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OMB 0651-0027



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U.S. Department of Commerce
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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)

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<input type="text" value="2189553"/>	<input type="text" value="2265914"/>	<input type="text" value="1653628"/>
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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.

Maria Liuzzo Maria Liuzzo 2/15/01

Name of Person Signing Signature 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 AMENDMENT OF "DEVILS LLC", CHANGING ITS NAME FROM "DEVILS LLC" TO "NEW JERSEY DEVILS LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2000, AT 1 O'CLOCK P.M.



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

Edward J. Freel, Secretary of State

3254852 8100

AUTHENTICATION: 0642748

001434312

DATE: 08-28-00

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CERTIFICATE OF AMENDMENT
OF
DEVILS LLC

This Certificate of Amendment to the Certificate of Formation of Devils LLC is being filed by Michael Gilfillan as an authorized person to file a certificate of amendment under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et. seq.).

1. The name of the limited liability company is Devils LLC.
2. The Certificate of Formation of the limited liability company is hereby amended by striking out the first article of the Certificate of Formation and by substituting in lieu of said first article the following article:

"FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is New Jersey Devils LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Devils LLC this 28th day of August, 2000.

DEVILS LLC

By: 
Name: Michael Gilfillan
Title: Vice President