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101037811

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
 SUSQUEHANNA BROADCASTING CO.  
 140 EAST MARKET STREET  
 YORK, PENNSYLVANIA 17401

*MAD 5-11-99*

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State - DELAWARE  
 Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  Yes  No



2. Name and address of receiving party(ies):  
 Name: SUSQUEHANNA PFALTZGRAFF CO.  
 Internal Address: \_\_\_\_\_  
 Street Address: 140 EAST MARKET STREET  
 City: YORK State: PA ZIP: 17401

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State - DELAWARE  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
 (Designations must be a separate document from Assignment)  
 Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

Assignment                               Merger  
 Security Agreement                       Change of Name  
 Other \_\_\_\_\_

Execution Date: DECEMBER 29, 1989

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s)

B. Trademark registration No.(s)  
 Reg. No. 1,122,039  
 Reg. No. 1,368,191

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: AMY E. CARROLL, ESQ.  
 Internal Address: DRINKER BIDDLE & REATH LLP  
1500 K Street, N.W.  
Suite 1100  
 Street Address: \_\_\_\_\_  
 City: Washington State: D.C. ZIP: 20005

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41):..... \$ 65.00

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

(Attach duplicate copy of this page if paying by deposit account)

05/14/1999 DMSUYEN 00000091 1122039 DO NOT USE THIS SPACE

01 FC:481 40.00 OP  
 02 FC:482 25.00 OP

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.*

AMY E. CARROLL                              *Amy E. Carroll*                              May 11, 1999  
 Name of Person Signing                              Signature                              Date

Total number of pages comprising cover sheet: 4

**State of Delaware**  
**Office of the Secretary of State**

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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 "SUSQUEHANNA BROADCASTING CO.", CHANGING ITS NAME FROM "SUSQUEHANNA BROADCASTING CO." TO "SUSQUEHANNA PFALTZGRAFF CO.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1989, AT 10 O' CLOCK A.M.



Edward J. Freel, Secretary of State

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991.180209

AUTHENTICATION: 9728511

DATE: 05-06-99

TRADEMARK

REEL: 1896 FRAME: 0604

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CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

\* \* \* \* \*

Susquehanna Broadcasting Co., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of Susquehanna Broadcasting Co., by the unanimous written consent of its members, filed with the minutes of the board, duly adopted resolution setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the FIRST Article thereof so that, as amended said Article shall be and read as follows:

"1. The name of the corporation is Susquehanna Pfaltzgraff Co."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of

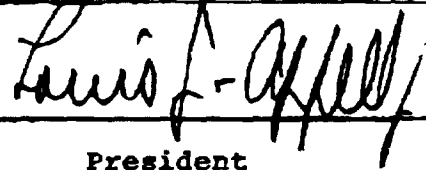
shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Susquehanna Broadcasting Co. has caused this certificate to be signed by Louis J. Appell, Jr., its President and attested by Craig W. Bremer, its Secretary, this 20<sup>th</sup> day of December, 1989.

Susquehanna Broadcasting Co.

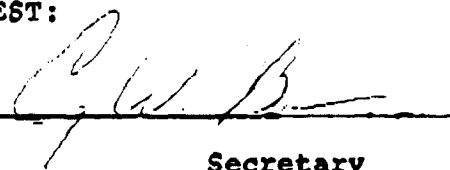
By



President

ATTEST:

By



Secretary