### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2003

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Infinity Radio Subsidiary Operations Inc.		12/31/2003	CORPORATION: VIRGINIA

#### **RECEIVING PARTY DATA**

Name:	Infinity Radio Holdings, Inc.	
Street Address:	1515 Broadway	
City:	New York	
State/Country:	NEW YORK	
Postal Code:	10036	
Entity Type:	CORPORATION: VIRGINIA	

### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2819678	COUNTRY IN THE PARK

### **CORRESPONDENCE DATA**

Fax Number: (212)975-0111

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

Phone: 212-975-3316

Email: kaz.tanakh@cbs.com

Correspondent Name: CBS Radio Inc.
Address Line 1: 51 West 52nd Street

Address Line 2: c/o Kaz Tanakh (Corp. Legal)
Address Line 4: New York, NEW YORK 10019

ATTORNEY DOCKET NUMBER:	CORP NAME CHANGE RECORDAL
NAME OF SUBMITTER:	Rebecca Borden

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Signature:	/rb/	
Date:	09/12/2008	
Total Attachments: 5 source=Merger I R Sub Op into I R Holdings#page1.tif source=Merger I R Sub Op into I R Holdings#page2.tif source=Merger I R Sub Op into I R Holdings#page3.tif source=Merger I R Sub Op into I R Holdings#page4.tif source=Merger I R Sub Op into I R Holdings#page5.tif		

# Commonwealth of Hirginia



# State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the certificate of merger of Infinity Radio Holdings, Inc. issued December 31, 2003.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: January 8, 2004

Joel H. Peck, Clerk of the Commission

CIS0505

## COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

December 31, 2003

The State Corporation Commission finds the accompanying articles submitted on behalf of

### Infinity Radio Holdings, Inc.

to comply with the requirements of law and confirms payment of all related fees. Therefore, it is ORDERED that this

### **CERTIFICATE OF MERGER**

be issued and admitted to record with the articles of merger in the office of the Clerk of the Commission. Each of the following:

Infinity Radio Subsidiary Operations Inc.

is merged into Infinity Radio Holdings, Inc., which continues to exist under the laws of VIRGINIA with the name Infinity Radio Holdings, Inc., the separate existence of each non-surviving entity ceases.

The certificate is effective on December 31, 2003 at 5,:00 PM.

STATE CORPORATION COMMISSION

Commissioner

MERGACPT CIS0317 03-12-22-0621

### ARTICLES OF MERGER

OF

### INFINITY RADIO SUBSIDIARY OPERATIONS INC.

0404399-8 1089363-6

AND

INFINITY RADIO HOLDINGS, INC.

To the State Corporation Commission Commonwealth of Virginia

Pursuant to the provisions of the Virginia Stock Corporation Act governing the merger of a domestic wholly-owned subsidiary business corporation into its domestic parent business corporation, the domestic parent business corporation hereinafter named does hereby submit the following articles of merger.

- 1. The name of the subsidiary corporation, which is a business corporation organized under the laws of the Commonwealth of Virginia, and which is subject to the provisions of the Virginia Stock Corporation Act, is Infinity Radio Subsidiary Operations
- 2. The name of the parent corporation, which is a business corporation organized under the laws of the Commonwealth of Virginia, and which is subject to the provisions of the Virginia Stock Corporation Act, is Infinity Radio Holdings, Inc.
- 3. The outstanding shares of Infinity Radio Subsidiary Operations Inc. are all owned by Infinity Radio Holdings, Inc.
- 4. The following is the Plan of Merger for merging Infinity Radio Subsidiary Operations Inc. into Infinity Radio Holdings, Inc. as approved by resolution of the Board of Directors of Infinity Radio Holdings, Inc.
  - Infinity Radio Holdings, Inc., which is a business corporation of the Commonwealth of Virginia and is the owner of all of the outstanding shares of Infinity Radio Subsidiary Operations Inc., which is a business corporation of the Commonwealth of Virginia, hereby merges Infinity Radio Subsidiary Operations Inc. into Infinity Radio Holdings, Inc. pursuant to the provisions of the Virginia Stock Corporation Act.
  - The separate existence of Infinity Radio Subsidiary Operations Inc. shall cease at the effective time and date of the merger pursuant to the provisions of the Virginia Stock

Corporation Act; and Infinity Radio Holdings, Inc. shall continue its existence as the surviving corporation pursuant to the provisions of the Virginia Stock Corporation Act.

- c. The issued shares of Infinity Radio Subsidiary Operations Inc. shall not be converted in any manner, but each said share which is issued immediately prior to the effective time and date of the merger shall, at the effective time and date of the merger, be surrendered and extinguished.
- d. That all of the estate, property, rights, privileges, powers and franchises of Infinity Radio Subsidiary Operations Inc. be vested and held and enjoyed by Infinity Radio Holdings, Inc. as fully and entirely and without change or diminution as the same were before held and enjoyed by Infinity Radio Subsidiary Operations Inc.
- e. That Infinity Radio Holdings, Inc. shall assume all of the obligations of Infinity Radio Subsidiary Operations Inc.
- Infinity Radio Holdings, Inc. are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.
- 5. Infinity Radio Holdings, Inc. is the owner of all of the issued shares of Infinity Radio Subsidiary Operations Inc., and Infinity Radio Holdings, Inc. waived the mailing of a copy of the Plan of Merger.
- 6. Shareholder approval was not required for the reason that Subsection A of Section 13.1-719 of the Virginia Stock Corporation Act so provides.

7. The effective time and date of the merger of Infinity Radio Subsidiary Operations Inc. into Infinity Radio Holdings, Inc. in the Commonwealth of Virginia shall be effective at the close of business on December 31, 2003.

Executed on December 17, 2003

Infinity Radio Subsidiary Operations Inc.

Stacey Benson
Vice President

Infinity Radio Holdings, Inc.

Michael D. Fricklas

Executive Vice President

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**RECORDED: 09/12/2008**