

Document Number Only

805316

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002833378--1

-04/08/99-01075-005

*****35.00 *****35.00

Name
Change
Amend

News America Publications, Inc.

Moving name to

T V Guide Magazine Group, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of F.A.

☐ UCC-1 UCC-3

☐ CUS

☐ After 4:30

☒ Pick Up

FILED
99 APR -8 PM 12:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

Name	4/9/99
Availability	
Document Examiner	MR
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Acknowledgment	
W.F. Verifier	

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR 8 1999

APR 8 1999
AM 11:47

RECEIVED

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
99 APR -8 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. News America Publications, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: December 31, 1940

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

~~March 1, 1999~~ February 25, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

TV Guide Magazine Group, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Charles Butler Ammann

Signature
Name and Title

Charles Butler Ammann, Senior
President Vice

March 25, 1999

Date

State of Delaware
Office of the Secretary of State

-PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEWS AMERICA PUBLICATIONS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TV GUIDE MAGAZINE GROUP, INC.", THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 1999, AT 12 O'CLOCK P.M.



0377409 8320

991135279

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9673859

04-07-99