

F98000002154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

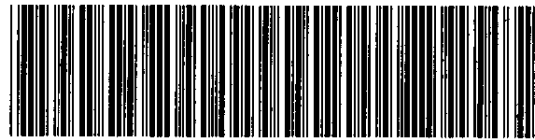
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

TB 11-7-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PAX NET, INC.

**DOCUMENT NUMBER:** F98000002154

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BIANCA FRYE  
(Name of Contact Person)

ION Media Networks, Inc.  
(Firm/ Company)

601 Clearwater Park Road  
(Address)

West Palm Beach, Florida 33401-6233  
(City/ State and Zip Code)

For further information concerning this matter, please call:

BIANCA FRYE at ( 561 ) 682-4110  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



November 3, 2008

BIANCA F. FRYE  
(561) 682-4110  
(561) 659-4754 - fax  
biancafraye@ionmedia.com

**Via Federal Express (850-245-6050)**

Teresa Brown  
Division of Corporations  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: PAX NET, Inc.  
Document Number F98000002154

Dear Teresa:

Pursuant to your request and our telephone conversation on October 20, 2008, enclosed please find a certified copy of the Certificate of Amendment from the Delaware Secretary of State changing the company's name from PAX NET, Inc. to ION TELEVISION NET, INC.

As you are aware, we have already submitted the required documentation on September 17, 2008, along with the check in the amount of \$43.75.

Should you have any questions regarding this request, please contact me directly at (561) 682-4110.

Sincerely,

Bianca F. Frye  
Paralegal

Attachment

2008 NOV -4 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F98000002154

(Document number of corporation (if known))

**FILED**  
2008 NOV -6 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. PAX NET, INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. April 16, 1998

(Date authorized to do business in Florida)

**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? April 24, 2008

5. ION TELEVISION NET, INC.

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

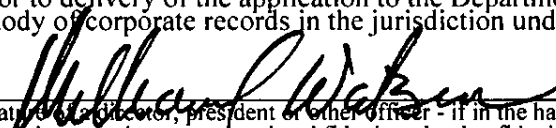
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
\_\_\_\_\_  
(Signature of president, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

WILLIAM L. WATSON

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

# Delaware

PAGE 1

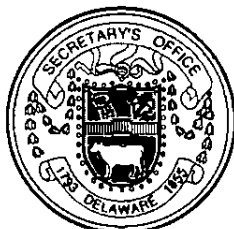
*The First State*

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 "PAX NET, INC.", CHANGING ITS NAME FROM "PAX NET, INC." TO "ION TELEVISION NET, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 2008, AT 11:30 O'CLOCK A.M.

2798769 8100

081056226

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6942290

DATE: 10-30-08

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:30 AM 04/24/2008  
FILED 11:30 AM 04/24/2008  
SRV 080468907 - 2798769 FILE

**STATE OF DELAWARE**

**CERTIFICATE OF AMENDMENT  
TO THE CERTIFICATE OF INCORPORATION  
OF PAX NET, INC.**


Pursuant to Section 242 of the General Corporation Law of Delaware, PAX NET, Inc., 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 Television Net, Inc.

2. Said amendment was adopted by resolution of the sole member of the Board of Directors pursuant to Section 141 (f) of the Delaware General Corporation Law.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 23<sup>rd</sup> day of April, 2008.

  
\_\_\_\_\_  
Adam K. Weinstein  
Vice President and Assistant Secretary