



103413594

Tab Settings

To the Honorable Commissioner of P.

Attached original documents or copy thereof.

6-407

1. Name of conveying party(ies):

ABC CHICAGO FM RADIO, INC.
77 West 66th
New York, NY 10023

Individual(s) Association
 General Partnership Limited Partnership
 Corporation: Delaware Corporation

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):

Name: ABC RADIO HOLDINGS, INC.

Internal Address: _____

Street Address: 190 North State Street

City: Chicago State: IL ZIP: 60601

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

Execution Date: August 30, 2006

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

Additional numbers attached? Yes No

B. Trademark Registration No.(s)
2612685

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: THE WALT DISNEY COMPANY

Internal Address: Attn: Teri Mareks

Street Address: 500 South Buena Vista Street

City: Burbank State: CA ZIP: 91521-0662

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
502902 (please charge deficient fees, if any)

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Teri Mareks
Name of Person Signing

Teri Mareks
Signature

5/30/07
Date

Total number of pages comprising cover sheet, attachments and document:

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, C.D. 20231

FINANCE SECTION
 OFFICE OF FINANCIAL RECORDS
 RECEIVED
 JUN 1 2007
 502902
 00080021 502902
 40.00 DA
 06/05/2007
 FC:8021

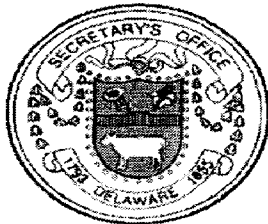
Delaware

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 "ABC CHICAGO FM RADIO, INC.", CHANGING ITS NAME FROM "ABC CHICAGO FM RADIO, INC." TO "ABC RADIO HOLDINGS, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 2006, AT 2:11 O'CLOCK P.M.

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



2077177 8100

060813009

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5014065

DATE: 08-31-06

TRADEMARK
REEL: 003558 FRAME: 0186

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ABC CHICAGO FM RADIO, INC.**

ABC Chicago FM Radio, Inc., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said Corporation, by the unanimous written consent of its members, adopted a resolution setting forth and declaring advisable that the Certificate of Incorporation of the Corporation be amended by striking out paragraph numbered 1 thereof and by substituting in lieu of said paragraph the following new paragraph:

1. The name of the corporation is ABC Radio Holdings, Inc.


SECOND: That in lieu of a meeting and vote of the shareholders, the shareholders have given unanimous 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 amendment herein certified has been duly adopted in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of the Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said ABC Chicago FM Radio, Inc., has caused this Certificate to be signed by Marsha L. Reed, its Secretary, this 30th day of August, 2006.

ABC CHICAGO FM RADIO, INC.

By: 
Name: Marsha L. Reed
Its: Secretary



The *WALT DISNEY* Company

Office of Counsel

May 30, 2007

Mail Stop Assignment Recordation Services
Director of the US Patent and Trademark Office
P.O. Box 1450
Alexandria, VA 22313-1450

RE: Recordation of Change of Name – Owner of Trademark
From: ABC CHICAGO FM RADIO, INC.
To: ABC RADIO HOLDINGS, INC.
Trademark Registration Number 2612685
Mark: WZZN

Dear Sir/Madam:

Enclosed for recordation in the Patent and Trademark Office is the required Recordation Cover Sheet in duplicate and a copy of the Certificate of Amendment of Certificate of Incorporation in the above-referenced change of name.

The Commissioner is authorized to charge the requisite fee to Deposit Account No. 502902.

Please acknowledge receipt of these documents by date stamping the enclosed self-addressed, stamped postcard and returning it to me.

Very truly yours,

Teri Mareks

:tgm

Enclosures

Date of Deposit: May 30, 2007

I, Matt O'Hare, do hereby certify that the foregoing documents are being deposited with the United States Postal Service as First Class Mail, postage prepaid, in an envelope addressed to: Mail Stop Assignment Recordation Services, Director of the US Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450

on this date of May 30, 2007

Matt O'Hare
Matt O'Hare