



Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

3-28-03 RECC TR

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DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Heftel Broadcasting Corporation

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

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

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

Internal Address:

Street Address: 3102 Oak Lawn Ave., Ste 215

City: Dallas State: TX Zip: 75219

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State 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 Merger Security Agreement Change of Name Other

Execution Date:

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

A. Trademark Application No.(s)

Reg. No. 2,057,449

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Gregory W. Carr

Internal Address: CARR LAW FIRM L.L.P.

Street Address: 900 Jackson Street

670 Founders Square

City: Dallas State: TX Zip: 75202

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

(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.

Gregory W. Carr

Name of Person Signing

Signature

3/18/03

Date

Total number of pages including cover sheet, attachments, and document: 3

CERTIFICATE OF AMENDMENT TO THE
SECOND AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
HEFTEL BROADCASTING CORPORATION

HEFTEL BROADCASTING CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That the Board of Directors of said corporation has adopted a resolution approving the following as an amendment to the Second Amended and Restated Certificate of Incorporation of the Corporation:

Article I of the Second Amended and Restated Certificate of Incorporation is amended to read in its entirety as follows:

"The name of the Corporation is Hispanic Broadcasting Corporation".

SECOND: That thereafter the stockholders of said Corporation entitled to vote on the proposed amendment approved the proposed amendment by a written consent executed by the holders of the necessary number of shares of common stock in accordance with Section 228 of the Delaware General Corporation Law.

THIRD: That this Certificate of Amendment to the Second Amended and Restated Certificate of Incorporation was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

FOURTH: That this Certificate of Amendment shall be effective upon June 3, 1999.

The undersigned, being the President of the Corporation, for the purpose of amending the Second Amended and Restated Certificate of Incorporation of said corporation pursuant to the Delaware General Corporation Law, does make this certificate, hereby declaring and certifying that this is his act and deed and the acts herein stated are true, and accordingly has hereunto set his hand this 3rd day of June, 1999.

Heftel Broadcasting Corporation

By: 

McHenry T. Tichenor, Jr.
President

State of Delaware
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 "HEFTEL BROADCASTING CORPORATION", CHANGING ITS NAME FROM "HEFTEL BROADCASTING CORPORATION" TO "HISPANIC BROADCASTING CORPORATION", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JUNE, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9790338

991228333

DATE: 06-08-99

TRADEMARK

RECORDED: 03/28/2003

REEL: 002702 FRAME: 0549