

12/11/03

12-16-2003

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



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

102623349

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

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

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

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

2. Name and address of receiving party(ies)

Name: Univision Radio Internal Address: 3102 Oaklawn, Ste. 215 Street Address: 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: 09/22/03

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

A. Trademark Application No.(s) 74/671,501

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 LLP

900 Jackson St., Ste. 670

Dallas, TX 75202

Street Address: 900 Jackson St., Ste. 670

City: Dallas State: TX Zip: 75202

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 (DEFICIENCY ONLY)

8. Deposit account number:

50-0605

DEC 11 AM 9:38 OPR/FINANCE

DO NOT USE THIS SPACE

9. Signature.

Gregory W. Carr Name of Person Signing

Signature

12/9/03 Date

Total number of pages including cover sheet, attachments, and document: 4

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

12/15/2003 LMUELLER 00000226 74671501

01 FC:8521

40.00 OP

TRADEMARK REEL: 002879 FRAME: 0587

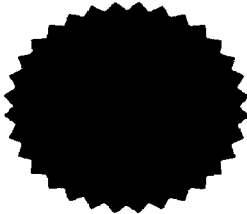
Delaware

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 AMENDMENT OF "HISPANIC BROADCASTING CORPORATION", CHANGING ITS NAME FROM "HISPANIC BROADCASTING CORPORATION" TO "UNIVISION RADIO", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2003, AT 10:06 O'CLOCK P.M.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2297655 8100

030608577

AUTHENTICATION: 2649072

DATE: 09-23-03

TRADEMARK
REEL: 002879 FRAME: 0588

**CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION**

Hispanic Broadcasting Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent of its members filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of said corporation:

RESOLVED, that, subject to the necessary stockholder approval, the Board hereby authorizes, approves and adopts an amendment to Article FIRST of the Company's Restated Certificate of Incorporation to read as follows:

"FIRST: The name of the corporation is: Univision Radio."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

CC1:611836.1

*State of Delaware
Secretary of State
Division of Corporations
Delivered 10:41 PM 09/22/2003
FILED 10:06 PM 09/22/2003
SRV 030608577 - 2297655 FILE*

IN WITNESS WHEREOF, said Hispanic Broadcasting Corporation has caused this certificate to be signed by C. Douglas Kranwinkle, its Vice President and Assistant Secretary, this 22nd day of September, 2003.


By: C. Douglas Kranwinkle
Its: Vice President and Assistant Secretary

CC:611836.1