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OMB 0651-0027

09-24-2001



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

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New**
- Resubmission (Non-Recordation) *09/10/01*
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment
 - Security Agreement
 - Merger
 - Change of Name**
 - Other
- Execution Date: **September 10, 2001**
- U.S. Patent & TMO/TM Mail Rept Dt #55

Conveying Party

Mark if additional names of conveying parties attached

Name **Ackerley Communications, Inc.**

Execution Date
Month Day Year
October 1, 1996

Formerly _____

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

Other _____

Citizenship/State of Incorporation/Organization: **a Washington corporation**

Receiving Party

Mark if additional names of conveying parties attached

Name **The Ackerley Group, Inc.**

DBA/AKATA _____

Composed of _____

Address (line 1) **1301 Fifth Avenue, #4000**

Address (line 2) _____

Address (line 3) **Seattle**
City

Washington
State/County

98101
Zip Code

- Individual
- General Partnership
- Limited Partnership

Corporation Association

Other _____

Citizenship/State of Incorporation/Organization **a Washington corporation**

FOR OFFICE USE ONLY

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Mail documents to be recorded with required cover sheet(s) information to:
Assistant Commissioner of Patents and Trademarks, Box Assignments, 2900 Crystal Drive, Arlington, Virginia 22202-3513

TRADEMARK
REEL: 002371 FRAME: 0368

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 206-340-9619

Name Robert C. Cumbow

Address (line 1) Graham & Dunn PC

Address (line 2) 1420 Fifth Avenue, Suite 3300

Address (line 3) Seattle, Washington

Address (line 4) 98101-2390

Pages Enter the total number of pages of the attached conveyance document including any attachments. # 1

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)

1,991,067 _____

Number of Properties Enter the total number of properties involved. # 1

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00

Method of Payment:

Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

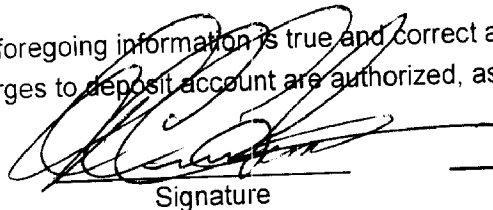
Deposit Account Number # 07-1847

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.

Robert C. Cumbow
Name of Person Signing



Signature

September 10, 2001
Date Signed

Office of the Secretary of State

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 "ACKERLEY COMMUNICATIONS, INC.", CHANGING ITS NAME FROM "ACKERLEY COMMUNICATIONS, INC." TO "THE ACKERLEY GROUP, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 1996, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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960352034

AUTHENTICATION: 8218225

DATE: 12-03-96

TRADEMARK
REEL: 002371 FRAME: 0370

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ACKERLEY COMMUNICATIONS, INC.**

ACKERLEY COMMUNICATIONS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

1. That the Board of Directors of the Corporation, by unanimous written consent dated August 10, 1996, adopted resolutions setting forth a proposed amendment to Article First of the Certificate of Incorporation of the Corporation (the "Amendment"), declaring said Amendment to be advisable and calling for its submission to those shareholders of the Corporation of record on August 15, 1996 (the "Shareholders"). The Amendment approved by resolution by the Board of Directors is as follows:

FIRST: The name of the Corporation is The Ackerley Group, Inc.

2. That pursuant to such resolutions of the Board of Directors, Shareholders holding a majority of the outstanding stock entitled to vote have voted in favor of the Amendment by written consent to action of shareholders in lieu of a meeting pursuant to Section 228 of the General Corporation Law of the State of Delaware.

3. That the Corporation provided written notice of the adoption of the Amendment to those Shareholders who did not consent in writing to the adoption of the Amendment in accordance with Section 228(d) of the General Corporation Law of the State of Delaware.

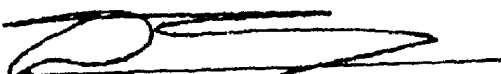
4. That the aforesaid amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Ackerley Communications, Inc. has caused this certificate to be signed by William N. Ackerley, President, and attested by Denis M. Curley, Secretary, this 1st day of October, 1996.

ACKERLEY COMMUNICATIONS, INC.

By: 
William N. Ackerley, President

Attest:


Denis M. Curley, Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 10/01/1996
960284578 - 855475

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