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97 DEC 22 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

900002379289--9  
-12/22/97--01087--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Westinghouse Electric Corporation  
changing to:  
CBS Corporation

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger                 |
| <input type="checkbox"/> NonProfit             |   |   |
| <input type="checkbox"/> Limited Liability Co. |   |   |
| <input type="checkbox"/> Foreign               | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                   |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                  |
| <input type="checkbox"/> Reinstatement         | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.         |
|  |   | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Certified Copy        | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                    |
| <input type="checkbox"/> Call When Ready       | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30             |
| <input checked="" type="radio"/> Walk In       | <input type="checkbox"/> Will Wait              | <input checked="" type="radio"/> Pick Up        |
| <input type="checkbox"/> Mail Out              |   |   |

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

DEC 22 1997

VS DEC 23 1997

File Second

97 DEC 22 PM 1:07  
DIVISION OF CORPORATION  
Thanks,  
Jeff

## CONSENT TO USE OF NAMES

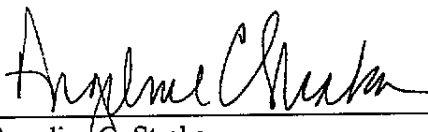
CBS Inc., a corporation organized under the laws of the State of New York, hereby consent to the use of similar names in the State of Florida for the following:

1. CBS Inc. to CBS Broadcasting Inc.;
2. Westinghouse Electric Corporation to CBS Corporation; and
3. Qualification of Westinghouse Electric Corporation


IN WITNESS WHEREOF, the said CBS Inc. has caused this consent to be executed by its Vice President and attested under its corporate seal by its Assistant Secretary this 17th day of December, 1997.

CBS INC.

By:

  
Angeline C. Straka  
Vice President

Attest:

  
Vernon J. Carpenter  
Assistant Secretary

[ SEAL ]

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

**FILED**  
97 DEC 22 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**SECTION I (1-3 must be completed)**

1. Westinghouse Electric Corporation  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Pennsylvania
3. Date authorized to do business in Florida: July 16, 1921

**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?

~~December 1, 1997~~ November 18, 1997

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

CBS Corporation

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.

No Change

Michael T. Sweeney  
Signature  
Name and Title

Michael T. Sweeney, Assistant Secretary

December 17, 1997  
Date



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 03, 1997

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on November 18, 1997 for WESTINGHOUSE ELECTRIC CORPORATION, a Pennsylvania corporation, incorporated April 9, 1872, whereby the name was changed to CBS CORPORATION.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, appearing to read "G. J. L. Kane".

Secretary of the Commonwealth

SSCH