

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
CBS Inc.		11/11/1997	CORPORATION: NEW YORK

RECEIVING PARTY DATA	
Name:	CBS Broadcasting Inc.
Street Address:	1515 Broadway, 51st Floor
Internal Address:	c/o Jose M. Arrufat Gracia
City:	New York
State/Country:	NEW YORK
Postal Code:	10036
Entity Type:	CORPORATION: NEW YORK

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	2135442	PSI FACTOR

CORRESPONDENCE DATA	
Fax Number:	(917)464-7317
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	2128464806
Email:	jose.gracia@viacom.com
Correspondent Name:	Rebecca Borden
Address Line 1:	1515 Broadway, 51st Floor
Address Line 2:	c/o Jose M. Arrufat Gracia
Address Line 4:	New York, NEW YORK 10036

ATTORNEY DOCKET NUMBER:	PSI FACTOR 41
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NAME OF SUBMITTER:	Jose M. Arrufat Gracia
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Total Attachments: 4
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CH \$40.00 2135442

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State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on FEB 02 1998



A handwritten signature in cursive script, appearing to read "J. Clark", followed by a horizontal line.

Special Deputy Secretary of State

-1266 (5/96)

1971201000672

07

CERTIFICATE OF AMENDMENT

OF
THE CERTIFICATE OF INCORPORATION
OF
CBS INC.

Under Section 805 of the Business Corporation Law
of the State of New York

We, the undersigned, being the vice president and
treasurer and an assistant secretary, respectively, of CBS Inc.,
hereby certify that:

FIRST: The name of the Corporation is CBS Inc. The
name under which the Corporation was formed is United Independent
Broadcasters, Incorporated.

SECOND: The original Certificate of Incorporation of
said Corporation was filed by the Department of State of the
State of New York on January 27, 1927 and was most recently
restated on December 8, 1995.

THIRD: Article 1 of the Certificate of Incorporation,
which specifies the name of the Corporation, is hereby amended to
read as follows:

"The name of the Corporation is CBS Broadcasting
Inc."

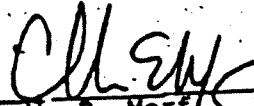
FOURTH: The last sentence of Article 5 of the
Certificate of Incorporation, which specifies the address to
which the Secretary of State shall mail a copy of process against
the Corporation served upon the Secretary of State, is hereby
amended as follows:

"The post office address within or without the
State of New York to which the Secretary of State
shall mail a copy of any process against the
Corporation served upon such Secretary of State is
c/o Secretary, CBS Broadcasting Inc., 51 West 52nd
Street, New York, New York 10019."


FIFTH: The foregoing amendment of the Certificate of
Incorporation was approved by the Board of Directors of the
Corporation by unanimous written consent in lieu of a meeting on
November 11, 1997 and by a written consent of the Corporation's
sole shareholder dated November 11, 1997.

SENT BY: CT SYSTEM/PITTSBURGH 11-28-97 11:42: CT SYSTEM/PITTSBURGH 1 518 463 6538 2/11

IN WITNESS WHEREOF, the undersigned have duly executed
this certificate this 25th day of November, 1997 and the
undersigned affirm the statements contained therein as true under
penalties of perjury.



Claudia E. Morf
Vice President and Treasurer



Angelina C. Straka
Assistant Secretary

(2)

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
CBS INC

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

FILED
DEC 11 11 23 AM '97

Handwritten signature

DEC 11 11 29 AM '97

RECEIVED

WESTINGHOUSE ELECTRIC CORPORATION
11 STANWIX ST
PITTSBURGH, PA 15222

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 01 1997
TAX \$
BY:

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