# **=OP \$390.00 78820**

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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Paxson Communications Corporation		06/23/2006	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	lon Media Networks, Inc.	
Street Address:	601 Clearwater Park Road	
City:	West Palm Beach	
State/Country:	FLORIDA	
Postal Code:	33401	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 15

Property Type	Number	Word Mark
Serial Number:	78820068	IONKIDS
Serial Number:	78820050	IKIDS
Serial Number:	78797273	ION NETWORKS
Serial Number:	78797265	ION MEDIA NETWORKS
Serial Number:	78826561	ION MEDIA NETWORKS
Serial Number:	78825609	ION MEDIA NETWORKS
Serial Number:	78820045	IONHEALTH
Serial Number:	78820041	IHEALTH
Serial Number:	78797283	ION
Registration Number:	3141496	I
Serial Number:	78637421	I
Serial Number:	78914285	I-SPACE
Registration Number:	2659868	PAX ON EARTH

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900061216

Registration Number:	2365862	PAX MALL	
Registration Number:	2328582	PAX MALL	

#### **CORRESPONDENCE DATA**

Fax Number: (202)955-5564

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 202 663 7271

Email: thomas.brooke@hklaw.com

Correspondent Name: Thomas W. Brooke

Address Line 1: 2099 Pennsylvania Avenue, NW Address Line 2: Holland & Knight LLP, Suite 100

Address Line 4: Washington, DISTRICT OF COLUMBIA 20006

ATTORNEY DOCKET NUMBER:	066961.00028
NAME OF SUBMITTER:	/carolyn felter/
Signature:	/carolyn felter/
Date:	10/27/2006

#### Total Attachments: 3

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### The First State

I, HARRIET SMITH WINDSOR, 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 "PAXSON COMMUNICATIONS CORPORATION", CHANGING ITS NAME FROM "PAXSON COMMUNICATIONS CORPORATION" TO "ION MEDIA NETWORKS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2006, AT 11:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE
NEW CASTLE COUNTY RECORDER OF DEEDS

TRACTOR IN

2359551 8100

060611655

Warriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4860172

DATE: 06-27-06

TRADEMARK REEL: 003417 FRAME: 0443

State of Delaware Secretary of State Division of Corporations Delivered 11:30 AM 06/26/2006 FILED 11:30 AM 06/26/2006 SRV 060611655 - 2359551 FILE

#### STATE OF DELAWARE

## CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF PAXSON COMMUNICATIONS CORPORATION

Pursuant to Section 242 of the General Corporation Law of Delaware, Paxson Communications Corporation., a Delaware corporation (the "Corporation"), hereby amends its Certificate of Incorporation as follows:

- 1. Article First is hereby amended to read in its entirety as follows:
  - "FIRST. The name of the corporation is ION Media Networks, Inc."
- 2. The first paragraph of Article Fourth is hereby amended to read in its entirety as follows:
  - "FOURTH. The total authorized capital stock of this Corporation shall be 857,000,000 shares of Common Stock, with a par value of \$0.001 per share, and 1,000,000 shares of preferred stock, with a par value of \$0.001 per share.

Of the 857,000,000 shares of Common Stock which the Corporation is authorized to issue:

- (a) 505,000,000 shares ("Class A Common") will be designated "Class A Common Stock."
- (b) 35,000,000 shares ("Class B Common" and, together with the Class A Common, the "Voting Common") will be designated "Class B Common Stock," and
- (c) 317,000,000 shares ("Class C Common") will be designated "Class C Non-Voting Common Stock."

Except as otherwise provided in this Article Fourth or as otherwise required by applicable law, all shares of Class A Common, Class B Common and Class C Common shall be identical in all respects and shall entitle the holders thereof to the same rights and privileges subject to the same qualifications, limitations and restrictions."

3. Said amendments were adopted by resolution of the Board of Directors and approved by a majority vote of the outstanding stock entitled to vote thereon, and a majority of

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TRADEMARK REEL: 003417 FRAME: 0444 each class entitled to vote thereon as a class, pursuant to Section 228 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, this Corporation has caused this Certificate to be signed by R. Brandon Burgess, its Chief Executive Officer, and attested by Adam K. Weinstein, its Secretary, this 23rd day of June, 2006.

PAXSON COMMUNICATIONS CORPORATION

R. Brancov Burges

Chief Executive Officer

ATTEST:

Adam K. Weinstein

Secretary

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**RECORDED: 10/27/2006**