	U.S. Patent and Trademark Office
settings $\rightarrow \rightarrow \rightarrow$ 1022	<u>291</u> 656 <u>*</u> *
To the Honorable Commissioner of Patents and Tradema	arks: Please record the attached original documents or copy thereof.
Name of conveying party(ies):	2. Name and address of receiving party(ies):
Sunrise Television Corp.	Name: LIN TV Corp.
☐ Individual(s) ☐ Association	
☐ General Partnership ☐ Limited Partnership	Internal Address:
☐ Corporation-State (DE)	Street Address: Four Richmond Square, Suite 200
Other	City: Providence State: RI ZIP: 02906
Iditional name(s) of conveying party(ies) attached?  Yes No	Individual(s) citizenshin
Nature of conveyance:	☐ Individual(s) citizenship ☐ Association ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
☐ Assignment ☐ Merger	General Partnership
☐ Security Agreement ☐ Change of Name	☐ Limited Partnership
Other	☑ Corporation-State <u>Delaware</u>
	Other
	If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
recution Date: May 2, 2002	(Designation must be a separate document from Assignment)  Additional name(s) & address(es) attached?  Yes No
Application number(s) or registration number(s):	
Trademark Application No.(s)	B. Trademark Registration No.(s)
The state of the s	2,198,389 and 2,198,388
Additional number	r(s) attached?  Yes No
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved:
Name: Alison Winick, Esq.	7. Total fee (37 CFR 3.41):
Internal Address: Simpson Thacher & Bartlett	Enclosed
	8. Deposit account number:
Street Address: 425 Lexington Avenue	— — — — — — — — — — — — — — — — — — —
City: New York State: NY ZIP: 10017	(Attach duplicate copy of this page if paying by deposit account)
5/2002 DBYRN 00000031 2198389 DO NOT	USE THIS SPACE
2:8521 40.00 0P 25.00 0P 25.00 0P	

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

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

# CERTIFICATE OF MERGER OF SUNRISE TELEVISION CORP. WITH AND INTO LIN TV CORP.

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

LIN TV Corp., a Delaware corporation (the "Corporation"), for the purpose of merging Sunrise Television Corp., a Delaware corporation ("Sunrise"), into the Corporation (the "Merger"), does hereby certify as follows:

- 1. LIN TV Corp., a Delaware corporation, and Sunrise Television Corp., a Delaware corporation, are the constituent corporations of the Merger.
- 2. An Agreement and Plan of Merger (the "Merger Agreement") relating to the Merger has been approved, adopted, certified, executed, and acknowledged by the Corporation and Sunrise in accordance with Section 251(c) of the General Corporation Law of the State of Delaware.
  - 3. The name of the surviving corporation of the Merger is LIN TV Corp.
- 4. The Second Amended and Restated Certificate of Incorporation of the Corporation shall be the Certificate of Incorporation of the surviving corporation.
- 5. The fully executed Merger Agreement is on file at the principal place of business of the Corporation at Four Richmond Square, Suite 200, Providence, Rhode Island 02906.
- 6. A copy of the fully executed Merger Agreement will be furnished by the Corporation, as the surviving corporation pursuant to the Merger, on request and without cost, to any stockholder of the Corporation or Sunrise.

\*\*\*\*

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 05:05 PM 05/02/2002 020278424 - 2858270

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TRADEMARK REEL: 002621 FRAME: 0400

IN WITNESS WHEREOF, LIN TV Corp. has caused this Certificate of Merger to be executed as of May 2, 2002.

LIN TV CORP.

By: /s/ Gregory Schmidt
Name: Gregory Schmidt
Title: Vice President

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\*\* TOTAL PAGE.03 \*\*

#### **SCHEDULE A**

#### U.S. Trademark Registrations

<u>Title</u>	Reg. No.
SUNRISE TELEVISION CORP.	2,198,389
SUNRISE TELEVISION CORP.	2,198,388

509265-0907-02424-NY01.2240852.1

TRADEMARK REEL: 002621 FRAME: 0402



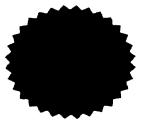
PAGE 1

### 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 MERGER, WHICH MERGES:

"SUNRISE TELEVISION CORP.", A DELAWARE CORPORATION,

WITH AND INTO "LIN TV CORP." UNDER THE NAME OF "LIN TV CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF MAY, A.D. 2002, AT 5:05 O'CLOCK P.M.



Darriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2072921

2704274 8100M

**RECORDED: 11/25/2002** 

020683131

DATE: 11-06-02

TRADEMARK

**REEL: 002621 FRAME: 0403**