# Electronic Version v1.1 Stylesheet Version v1.1

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

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
National Broadcasting Company, Inc.		05/11/2004	CORPORATION: DELAWARE

## **RECEIVING PARTY DATA**

Name:	NBC Universal, Inc.	
Street Address:	30 Rockefeller Plaza	
City:	New York	
State/Country:	NEW YORK	
Postal Code:	10112	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 18

Property Type	Number	Word Mark
Serial Number:	78228051	AVERAGE JOE
Serial Number:	73155526	CONCENTRATION
Serial Number:	73612211	
Serial Number:	73783535	LATE NIGHT
Serial Number:	73630973	LATE NIGHT WITH DAVID LETTERMAN
Registration Number:	2150918	MONEY BOWL
Serial Number:	72349496	
Serial Number:	72045991	
Serial Number:	73244000	SATURDAY NIGHT LIVE
Serial Number:	74004400	SPORTSWORLD
Serial Number:	78322643	STARTING OVER
Serial Number:	73798754	THE MORE YOU KNOW
Serial Number:	72458029	THE TONIGHT SHOW

**TRADEMARK** 

REEL: 003453 FRAME: 0932

900065830

Registration Number:	1003646	TODAY
Serial Number:	75551897	TODAY
Serial Number:	75456161	USA HIGH
Serial Number:	78177862	WILL & GRACE
Serial Number:	75363472	WRC

#### **CORRESPONDENCE DATA**

Fax Number: (212)664-6572

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

Phone: 212 664 2673

Email: nytrademark@nbcuni.com

Correspondent Name: Marni Pedorella
Address Line 1: 30 Rockefeller Plaza

Address Line 4: New York, NEW YORK 10112

ATTORNEY DOCKET NUMBER:	NBC UNIVERSAL NAME CHANGE
NAME OF SUBMITTER:	Marni Pedorella
Signature:	/Marni Pedorella/
Date:	01/02/2007

#### Total Attachments: 3

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TRADEMARK REEL: 003453 FRAME: 0933



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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 "NATIONAL BROADCASTING COMPANY, INC.", CHANGING ITS NAME FROM "NATIONAL BROADCASTING COMPANY, INC." TO "NBC UNIVERSAL, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF MAY, A.D. 2004, AT 5:01 O'CLOCK P.M.

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

2090232 8100 0**40**343750



Harriet Smith Windson

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3104432

DATE: 05-11-04

TRADEMARK
REEL: 003453 FRAME: 0934

State of Delaware Secretary of State Division of Corporations Delivered 04:38 FM 05/11/2004 FTLED 05:01 PM 05/11/2004 SRV 040343750 - 2090232 FILE

CERTIFICATE OF AMENDMENT

OF

AMENDED AND RESTATED

CERTIFICATE OF INCORPORATION

OF

NATIONAL BROADCASTING COMPANY, INC.

Pursuant to Section 242 of the General Corporation Law of the State of Delaware

National Broadcasting Company, Inc. (the "Company"), a corporation

organized under the General Corporation Law of the State of Delaware (the "General

Corporation Law") hereby certifies as follows:

FIRST: That the Board of Directors (the "Board") of the Company by unanimous written consent, and filed with the minutes of the Board duly adopted a resolution setting forth the following proposed amendment to the Certificate of Incorporation of the Company and declaring such amendment to be advisable:

 Article FIRST of the Certificate of Incorporation of the Company is hereby amended to change the name of the Company to NBC Universal, Inc.

SECOND: That in lieu of a meeting and vote of the stockholders of the Company, the stockholders have by written consent, dated May 10, 2004, approved the adoption of the foregoing amendment in accordance with the provision of Section 228 of the General Corporation Law, and that such consent has been filed with the minutes of the proceedings of the stockholders of the Company. That the foregoing amendment of the Certificate of Incorporation was duly adopted pursuant to the applicable provisions of Sections 141, 228 and 242 of the General Corporation Law.

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TRADEMARK
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IN WITNESS WHEREOF, the undersigned, being a duly authorized officer of the Company, for the purpose of amending the Certificate of Incorporation of the Company pursuant to Section 242 of the General Corporation Law of the State of Delaware, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly has hereunto set his hand, this <a href="https://link.pub.edu/link.p

Name: Lynn Calperer

Title: Chief Financial Officer

CERTIFICATE OF AMENDMENT

TRADEMARK
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**RECORDED: 01/02/2007**