

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
Time Warner Inc.		10/10/1996	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Time Warner Companies Inc.		
Street Address:	One Time Warner Center		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10019		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	1741012	TIME LIFE VIDEO	
Registration Number:	1691485	TIME LIFE FOR CHILDREN	
Registration Number:	2085850	TIME LIFE KIDS	
Registration Number:	2934763	TIME LIFE PICTURES	
Registration Number:	2031484	TIME LIFE'S LOST CIVILIZATIONS	
Registration Number:	1023141	TIME-LIFE VIDEO	
CORRESPONDENCE DATA			
Fax Number:	(212)467-1083		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-522-3383		
Email:	tipto@timeinc.com		
Correspondent Name:	Paul A. Lee		
Address Line 1:	1271 Avenue of the Americas		
Address Line 2:	11th Floor		
Address Line 4:	New York, NEW YORK 10020		

CH \$165.00 1741012

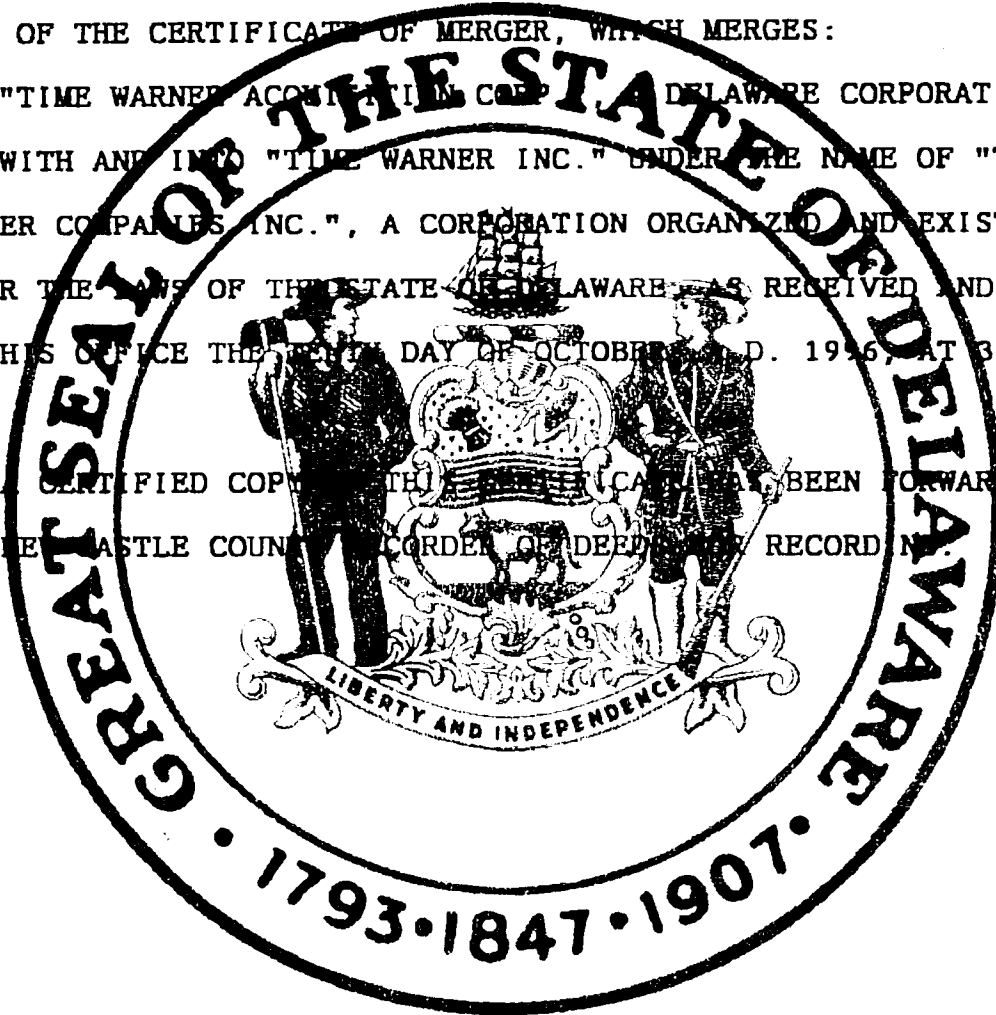
NAME OF SUBMITTER:	Paul A. Lee
Signature:	/Paul A. Lee/
Date:	07/21/2010
Total Attachments: 3 source=step 1 name change#page1.tif source=step 1 name change#page2.tif source=step 1 name change#page3.tif	

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"TIME WARNER ACCOUNTING CORP. A DELAWARE CORPORATION, WITH AND INTO "TIME WARNER INC." UNDER THE NAME OF "TIME WARNER COMPANIES INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE SEVENTH DAY OF OCTOBER, A.D. 1946, AT 3 O'CLOCK P.M.

CERTIFIED COPY WITH THE PUBLIC RECORDS HAS BEEN FORWARDED TO THE NEWCASTLE COUNTY RECORDER OF DEEDS FOR RECORD IN



Edward J. Freel

Edward J. Freel, Secretary of State

2015876 8100M

960295684

AUTHENTICATION:

8142707

DATE:

10-10-96

TRADEMARK

REEL: 004246 FRAME: 0014

**CERTIFICATE OF MERGER
OF
TIME WARNER ACQUISITION CORP.
INTO
TIME WARNER INC.**

TIME WARNER INC., a Delaware corporation, hereby certifies as follows:

1. The name and state of incorporation of each of the constituent corporations to the merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Time Warner Acquisition Corp.	Delaware
Time Warner Inc.	Delaware

2. An Amended and Restated Agreement and Plan of Merger, dated as of September 22, 1995, as amended, among Time Warner Inc., TW Inc., a Delaware corporation, Time Warner Acquisition Corp., TW Acquisition Corp., a Georgia corporation, and Turner Broadcasting System, Inc., a Georgia corporation (the "Merger Agreement"), has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations named in paragraph 1 hereof in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware and, in the case of Time Warner Acquisition Corp., by the written consent of the sole stockholder thereof in accordance with Section 228 of the General Corporation Law of the State of Delaware.

3. Time Warner Inc. shall be the surviving corporation of the merger.

4. The Restated Certificate of Incorporation of Time Warner Inc., the surviving corporation, shall be the certificate of incorporation of the surviving corporation except that at the effective time of the merger Article I thereof shall be amended to read in its entirety as follows:

"The name of the corporation (hereinafter called the "Corporation") is TIME WARNER COMPANIES INC."

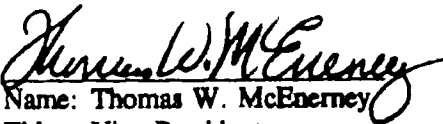
5. The executed Merger Agreement is on file at the principal office of the surviving corporation. The address of the principal office of the surviving corporation is 75 Rockefeller Plaza, New York, New York 10019.

6. A copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

7. This Certificate of Merger, and the merger provided for herein, shall not become effective until and shall become effective at 6:00 p.m. (local time in Dover, Delaware) on October 10, 1996.

IN WITNESS WHEREOF, Time Warner Inc. has caused this Certificate of Merger to be signed by Thomas W. McEnerney, its authorized officer, as of this 10th day of October, 1996.

TIME WARNER INC.

by 
Name: Thomas W. McEnerney
Title: Vice President