

EET



To the Honorable Commissioner

102236630

ached original documents or copy thereof.

1. Name of conveying party(ies):

UPI Acquisition Corp.

- Individual(s)
- General Partnership
- Corporation of Delaware
- Other
- Limited Partnership

Date of execution of attached Document: March 28, 2001

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

2. Name and address of receiving party(ies):

Name: United Press International, Inc.

Address: 1510 H Street, N.W.

City: Washington, D.C. State: ZIP: 20005

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation: of Delaware
- 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

3. Nature of conveyance:

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

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

A. Trademark Application No.(s)

B. Trademark Registration Number(s):
736,064

Additional numbers attached? Yes No.

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

Name: John H. Weber
 Internal Address: BAKER & HOSTETLER LLP
 Street Address: Washington Square
1050 Connecticut Avenue, N.W.
 City: Washington State: DC Zip: 20036-5304

6. Total number of applications and registrations involved:..... 1

7. Total fee (37 CFR 3.41)..... \$40

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 50-20-36

Atty. Dkt. No.: 87307.0013

(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.

John H. Weber
Name of Person Signing

Signature

September 9, 2002
Date

09/27/2002 DRYNE 00000257 736064

Total number of pages comprising cover sheet: 1

01 FC:481

40.00 DP

**Certificate of Amendment of the
Certificate of Incorporation of
UPI ACQUISITION CORP.**

UPI Acquisition Corp., a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

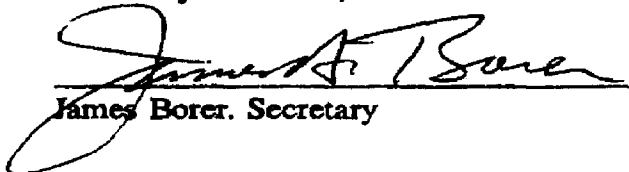
1. That at a meeting of the Board of Directors of UPI Acquisition Corp., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a special meeting of the stockholders of said corporation for consideration thereof. The resolution setting for the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing Article 1, so that, as amended, Article 1 shall be as follows:

The name of the corporation is United Press International, Inc.

2. That this amendment was thereafter considered and adopted by the Stockholders in the manner and by the vote prescribed by Section 242 of the General Corporation Law.

IN WITNESS WHEREOF, UPI Acquisition Corp. has caused this certificate to be signed by James Borer, its authorized officer, this 14th day of March, 2001.

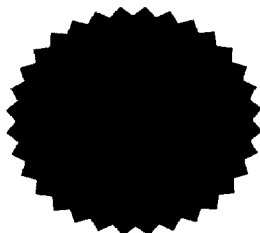

James Borer, Secretary

Delaware

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The First State

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 AMENDMENT OF "UPI ACQUISITION CORP.", CHANGING ITS NAME FROM "UPI ACQUISITION CORP." TO "UNITED PRESS INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2001, AT 11:45 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1946821

DATE: 08-21-02

RECORDED: 09/13/2002

TRADEMARK
REEL: 002589 FRAME: 0881