

04-23-2003



Y

102427596

To the Honorable Commissioner of Patent

Secure the attached original documents or copy thereof.

1. Name of conveying party(ies):

GENEALOGY.COM, LLC

4703

- Individual(s)
- General Partnership
- Corporation -
- Other - a Delaware limited liability company
- 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: December 26, 2001

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

GENEALOGY.COM HOLDING, LLC
c/o A&E Television Networks
235 East 45th Street
New York, New York 10017

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation -
- Other - a Delaware limited liability company

Domestic representative is attached: Yes No
Additional name(s) & address(es) attached? Yes No

OFFICE OF PUBLIC RECORDS
2003 APR -7 AM 11:31
FINANCE SECTION

4. (A.) Trademark Application No.(s)

4. (B.) Trademark Registration No.(s)

2114672 2521336 2031010
2233323 2464498
2626762 2098764
2689493 2142732
2485781 2356336
2411525 2386644

Additional numbers attached? Yes No

5. Correspondence should be mailed to:

**MARIE ANNE MASTROVITO
ABELMAN, FRAYNE & SCHWAB**
150 East 42nd Street
New York, New York 10017

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

13

7. Total fee (37 CFT 3.41): \$ 340.00
 Enclosed
(The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)

Authorized to be charged to deposit account
Deposit account number: 01-0035

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

04/22/2003 ECOOPER 00000192 2114672

01 FC:0521 40.00 OP
02 FC:0522 300.00 OP

DO NOT USE THIS SPACE

8. 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.

MARIE ANNE MASTROVITO
Name of Person Signing

Marie Anne Mastrovito
Signature

4/2/03
Date

Total number of pages comprising cover sheet, attachments and documents: **3**

CERTIFICATE OF AMENDMENT

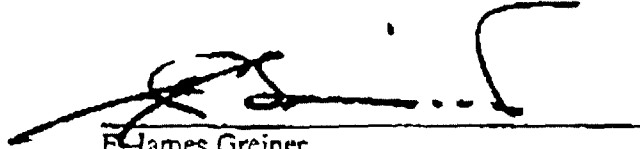
OF

GENEALOGY.COM, LLC

1. The name of the limited liability company is Genealogy.com, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended by deleting Article First thereof in its entirety and substituting therefor the following new Article:

"The name of the limited liability company formed hereby is Genealogy.com Holding, LLC (the 'Company')."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Genealogy.com, LLC as of the 26th day of December, 2001.



E. James Greiner
Authorized Person

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 05:30 PM 12/26/2001
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State of Delaware
Office of the Secretary of State

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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 "GENEALOGY.COM, LLC", CHANGING ITS NAME FROM "GENEALOGY.COM, LLC" TO "GENEALOGY.COM HOLDING, LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2001, AT 5:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1527903

DATE: 12-27-01

RECORDED: 04/07/2003

TRADEMARK
REEL: 002716 FRAME: 0396