority to issue is 10,000 with the par value of \$.01 per share. All of such shares shall be designated "Common Stock."
5. Preemptive Rights and Cumulative Voting Denied. No holder of shares of the corporation of any class or series shall have any preemptive right to subscribe for, purchase or receive any shares of the corporation of any class or series now or hereafter authorized, or any options or warrants for such shares, or any securities convertible into or exchangeable for such shares, which may at any time be issued, sold or offered for sale by the corporation. Cumulative voting by the stockholders of the corporation at any election of directors of the corporation is hereby prohibited.
6. Registered Office, Agent. The registered office of the Corporation is to be located at 1209 Orange Street, Wilmington, New Castle County, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.
7. Incorporator. The name and address of the incorporator is as follows:

the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of this Corporation, as the case may be, and also on this Corporation.

10. Direct Liability. To the fullest extent permitted by the General Corporation Law of the State of Delaware, as the same exists or may hereafter be amended, a director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

11. Indemnification. The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (whether or not by or in the right of the Corporation) by reason of the fact that he is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), liability, loss, judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding to the fullest extent permitted by either (i) any applicable law in effect on the date of incorporation of the Corporation, or (ii) any law which becomes effective during the existence of the Corporation and which is applicable to it.

I, THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand this 12th day of March, 1992.


Cary Ferchill

CDF/49999/0000.docx/Cert. Inc.