# 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           |
|--|----------|----------------|-----------------------|
| AOL Time Warner Interactive Video Group Inc. |          | 10/16/2003     | CORPORATION: DELAWARE |

#### **RECEIVING PARTY DATA**

| Name:             | Time Warner Interactive Video Group Inc. |  |
|-------------------|--|--|
| Street Address:   | 290 Harbor Drive                         |  |
| Internal Address: | c/o Time Warner Cable                    |  |
| City:             | Stamford                                 |  |
| State/Country:    | CONNECTICUT                              |  |
| Postal Code:      | 06902                                    |  |
| Entity Type:      | CORPORATION: DELAWARE                    |  |

## PROPERTY NUMBERS Total: 5

| Property Type  | Number   | Word Mark          |
|----------------|----------|--------------------|
| Serial Number: | 76362074 | MAESTRO            |
| Serial Number: | 76364952 | MYSTRO             |
| Serial Number: | 76365255 | TV YOU COMMAND     |
| Serial Number: | 76364953 | TV AT YOUR COMMAND |
| Serial Number: | 76373223 | MYSTRO TV          |

#### **CORRESPONDENCE DATA**

Fax Number: (212)202-6307

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

Phone: 212-484-8973

Email: tia.lantz@timewarner.com

Correspondent Name: Paul A. Lee, Esq.

Address Line 1: One Time Warner Center

Address Line 2: 14th Floor

Address Line 4: New York, NEW YORK 10019

TRADEMARK **REEL: 002817 FRAME: 0001** 

900006529

| ATTORNEY DOCKET NUMBER:   | TIME WARNER INTERACTIVE |
|---|-------------------------|
| NAME OF SUBMITTER:  | Tia M. Lantz            |
| Total Attachments: 3 source=Name Change#page1.tif source=Name Change#page2.tif source=Name Change#page3.tif |                         |

TRADEMARK REEL: 002817 FRAME: 0002 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 "AOL TIME WARNER INTERACTIVE VIDEO GROUP, INC.", CHANGING ITS NAME FROM "AOL TIME WARNER INTERACTIVE VIDEO GROUP, INC. " TO "TIME WARNER INTERACTIVE VIDEO GROUP INC. ", FILED IN THIS OFFICE ON THE TENTH DAY OF OCTOBER, A.D. 2003, AT 10:50 O'CLOCK A.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SIXTEENTH DAY OF OCTOBER, A.D. 2003, AT 8:30 O'CLOCK A.M.



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 2683742

DATE: 10-10-03

TRADEMARK REEL: 002817 FRAME: 0003

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State of Delaware (FRI) 10.10'03 10:50/ST.10:40/40:406455936eP 2
Division of Corporations
Delivered 10:50 AM 10/10/2003
FILED 10:50 AM 10/10/2003

#### CERTIFICATE OF AMENDMENT

OF

#### CERTIFICATE OF INCORPORATION

**OF** 

## AOL TIME WARNER INTERACTIVE VIDEO GROUP, INC.

AOL Time Warner Interactive Video Group, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

- The Certificate of Incorporation of the Corporation is hereby amended by deleting Paragraph 1 thereof and inserting the following in lieu thereof: "FIRST. The name of this corporation is Time Warner Interactive Video Group Inc."
- The foregoing amendment was duly adopted in accordance with the
  provisions of Sections 242 and 228 (by the written consent of the sole
  stockholder of the Corporation) of the General Corporation Law of the State
  of Delaware.
- This Certificate of Amendment and the amendment provided for herein, shall
  not become effective until, and shall become effective at 8:30 a.m. Eastern
  Standard Time on October 16, 2003.

REEL: 002817 FRAME: 0004

IN WITNESS WHEREOF, AOL Time Warner Interactive Video Group, Inc. has caused this Certificate to be executed by Spencer B. Hays, its Senior Vice President, on this 9th day of October 2003.

AOL Time Warner Interactive Video

Group, Inc.

Name: Spencer B. Hays

Office: Senior Vice President

TRADEMARK

**REEL: 002817 FRAME: 0005**