

02-24-1999

Docket No.:

5-4/CAP773



Tab settings → → → ▼

To the Honorable Commissioner of Patents and Trade

100970539

Original documents or copy thereof.

1. Name of conveying party(ies): **RECEIVED**
1999 FEB 22 AM 8:56
OPR/FINANCE
Southern Star Communications, Inc.

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

Additional names(s) of conveying party(ies) Yes No

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

Name: Capstar Operating Corporation
Internal Address: Suite 1400
Street Address: 600 Congress
City: Austin State: TX 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 designation is Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

3. Nature of conveyance: **2-22-99**

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 09091998

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

A. Trademark Application No.(s)

Additional numbers Yes No

B. Trademark Registration No.(s)

2181512

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

Name: W. Scott Brown
Internal Address: Vinson & Elkins L.L.P.
2300 First City Tower
Street Address: 1001 Fannin
City: Houston State: TX ZIP: 77002

6. Total number of applications and registrations involved:..... **1**


7. Total fee (37 CFR 3.41):.....\$ **\$25.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
22-0365 to be used for additional fees if necessary

02/23/1999 JSHABAZZ 00000118 220365 2181512 **DO NOT USE THIS SPACE** **25E**
01 FC:481 15.00 CH 25.00 OP

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.

W. Scott Brown  2/16/99
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and **4**

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 AMENDMENT OF "SOUTHERN STAR COMMUNICATIONS, INC.", CHANGING ITS NAME FROM "SOUTHERN STAR COMMUNICATIONS, INC." TO "CAPSTAR OPERATING CORPORATION", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF SEPTEMBER, A.D. 1998, AT 10 O'CLOCK A.M.

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



A handwritten signature in black ink, appearing to read "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2044532 8100

AUTHENTICATION: 9297243

981353749

DATE: 09-11-98

TRADEMARK
REEL: 1858 FRAME: 0991

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
SOUTHERN STAR COMMUNICATIONS, INC.

Under Section 242 of the Delaware General Corporation Law

The undersigned, being the Vice President of Southern Star Communications, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

1. The name of the Corporation is Southern Star Communications, Inc.

2. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware under the name Thames Broadcasting Corp. on September 20, 1984, which name was changed to Osborn Communications Corp. by filing with the Secretary of State of Delaware a Restated Certificate of Incorporation on August 6, 1985, which name was changed to Osborn Communications Corporation by filing with the Secretary of State of Delaware a Restated Certificate of Incorporation on March 31, 1987, which name was changed to Southern Star Communications, Inc. by filing with the Secretary of State of Delaware a Certificate of Amendment to Restated Certificate of Incorporation on April 1, 1997. When the Amended and Restated Certificate of Incorporation was filed with the Secretary of State of Delaware on February 24, 1998, the name of the Corporation remained Southern Star Communications, Inc.

3. The Certificate of Incorporation of the Corporation is hereby amended to effect a change in Article One thereof, relating to the name of the corporation, and accordingly Article One of the Certificate of Incorporation shall be amended in its entirety to read as follows:

"FIRST: The name of the Corporation is Capstar Operating Corporation (the "Corporation")."

4. The Board of Directors of the Corporation, pursuant to Sections 141(f) and 242 of the General Corporation Law of the State of Delaware, adopted resolutions approving the foregoing amendment and directed that the amendment be submitted to the sole stockholder of the Corporation for its consideration and approval.

5. The sole stockholder of the Corporation approved the amendment in accordance with Sections 228(a) and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned, being the Vice President of the Corporation, does hereby declare and certify that this is the act and deed of the Corporation and the facts stated herein are true, and accordingly has hereunto signed this Certificate of Amendment to Certificate of Incorporation this 9th day of September, 1998.

SOUTHERN STAR COMMUNICATIONS, INC.

By: Kathy Archer
Kathy Archer, Vice President

ESNB 39414-1/251-11

RECORDED: 02/22/1999

TRADEMARK
REEL: 1858 FRAME: 0993