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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CBS/UPN TELEVISION STATIONS INC.

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CBS/UPN TELEVISION STATIONS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CBS/CTS INC.", THE FIRST DAY OF SEPTEMBER, A.D. 2006, AT 5 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CBS/UPN TELEVISION STATIONS INC." WAS INCORPORATED ON THE NINETEENTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3405513 8320
060842847

AUTHENTICATION: 5035804

DATE: 09-12-06