

07-13-1999



COVER SHEET
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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

UV-143

7-9-99

To the Honorable Commissic.

101089913

I the attached 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)

B. Patent No.(s)

5,585,866

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)

DO NOT USE THIS SPACE

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.

G. Victor Treyz
Name of Person Signing

G. Victor Treyz
Signature

7/7/99
Date

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

PATENT
REEL: 010078 FRAME: 0048

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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
Edward J. Freel, Secretary of State

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IDENTIFICATION 9625324
DATE 03-12-99

**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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