

08-15-2001

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OMB 0651-0027



U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

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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

Merger Effective Date
Month Day Year

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

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

08/14/2001 6TON11 00000085 695462

FOR OFFICE USE ONLY

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40.00 DP

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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: 002348 FRAME: 0126

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="695,462"/>	<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"/>	<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.

Lisa Rosenburgh Name of Person Signing

 Signature

8/16/01 Date Signed

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"CHRIS-CRAFT INDUSTRIES, INC.", A DELAWARE CORPORATION,
WITH AND INTO "NEWS PUBLISHING AUSTRALIA LIMITED" UNDER THE NAME OF "NEWS PUBLISHING AUSTRALIA LIMITED", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF JULY, A.D. 2001, AT 1 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2050994 8100M

AUTHENTICATION: 1274653

010375288

DATE: 08-01-01

TRADEMARK
REEL: 002348 FRAME: 0128

**CERTIFICATE OF MERGER
OF
CHRIS-CRAFT INDUSTRIES, INC.
INTO
NEWS PUBLISHING AUSTRALIA LIMITED**

(Pursuant to Section 251 of the General Corporation Law of the State of Delaware)

Pursuant to Section 251 of the General Corporation Law of the State of Delaware, News Publishing Australia Limited ("NPAL") certifies the following information relating to the merger (the "Merger") of Chris-Craft Industries, Inc. ("Chris-Craft") with and into NPAL:

FIRST: That the names and states of incorporation of Chris-Craft and NPAL, which are the constituent corporations of the Merger, are as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Chris-Craft Industries, Inc.	Delaware
News Publishing Australia Limited	Delaware

SECOND: That an Agreement and Plan of Merger dated as of August 13, 2000 among Chris-Craft, The News Corporation Limited, NPAL and Fox Television Holdings, Inc. (as amended) (the "Plan of Merger") has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the Merger is News Publishing Australia Limited.

FOURTH: That the Certificate of Incorporation of NPAL shall be the Certificate of Incorporation of the surviving corporation upon the date and time of the filing of this Certificate of Merger with the office of the Secretary of State of the State of Delaware.


FIFTH: That the executed Plan of Merger is on file at an office of the surviving corporation, the address of which is News Publishing Australia Limited, 1211 Avenue of the Americas, New York, NY 10036.

SIXTH: That a copy of the Plan of Merger will be furnished by NPAL, upon the request of and without cost, to any stockholder of NPAL or Chns-Craft.

SEVENTH: That the Merger shall be effective upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, this Certificate of Merger has been executed by the undersigned on July 31, 2001.

NEWS PUBLISHING AUSTRALIA LIMITED

By: 
Name: Paula Wardynski
Title: Vice President