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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from assignment.)

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
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REEL: 1864 FRAME: 0071

TRADEMARK
00000026

Domestic Representative Name and Address

Enter for the first Receiving Party only.

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OPR/FW/ARDE

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

404-827-3602

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text" value="75-594335"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

David C. Kohler

Name of Person Signing

Signature

February 26, 1999

Date Signed

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 MERGER, WHICH MERGES:

"CABLE NEWS NETWORK, INC.", A GEORGIA CORPORATION,
WITH AND INTO "LOUISE, LLC" UNDER THE NAME OF "LOUISE, LLC",
A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1998.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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981508291

AUTHENTICATION: 9496592

DATE:

23008
TRADEMARK

REEL: 1864 FRAME: 0073

**CERTIFICATE OF MERGER
OF
CABLE NEWS NETWORK, INC.
(a Georgia corporation)
WITH AND INTO
LOUISE, LLC
(a Delaware limited liability company)**

Pursuant to the provisions of Section 18-209 of the Delaware Limited Liability Company Act (the "Act"), Louise, LLC, a limited liability company organized and existing under the laws of the State of Delaware ("LLC"), hereby executes the following Certificate of Merger:

1. LLC is a limited liability company organized and existing under the laws of the State of Delaware. Cable News Network, Inc. ("INC") is a corporation organized and existing under the laws of the State of Georgia.

2. An Agreement and Plan of Merger and Reorganization ("Plan of Reorganization"), dated as of December 30, 1998, setting forth the terms and conditions of the merger of INC with and into LLC (the "Merger"), has been approved and executed by each domestic limited liability company or other business entity which is a constituent entity

3. The surviving entity in the Merger shall be LLC (the "Surviving Entity").

4. The Merger shall become effective as of 11:30 P.M. on December 31, 1998

5. An executed copy of the Plan of Reorganization is on file at the Surviving Entity's place of business at the following address:

Louise, LLC
One CNN Center
Atlanta, Georgia 30303

6. A copy of the Plan of Reorganization will be furnished by the Surviving Entity, on request and without cost, to any member of any domestic limited liability company or any person holding an interest in any other business entity which is a constituent entity.

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the 30th day of December, 1998, and is being filed in accordance with Section 18-209 of the Act by an authorized person of the Surviving Entity.

LOUISE, LLC

By: Wayne Goodman

Name: Wayne Goodman

Its: Authorized Officer

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 983640898
CONTROL NUMBER: 7905550
EFFECTIVE DATE: 12/31/1998
REFERENCE : 0077
PRINT DATE : 12/30/1998
FORM NUMBER : 411

ALSTON & BIRD, LLP
MARGARET J. BERRIDGE
ONE ATLANTIC CENTER
1201 WEST PEACHTREE ST.
ATLANTA, GEORGIA 30309-3424

CERTIFICATE OF MERGER

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of the date shown above. Attached is a true and correct copy of the said filing.

Surviving Entity:

LOUISE, LLC, a Delaware limited liability company

Nonsurviving Entity/Entities:

CABLE NEWS NETWORK, INC., a Georgia corporation



Lewis A. Massey

Lewis A. Massey
Secretary of State

TRADEMARK
REEL: 1864 FRAME: 0076

**CERTIFICATE OF MERGER
OF
CABLE NEWS NETWORK, INC.
(a Georgia corporation)
WITH AND INTO
LOUISE, LLC
(a Delaware limited liability company)**

Pursuant to the provisions of Sections 14-2-1105 and 14-1109 of the Georgia Business Corporation Code, as amended (the "Code"), Louise, LLC, a limited liability company organized and existing under the laws of the State of Delaware ("LLC"), hereby executes the following Certificate of Merger:

1. LLC is a limited liability company organized and existing under the laws of the State of Delaware. Cable News Network, Inc. ("INC") is a corporation organized and existing under the laws of the State of Georgia.

2. Pursuant to an Agreement and Plan of Merger and Reorganization (the "Plan of Reorganization"), dated as of December 30, 1998, INC will merge (the "Merger") with and into LLC and LLC will be the surviving entity (the "Surviving Entity") in the Merger.

3. The Certificate of Formation and Operating Agreement of LLC immediately prior to the Merger shall be the Certificate of Formation and Operating Agreement of the Surviving Entity.

3. The executed Plan of Reorganization is on file at the Surviving Entity's principal place of business located at One CNN Center, Atlanta, Georgia 30303.

4. A copy of the Plan of Reorganization will be furnished by the Surviving Entity, on request and without cost, to any shareholder of any corporation that is a party to the merger and to any member of LLC.

5. The Plan of Reorganization was duly authorized and approved by the shareholders of INC and by the board of managers of LLC in accordance with its governing documents and applicable law.

6. The Merger shall be effective as of 11:30 P.M. on December 31, 1998.

7. A request for publication of a notice of filing the Certificate of Merger and payment therefor will be made as required by Section 14-2-1105.1(b) of the Code.

IN WITNESS WHEREOF, LLC has caused this Certificate of Merger to be executed in its name by a duly authorized person as of the 30th day of December, 1998.

LOUISE, LLC

By: Wayne Goodman

Name: Wayne Goodman

Its: Authorized Officer

REC 30 10 45 AM '98

SECRETARY OF STATE