

07-03-2000

MAY 19 PM 3:52



OPR/FINANCE

101394286

5.19.00

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) City State/Country Zip Code

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

06/30/2000 DNGUYEN 00000239 231325 1860073

FOR OFFICE USE ONLY

01 FC:481 40.00 CH
02 FC:482 25.00 CH

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

212-975-7177

Name

Jerome S. Ebenstein

Address (line 1)

CBS Broadcasting Inc.

Address (line 2)

51 West 52nd Street

Address (line 3)

New York, NY 10019

Address (line 4)

Pages

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

#

4

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"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

1860073	1784514	<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.

2

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 65

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:

23-1325

Authorization to charge additional fees:

Yes

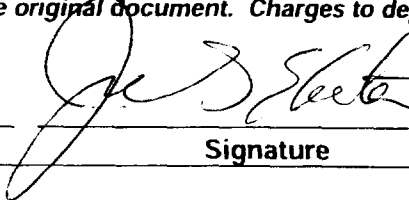
No

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.

Jerome S. Ebenstein

Name of Person Signing



Signature

5/19/00

Date Signed

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on FEB 02 1998



A handwritten signature in cursive script, appearing to read "J. Clark", followed by a long horizontal line extending to the right.

Special Deputy Secretary of State

-1266 (5/96)

1971201000672

07

CERTIFICATE OF AMENDMENT

OF

THE CERTIFICATE OF INCORPORATION

OF

CBS INC.

Under Section 805 of the Business Corporation Law
of the State of New York

We, the undersigned, being the vice president and
treasurer and an assistant secretary, respectively, of CBS Inc.,
hereby certify that:

FIRST: The name of the Corporation is CBS Inc. The
name under which the Corporation was formed is United Independent
Broadcasters, Incorporated.

SECOND: The original Certificate of Incorporation of
said Corporation was filed by the Department of State of the
State of New York on January 27, 1927 and was most recently
restated on December 8, 1995.

THIRD: Article 1 of the Certificate of Incorporation,
which specifies the name of the Corporation, is hereby amended to
read as follows:

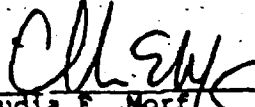
"The name of the Corporation is CBS Broadcasting
Inc."

FOURTH: The last sentence of Article 5 of the
Certificate of Incorporation, which specifies the address to
which the Secretary of State shall mail a copy of process against
the Corporation served upon the Secretary of State, is hereby
amended as follows:

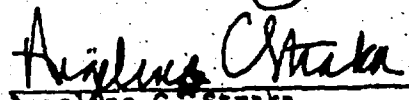
"The post office address within or without the
State of New York to which the Secretary of State
shall mail a copy of any process against the
Corporation served upon such Secretary of State is
c/o Secretary, CBS Broadcasting Inc., 51 West 52nd
Street, New York, New York 10019."

FIFTH: The foregoing amendment of the Certificate of
Incorporation was approved by the Board of Directors of the
Corporation by unanimous written consent in lieu of a meeting on
November 11, 1997 and by a written consent of the Corporation's
sole shareholder dated November 11, 1997.

IN WITNESS WHEREOF, the undersigned have duly executed this certificate this 25th day of November, 1997 and the undersigned affirm the statements contained therein as true under penalties of perjury.



Claudia E. Morf
Vice President and Treasurer



Angelane C. Straka
Assistant Secretary

(2)

1971201000672

CT-07

CT-07

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
CBS INC

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

FILED
DEC 11 11 25 AM '97

Handwritten initials

RECEIVED
DEC 11 11 19 AM '97

WESTINGHOUSE ELECTRIC CORPORATION
11 STANWIX ST
PITTSBURGH, PA 15222

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 01 1997
TAX \$
BY:

3

971201000692



CBS CORPORATION
51 WEST 52 STREET
NEW YORK, NEW YORK 10019-6188

LAW DEPARTMENT
(212) 975-4321

May 19, 2000

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

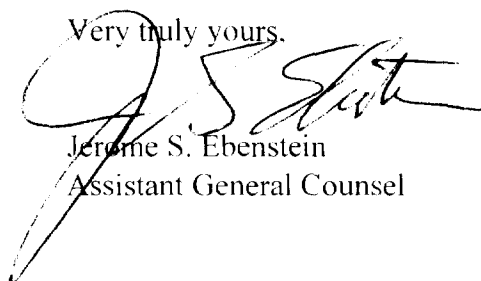
Re: Recordation Form

Dear Commissioner:

The enclosed Recordation Form covers the change of name of the below listed trademark registrations from CBS Inc. to CBS Broadcasting Inc.

<u>Registration No.</u>	<u>Mark</u>
<u>1860073</u>	<u>60 MINUTES and Design</u>
<u>1784514</u>	<u>60 MINUTES</u>

Very truly yours,



Jerome S. Ebenstein
Assistant General Counsel

cc: R. Gripenburg, S. Kryle

BOB23523

RECORDED: 05/19/2000

**TRADEMARK
REEL: 002095 FRAME: 0117**