

02-16-2000

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027



U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

1/19/00

101269368

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

NY

State/Country

10019

Zip Code

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other

Citizenship/State of Incorporation/Organization

02/15/2000 TTON11 00000095 231325 1698112

FOR OFFICE USE ONLY

01 FC:481 40.00 CH
02 FC:482 125.00 CH

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20331
TRADEMARK

REEL: 002021 FRAME: 0626

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

412-642-5245

Name

Robert P. Lenart

Address (line 1)

CBS Corporation

Address (line 2)

11 Stanwix Street

Address (line 3)

Pittsburgh PA 15222-1384

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

3

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Registration Number(s)

1698112	2049110	<input type="text"/>
1683994	1620480	<input type="text"/>
1683993	1773181	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

6

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

165.00

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

231325

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Marie A. Podvorec

Name of Person Signing

Marie A. Podvorec

Signature

1/19/2000

Date Signed

CERTIFICATE OF AMENDMENT
OF
THE CERTIFICATE OF INCORPORATION
OF
CBS INC.

Under Section 805 of the Business Corporation Law
of the State of New York

We, the undersigned, being the vice president and treasurer and an assistant secretary, respectively, of CBS Inc., hereby certify that:

FIRST: The name of the Corporation is CBS Inc. The name under which the Corporation was formed is United Independent Broadcasters, Incorporated.

SECOND: The original Certificate of Incorporation of said Corporation was filed by the Department of State of the State of New York on January 27, 1927 and was most recently restated on December 8, 1995.

THIRD: Article 1 of the Certificate of Incorporation, which specifies the name of the Corporation, is hereby amended to read as follows:

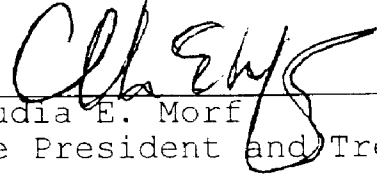
"The name of the Corporation is CBS Broadcasting Inc."

FOURTH: The last sentence of Article 5 of the Certificate of Incorporation, which specifies the address to which the Secretary of State shall mail a copy of process against the Corporation served upon the Secretary of State, is hereby amended as follows:

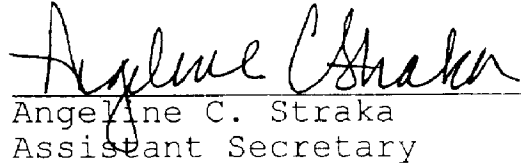
"The post office address within or without the State of New York to which the Secretary of State shall mail a copy of any process against the Corporation served upon such Secretary of State is c/o Secretary, CBS Broadcasting Inc., 51 West 52nd Street, New York, New York 10019."

FIFTH: The foregoing amendment of the Certificate of Incorporation was approved by the Board of Directors of the Corporation by unanimous written consent of a meeting held November 11, 1997 and by a written consent of the Corporation's sole shareholder dated November 11, 1997.

IN WITNESS WHEREOF, the undersigned have duly executed this certificate this 25th day of November , 1997 and the undersigned affirm the statements contained therein as true under penalties of perjury.



Claudia E. Morf
Vice President and Treasurer



Angelina C. Straka
Assistant Secretary

FILING RECEIPT

ENTITY NAME CBS CORPORATION

DOCUMENT TYPE AMENDMENT (FOREIGN BUSINESS)
NAME

COUNTY: NEWY

SERVICE COMPANY OCT-CORPORATION SYSTEM

SERVICE CODE: 07

FILED: 12/01/1997 DURATION: ***** CASH #: 971201000695 FIRM #: 97110 0003

ADDRESS FOR PROCESS

REGISTERED AGENT



FILED	FEES	85.00	PAYMENTS	83
WESTINGHOUSE ELECTRIC CORPORATION	FILING :	60.00	CASH :	60
11 STANWIX ST	TAX :	0.00	CHECK :	23
PITTSBURGH, PA, 15222	CERT :	0.00	BILLED :	0
	COPIES :	0.00		
	HANDLING :	25.00		
			REFUND	0

9-1025 (11/89)

