

04-12-2001



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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

11251997

Name CBS Inc.

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

Citizenship/State of Incorporation/Organization New York

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

04/11/2001 LMEHELLER 00000211 231325 1532358

01 RC:481 40.00 CR  
02 RC:482 25.00 CR

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TRADEMARK  
REEL: 002268 FRAME: 0848

**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" value="1532358"/>	<input type="text" value="1346775"/>	<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.

Louis A. DePaul

Name of Person Signing

Signature

3/19/01

Date Signed

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."

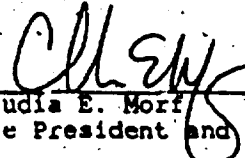
FOURTH:--~~The last sentence of Article 5 of the~~  
Certificate of Incorporation, which specifies the address to  
which the Secretary of State shall mail a copy of process against  
the Corporation served upon the Secretary of State, is hereby  
amended as follows:

"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."

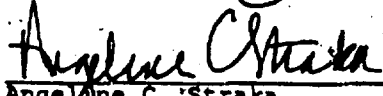
FIFTH: The foregoing amendment of the Certificate of  
Incorporation was approved by the Board of Directors of the  
Corporation by unanimous written consent in lieu of a meeting on  
November 11, 1997 and by a written consent of the Corporation's  
sole shareholder dated November 11, 1997.

SENT BY: C T SYSTEM/PITTSBURGH : 11:42 : 11-26-97 : 11:42 : CT SYSTEM/PITTSBURGH : 1 518 469 6538 : 2/11

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



Angelina C. Straka  
Assistant Secretary