

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
National Broadcasting Company, Inc.		05/11/2004	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	NBC Universal, Inc.		
Street Address:	30 Rockefeller Plaza		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10112		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1945672	SAVED BY THE BELL	
CORRESPONDENCE DATA			
Fax Number:	(212)664-6572		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-664-4966		
Email:	gillian.lusins@nbcuni.com		
Correspondent Name:	Gillian Lusins		
Address Line 1:	30 Rockefeller Plaza		
Address Line 4:	New York, NEW YORK 10114		
NAME OF SUBMITTER:	Gillian Lusins		
Signature:	/Gillian Lusins/		
Date:	01/03/2006		

CH \$40.00 1945672

Total Attachments: 3

900038898

**TRADEMARK
 REEL: 003219 FRAME: 0437**

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Delaware

PAGE 1

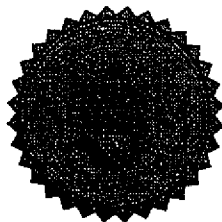
The First State

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 "NATIONAL BROADCASTING COMPANY, INC.", CHANGING ITS NAME FROM "NATIONAL BROADCASTING COMPANY, INC." TO "NBC UNIVERSAL, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF MAY, A.D. 2004, AT 5:01 O'CLOCK P.M.

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

2090232 8100

040343750



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3104432

DATE: 05-11-04

TRADEMARK
REEL: 003219 FRAME: 0439

CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
NATIONAL BROADCASTING COMPANY, INC.

Pursuant to Section 242 of the General
Corporation Law of the State of Delaware

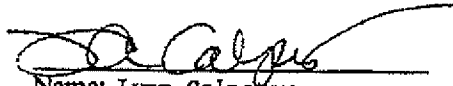
National Broadcasting Company, Inc. (the "Company"), a corporation organized under the General Corporation Law of the State of Delaware (the "General Corporation Law") hereby certifies as follows:

FIRST: That the Board of Directors (the "Board") of the Company by unanimous written consent, and filed with the minutes of the Board duly adopted a resolution setting forth the following proposed amendment to the Certificate of Incorporation of the Company and declaring such amendment to be advisable:

1. Article FIRST of the Certificate of Incorporation of the Company is hereby amended to change the name of the Company to NBC Universal, Inc.

SECOND: That in lieu of a meeting and vote of the stockholders of the Company, the stockholders have by written consent, dated May 10, 2004, approved the adoption of the foregoing amendment in accordance with the provision of Section 228 of the General Corporation Law, and that such consent has been filed with the minutes of the proceedings of the stockholders of the Company. That the foregoing amendment of the Certificate of Incorporation was duly adopted pursuant to the applicable provisions of Sections 141, 228 and 242 of the General Corporation Law.

IN WITNESS WHEREOF, the undersigned, being a duly authorized officer of the Company, for the purpose of amending the Certificate of Incorporation of the Company pursuant to Section 242 of the General Corporation Law of the State of Delaware, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly has hereunto set his hand, this 11th day of May, 2004.



Name: Lynn Calpeter
Title: Chief Financial Officer

CERTIFICATE OF AMENDMENT