

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 Companies Inc.		10/11/1996	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: 2			
Property Type	Number	Word Mark	
Registration Number:	0330900	THE MARCH OF TIME	
Registration Number:	0555096	THE MARCH OF TIME	
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:	tipito@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		
NAME OF SUBMITTER:	Paul A. Lee		
Signature:	/Paul A. Lee/		
Date:	07/22/2010		

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TRADEMARK
REEL: 004246 FRAME: 0814

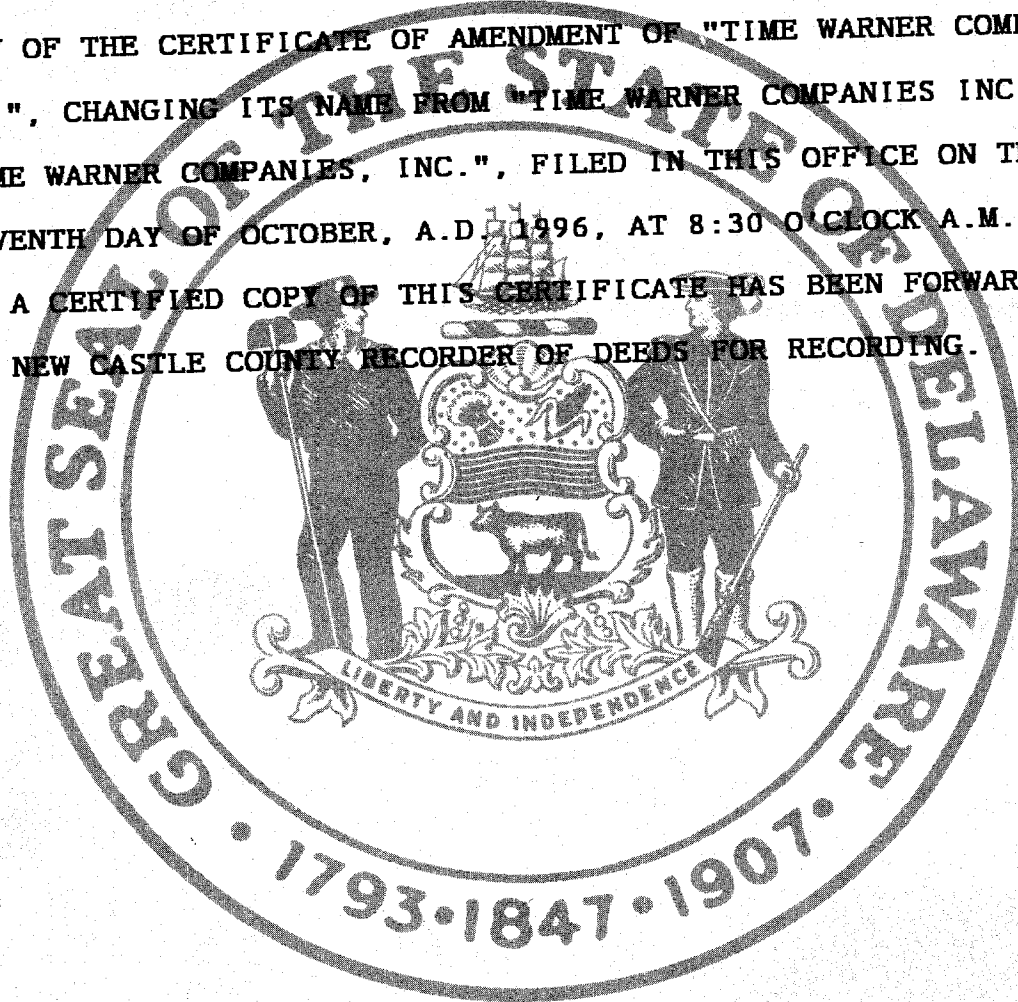
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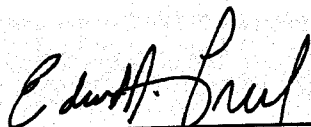
State of Delaware
Office of the Secretary of State

PAGE 1

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 AMENDMENT OF "TIME WARNER COMPANIES INC.", CHANGING ITS NAME FROM "TIME WARNER COMPANIES INC." TO "TIME WARNER COMPANIES, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF OCTOBER, A.D. 1996, AT 8:30 O'CLOCK A.M.

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




Edward J. Freel, Secretary of State

AUTHENTICATION:

8143492

DATE:

10-11-96

2015876 8100

960296151

TRADEMARK

REEL: 004246 FRAME: 0816

Certificate of Amendment
of
Restated Certificate of Incorporation
of
Time Warner Companies Inc.

TIME WARNER COMPANIES INC., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby certify as follows:

1. Article I of the Restated Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

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

2. Article III of the Restated Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware."

3. Section 1 of Article IV of the Restated Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"The total number of shares of all classes of stock which the Corporation shall have authority to issue is 60,500,000, consisting of (1) 60,000,000 shares of Preferred Stock, par value \$0.01 per share ("Preferred Stock"), and (2) 500,000 shares of Common Stock, par value \$0.01 per share ("Common Stock")."

4. Article IV of the Restated Certificate of Incorporation of the Corporation is hereby amended to delete Sections 5 and 6 thereof.

5. Article V of the Restated Certificate of Incorporation of the Corporation is hereby deleted in its entirety.

[NYCORP:225206.3:4700D]

6. Article VI of the Restated Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"Except as otherwise fixed by or pursuant to the provisions of Article IV hereof relating to the rights of the holders of any class or series of stock having a preference over the Common Stock as to dividends or upon liquidation, the number of the directors of the Corporation shall be fixed from time to time by or pursuant to the By-laws of the Corporation."

7. Article VII of the Restated Certificate of Incorporation of the Corporation is hereby deleted in its entirety.

8. Article VIII of the Restated Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"In furtherance and not in limitation of the powers conferred upon it by law, the Board of Directors is expressly authorized to adopt, repeal, alter or amend the By-laws of the Corporation."

9. Article IX of the Restated Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"The Corporation reserves the right to amend, alter or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter proscribed by statute, and all rights conferred upon stockholders herein are subject to this reservation."

10. Article X of the Restated Certificate of Incorporation of the Corporation is hereby amended to delete Section 2 thereof.

11. The foregoing amendments to the Restated Certificate of Incorporation of the Corporation, were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

12. This Certificate of Amendment of Restated Certificate of Incorporation of the Corporation, and the amendments to the Restated Certificate of Incorporation of the Corporation provided for herein, shall not become

[NYCORP:225206.3:4700D]

TRADEMARK

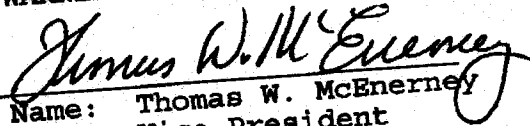
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effective until and shall become effective at 9:00 a.m.
(local time in Dover, Delaware) on October 11, 1996.

IN WITNESS WHEREOF, Time Warner Companies Inc. has
caused this Certificate of Amendment of Restated Certificate
of Incorporation to be signed by Thomas W. McEnerney, its
authorized officer, as of this 11th day of October, 1996.

TIME WARNER COMPANIES INC.,

by



Name: Thomas W. McEnerney

Title: Vice President

[NYCORP:225206.3:4700D]