

02-04-2002



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101969304

To the Honorable Commissioner of .

including the attached original documents or copy thereof.

1. Name of conveying party(ies):

Home Shopping Club LP

1-10-02

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 06/15/2000

2. Name and address of receiving party(ies)

Name: HSN, LP

Internal

Address: Legal Department

Street Address: 1 HSN Drive

City: St. Petersburg State: FL Zip: 33729

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership Delaware
- Corporation-State
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1957506

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Susan D. Weis

Internal Address: HSN Legal Department

Street Address: 1 HSN Drive

City: St. Petersburg State: FL Zip: 33729

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

501069

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Susan D. Weis

Name of Person Signing

Susan D. Weis

Signature

1/10/02

Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

02/01/2002 6TOM11 0000055 501069 1957506

Q1 FC:481 40.00 CH

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 "HOME SHOPPING CLUB LP", CHANGING ITS NAME FROM "HOME SHOPPING CLUB LP" TO "HSN, LP", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JUNE, A.D. 2000, AT 8:30 O'CLOCK A.M.



2854824 8100

001306880

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 0505421

DATE: 06-19-00

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF HOME SHOPPING CLUB LP**

The undersigned, desiring to amend the Certificate of Limited Partnership of Home Shopping Club LP pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Limited Partnership is Home Shopping Club LP.

SECOND: Article 1 of the Certificate of Limited Partnership shall be amended as follows:

"1. Name. The Name of the limited partnership hereby is HSN, LP."

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 15th day of June, 2000.

HOME SHOPPING CLUB LP
By: HSN GENERAL PARTNER LLC,
as General Partner

By: 
H. Steven Holtzman, Assistant Secretary