

11-10-1999



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SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

UV-133 Cont. 2

To the Honorable Commission of F

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

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other

Execution Date February 25, 1999

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: NY ZIP: 10020

Additional name(s) & address(es) attached? ☐ Yes ☒ No

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)

09/406,973

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

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

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

Signature

11/5/99

Date

Reg. No. 36,294

Total number of pages including cover sheet, attachments, and document:

3

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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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AUTENTICATION

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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.

[SEAL]

By: 

Paula Wardynski, Treasurer

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