

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Univision Radio		10/31/2003	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Univision Radio, Inc.
Street Address:	3102 Oak Lawn Avenue, Suite 215
City:	Dallas
State/Country:	TEXAS
Postal Code:	75219
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 12

Property Type	Number	Word Mark
Registration Number:	2769321	LA JEFA
Registration Number:	2405784	LA RADIO QUE HABLA
Registration Number:	2721712	LATINO MIX
Registration Number:	1524843	LA TREMENDA
Registration Number:	2588074	PURA BUENAS
Registration Number:	2579796	RECUERDO
Registration Number:	2077647	ROMANTICAS
Registration Number:	2401745	YO CUENTO
Registration Number:	2401755	YO CUENTO
Registration Number:	2401754	YO CUENTO
Registration Number:	2410393	YO CUENTO
Registration Number:	2410389	YO CUENTO

CORRESPONDENCE DATA

Fax Number: (310)277-4730
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

CH \$315.00 2769321

Phone: 310-551-9306
Email: jarciniega@mwe.com
Correspondent Name: Jorge Arciniega
Address Line 1: 2049 Century Park East, Suite 3400
Address Line 4: Los Angeles, CALIFORNIA 90067

ATTORNEY DOCKET NUMBER:	65936.12
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NAME OF SUBMITTER:	Ellie Hourizadeh
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Total Attachments: 2 source=Univision Name Change#page1.tif source=Univision Name Change#page2.tif
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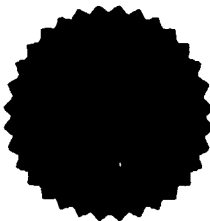
Delaware

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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: 002890 FRAME: 0803

NOV 04-2003 10:17

C T CORPORATION SYSTEM

State of Delaware
Secretary of State P. 02/02
Division of Corporations
Delivered 02:07 PM 11/04/2003
FILED 02:01 PM 11/04/2003
SRV 030707155 - 2297655 FILE

**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 has caused this certificate to be signed on October 31st, 2003.

UNIVISION RADIO

By: 
C. Douglas Kranwinkle
Vice President and Assistant Secretary

CC1431905.1

TOTAL P. 02