

10-05-2001

9-2371



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RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

SEP 28

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

10/04/2001 DBYRNE 00000100 76071280

FOR OFFICE USE ONLY

01 FC:481 40.00 0  
02 FC:482 175.00 0

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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

**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)**

**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.

M. Jean Connolly  
Name of Person Signing

*M. Jean Connolly*  
Signature

9/28/01  
Date Signed

*State of Delaware*  
*Office of the Secretary of State*

PAGE 1

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:

"UNITED TELEVISION, 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 1:10 O'CLOCK P.M.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

2050994 8100M

AUTHENTICATION: 1274371

010374915

DATE: 08-01-01

TRADEMARK  
REEL: 002378 FRAME: 0006

**CERTIFICATE OF MERGER  
OF  
UNITED TELEVISION, 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 United Television, Inc. ("UTV") with and into NPAL:

**FIRST:** That the names and states of incorporation of UTV and NPAL, which are the constituent corporations of the Merger, are as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
United Television, Inc.	Delaware
News Publishing Australia Limited	Delaware

**SECOND:** That an Agreement and Plan of Merger dated as of August 13, 2000 among UTV, 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 UTV.

**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

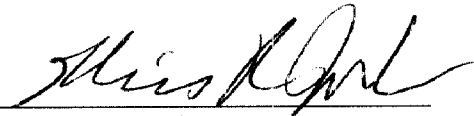
Title: Vice President

**CERTIFICATE OF EXPRESS MAILING**

I hereby certify that the attached Recordation Form Cover Sheet and Certificate of Name Change, with enclosures, is being deposited in the United States Postal Service, as Express Mail in an envelope addressed to:

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

On September 28, 2001

By:   
Michael R. Juhre

Express Mail No. EE642804328US