FORM PTO-1618A expires 06/30/99 DMB 0651-0027

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**TRADEMARK REEL: 1842 FRAME: 0136** 

## State of Delaware

# Office of the Secretary of State

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 MERGER, WHICH MERGES:

"CSC MERGER CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "CABLEVISION SYSTEMS CORPORATION" UNDER THE NAME OF "CSC HOLDINGS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRD DAY OF MARCH, A.D. 1998, AC 12 O'CLOCK P.M.

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



Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

DATE:

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03-03-98

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#### CERTIFICATE OF MERGER

of

### CSC MERGER CORPORATION

#### into

#### CABLEVISION SYSTEMS CORPORATION

Pursuant to Section 251(c) of the General Corporation Law of the state of Delaware, Cablevision Systems Corporation, a Delaware corporation, hereby certifies the following information relating to the merger of CSC Merger Corporation, a Delaware corporation, with and into Cablevision Systems Corporation (the "Merger"):

1. The names and states of incorporation of Cablevision Systems Corporation and CSC Merger Corporation (the "Constituent Corporations"), are:

Names

State

Cablevision Systems Corporation CSC Merger Corporation

Delaware Delaware

- 2. The Amended and Restated Contribution and Merger Agreement, dated as of June 6, 1997, by and among Cablevision Systems Corporation, a Delaware corporation and the sole stockholder of CSC Parent Corporation, CSC Parent Corporation, a Delaware corporation, CSC Merger Corporation, a Delaware corporation and TCI Communications, Inc., a Delaware corporation (the "Contribution and Merger Agreement"), setting forth the terms and conditions of the merger, has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the provisions of Section 251(c) of the General Corporation Law of the State of Delaware.
- 3. The name of the surviving corporation is Cablevision Systems Corporation, a Delaware corporation.
- 4. The Certificate of Incorporation of Cablevision Systems Corporation shall be the certificate of incorporation (the "Certificate of Incorporation") of the surviving corporation except that;
- (i) Article Fourth of the Certificate of Incorporation shall be amended to read in its entirety as follows:

NY12528; 88724.2

TRADEMARK REEL: 1842 FRAME: 0138 "The aggregate number of shares that the Corporation shall have the authority to issue is 10,001,000 shares: (a) 1,000 shares of Common Stock, par value \$1.00 per share; (b) 10,000,000 shares of Preferred Stock, par value \$.01 per share ("Preferred Stock"), 200,000 shares of which shall be designated as Series A Cumulative Convertible Preferred Stock ("Series A Preferred Stock") and 200,000 shares of which shall be designated as Series B Cumulative Convertible Stock ("Series B Preferred Stock")."; and

(ii) Article First of the Certificate of Incorporation shall be amended in its entirety to read as follows:

"FIRST: The name of this corporation (hereinafter called the 'corporation") is CSC Holdings, Inc."

- 5. The executed Contribution and Merger Agreement is on file at the principal place of business of the surviving corporation, which is located at One Media Crossways, Woodbury, New York, 11797.
- 6. A copy of the Contribution and Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of either of the Constituent Corporations.
- 7. This Certificate of Merger shall become effective on March 4, 1998, at 9:30 a.m. (New York City time).

-2-

IN WITNESS WHEREOF. Cablevision Systems Corporation has caused this Certificate of Merger to be executed as of the 3rd day of March, 1998.

CABLEVISION SYSTEMS CORPORATION

Name: Title:

ATTEST:

Title:

NY12528: 88724.2

**RECORDED: 01/05/1999** 

-3-

**TRADEMARK REEL: 1842 FRAME: 0140**