

11/19/99



101217024

To The Honorable Commissioner of Patents and Trademarks, please record the attached original document or copy thereof.

1. Name of conveying party(ies):

QVC NETWORK, INC

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: June 27, 1994

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

A) Trademark Application No(s)

2. Name and address of receiving party(ies)

Name: QVC, INC

Internal Address: \_\_\_\_\_

Street Address: Studio Park

City: West Chester State PA Zip: 19380

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- 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

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

CAESAR, RIVISE, BERNSTEIN,  
COHEN & POKOTILOW, LTD.

Attn: Manny D. Pokotilow, Esq.  
12<sup>th</sup> Floor - 7 Penn Center  
1635 Market Street; Phila, PA 19103-2212

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

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

Authorized to Charge to Deposit Account No 03-0075 (duplicate attached)

12/07/1999 DNGUYEN 00000134 030075 1021256

DO NOT USE THIS SPACE

8. 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

Manny D. Pokotilow  
Name of Person Signing

*Manny Pokotilow*  
Signature

11-15-99  
Date

Total number of pages including cover sheet, attachments and document: 4

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents and Trademarks; Box Assignments; Washington DC 20231

**TRADEMARK**  
**REEL: 001996 FRAME: 0553**

CERTIFICATE OF AMENDMENT

After Payment of Capital

OF

RESTATED CERTIFICATE OF INCORPORATION

OF

QVC NETWORK, INC.

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Pursuant to Section 242 of Title 8,  
the Delaware Code of 1953, as Amended

The undersigned, being the Senior Vice President and Secretary of the above-named corporation, a corporation organized under and by virtue of the General Corporation Law of the State of Delaware, do hereby certify under the seal of the Corporation:

A. That the name of the Corporation is QVC Network, Inc.

B. That the Restated Certificate of Incorporation of the Corporation was filed by the Secretary of State, Dover, Delaware, on July 21, 1986.

C. That a Certificate of Amendment of Restated Certificate of Incorporation of the Corporation was filed by the Secretary of State, Dover, Delaware, on September 3, 1986.

D. That a Certificate of Amendment of Restated Certificate of Incorporation of the Corporation was filed by the Secretary of State, Dover, Delaware, on August 13, 1987.

E. That a Certificate of Amendment of Restated Certificate of Incorporation of the Corporation was filed by the Secretary of State, Dover, Delaware, on July 19, 1991.

F. That a Certificate of Amendment of Restated Certificate of Incorporation of the Corporation was filed by the Secretary of State, Dover, Delaware, on June 30, 1993.

G. That at a Regular Meeting of the Board of Directors, a resolution was duly adopted setting forth a proposed amendment of the Restated Certificate of Incorporation of the Corporation and declaring said amendment advisable, and calling upon the stockholders of the Corporation to act at the Annual Meeting of Stockholders of the Corporation to be held on June 27, 1994. The proposed amendment was as follows:

RESOLVED that the Restated Certificate of Incorporation of the Corporation be, and hereby is, amended by changing the Article thereof numbered FIRST to read as follows:

"FIRST. The name of this Corporation shall be:

QVC, INC."

H. That the foregoing Amendment to the Restated Certificate of Incorporation was approved by the stockholders of the Corporation at the Annual Meeting of Stockholders of the Corporation held on June 27, 1994, by a vote of 34,312,730 in favor, 27,989 against and 26,249 abstaining.

This Amendment to the Restated Certificate of Incorporation having been duly adopted in accordance with Section 242 of Title 8 of the Delaware Code of 1953, as amended, the undersigned executed this Certificate of Amendment to the Restated Certificate of Incorporation on this 27 th day of June, 1994.

ATTEST:

QVC NETWORK, INC.

Neal S. Grabell  
Neal S. Grabell  
Secretary

By: Neal S. Grabell  
Neal S. Grabell  
Senior Vice President  
and General Counsel

Office of the Secretary of State

I, WILLIAM T. QUILLEN, 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 "QVC NETWORK, INC.", CHANGING ITS NAME FROM "QVC NETWORK, INC." TO "QVC, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 1994, AT 9 O'CLOCK A.M.



*William T. Quillen*

William T. Quillen, Secretary of State

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AUTHENTICATION: 7166197

DATE: 06-29-94

RECORDED: 11/19/1999

TRADEMARK  
REEL: 001996 FRAME: 0556