

12/11/03

12-16-2003

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



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U.S. 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):
Univision Radio

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, Inc.
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: 10/31/03

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

2003 DEC 12 PM 12:23
PR/FINANCE

DO NOT USE THIS SPACE

9. Signature.
 Gregory W. Carr
 Name of Person Signing

Gregory W. Carr
 Signature

12/9/03
 Date

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

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 00000227 74671501
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TRADEMARK
REEL: 002879 FRAME: 0591

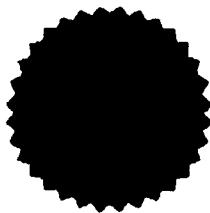
Delaware

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 "UNIVISION RADIO", CHANGING ITS NAME FROM "UNIVISION RADIO" TO "UNIVISION RADIO, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF NOVEMBER, A.D. 2003, AT 2:01 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

AUTHENTICATION: 2729063

030707155

DATE: 11-04-03

TRADEMARK
REEL: 002879 FRAME: 0592

**CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
UNIVISION RADIO,
a Delaware corporation**

Univision Radio, 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 the Restated Certificate of Incorporation of Univision Radio be amended effective immediately by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

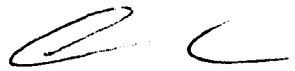
"FIRST: The name of the corporation is **Univision Radio, Inc.**"

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.

IN WITNESS WHEREOF, said Univision Radio, Inc. has caused this certificate to be signed on October 31, 2003.

UNIVISION RADIO

By: 

C. Douglas Kranwinkle
Vice President and Assistant Secretary

CC1:451505.1

RECORDED: 12/11/2003

TRADEMARK
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