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To the Honorable Commission of Patents and Trademarks

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original documents or copy thereof.

1. Name of conveying party(ies): News America Publications Inc.  
Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
Name: TV Guide Magazine Group, Inc.  
Internal Address: \_\_\_\_\_  
Street Address: 1211 Avenue of the Americas  
City: New York State: New York ZIP: 10036  
Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_  
Execution Date: February 25, 1999

4. Application number(s) or patent number(s):  
If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_  
A. Patent Application No.(s) 08/944,153  
B. Patent No.(s) \_\_\_\_\_  
Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: G. Victor Treyz  
Internal Address: \_\_\_\_\_  
Street Address: Fish & Neave  
1251 Avenue of the Americas  
City: New York State: NY ZIP: 10020-1104

6. Total number of applications and patents involved: 1  
7. Total fee (37 CFR 3.41).....\$ 40.00  
 Enclosed  Authorized to be charged to deposit account  
 Charge excess/credit overpayment to deposit account  
8. Deposit account number:  
06-1075  
(Attach duplicate copy of this page if paying by deposit account)

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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.*  
6/28/1999  
G. Victor Treyz  
Name of Person Signing  
Signature: [Signature]  
Date: 6/28/99

Reg. No. 36,294  
Total number of pages including cover sheet, attachments, and document: 3

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

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 AMENDMENT OF "NEWS AMERICA PUBLICATIONS INC.", CHANGING ITS NAME FROM "NEWS AMERICA PUBLICATIONS INC." TO "TV GUIDE MAGAZINE GROUP, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 1999, AT 12 O'CLOCK P.M.



*Edward J. Freel*  
Secretary of State

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**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION OF  
NEWS AMERICA PUBLICATIONS INC.**

News America Publications Inc., a Delaware corporation (the "Corporation"), hereby certifies that:

1. The amendment set forth herein was duly adopted in accordance with Section 242 of the General Corporation Law of Delaware.

2. Article First is hereby amended to read in its entirety, as follows:

"FIRST. The name of the Corporation is:

**TV Guide Magazine Group, Inc."**

3. All other remaining provisions of the Certificate of Incorporation not amended hereby shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its Treasurer on this 25th day of February, 1999.

By:   
Paula Wardynski, Treasurer

[SEAL]

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 12:00 PM 02/25/1999  
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