

02-08-2001



101607984

EM
M.K.O.
1-18-01

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
 - Merger
 - Change of Name
 - Other _____
- Effective Date
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached

Name CBS Inc.

Execution Date
Month Day Year
11251997

Formerly _____

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association

Other _____

Citizenship/State of Incorporation/Organization New York

Receiving Party

Mark if additional names of receiving parties attached

Name CBS Broadcasting Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 51 West 52nd Street

Address (line 2) _____

Address (line 3) New York

City

NY USA

State/Country

10019

Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association

Other _____

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.)

Citizenship/State of Incorporation/Organization New York

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

TRADEMARK
REEL: 002232 FRAME: 0597

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

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"/>	<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" value="1858891"/>	<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.

Louis A. DePaul
Name of Person Signing

[Signature]
Signature

1/17/01
Date Signed

2

971201000672

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 1997
STATE OF NEW YORK

MS

DEC 11 1997

RECEIVED

WESTINGHOUSE ELECTRIC CORPORATION
11 STANWIX ST
PITTSBURGH, PA 15222

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 01 1997
TAX \$ 1000
BY: MS

3 971201000.692

07

1971201000672

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.

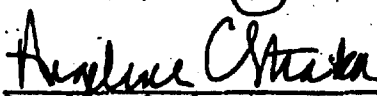
11/2 # 9898 094 918 1

SENT BY: C T SYSTEM/PITTSBURGH : 11-26-97 : 11:42 : CT SYSTEM/PITTSBURGH

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

SENT BY: O-T-SYSTEM/PITTSBURGH : 11-26-97 : 11:42 : CT SYSTEM/PITTSBURGH - 1 516 463 6536 # 3/11

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

MAR 24 1999



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

Special Deputy Secretary of State

DOS-1266 (5/96)