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: 1

Property Type	Number	Word Mark
Registration Number:	2410394	YO CUENTO

## **CORRESPONDENCE DATA**

Fax Number: (310)277-4730

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

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

NAME OF SUBMITTER:

Ellie Hourizadeh

**Total Attachments: 2** 

source=Univision Name Change#page1.tif source=Univision Name Change#page2.tif

24/1059

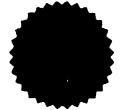
CH \$40.00

TRADEMARK
REEL: 002893 FRAME: 0882

# 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.



Daniet Smith Windson

2297655 8100

030707155

**AUTHENTICATION: 2729063** 

DATE: 11-04-03

TRADEMARK REEL: 002893 FRAME: 0883 NOU 34-2003 10:17

C T CORPORATION SYSTEM

State of Delaware Secretary of State .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 sald corporation, by unanimous written consent of its members filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following emendment 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** 

C. Douglas Kranwinkle

Vice President and Assistant Secretary

CC1:451505.1

**RECORDED: 07/16/2004** 

TOTAL P.02

TRADEMARK
REEL: 002893 FRAME: 0884