

11/22/2002

CORPDIRSCT → 2050380

Division of Corporations

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F02000004737

Florida Department of State

Division of Corporations
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Division of Corporations
Fax Number : (850)205-0380

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Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
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BASIC AMENDMENT

ANS ACQUISITION SUB, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Name Change

11/22/02

11/22/2002 12:14 CORPDIRECT → 2050380
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Department of State 11/22/2002 9:29 PAGE 1/1 RightFAX

NO.950 D02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 22, 2002

ANS ACQUISITION SUB, INC.
520 BROADWAY, 5TH FLOOR
SANTA MONICA, CA 90401

SUBJECT: ANS ACQUISITION SUB, INC.
REF: F02000004737

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re-fax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT #4 OF THE APPLICATION WITH THE DATE NOVEMBER 20, 2002 AS STATED ON THE CERTIFICATE FROM THE HOME STATE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H02000229337
Letter Number: 202A00063125

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

11-21-02

H02000229337

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)

F02000004737

Document Number of Corporation (If known)

1. ANS ACQUISITION SUB, INC.
(Name of corporation as it appears on the records of the Department of State)

2. California (Incorporated under laws of) 3. September 16, 2002
(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? November 30, 2002

5. Ascant Media Network Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, not contained in new name of the corporation)

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

N/A
(New duration)

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

N/A
(New jurisdiction)

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.)

William E. Niles
(Typed or printed name)

November 30, 2002
(Date)

Vice President
(Title)

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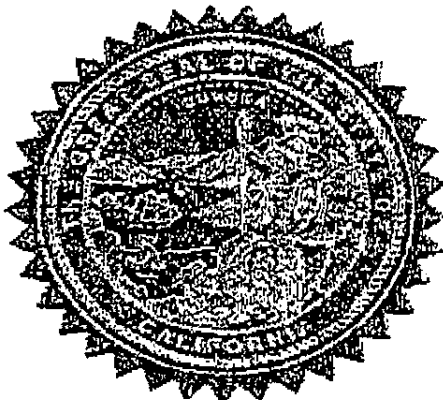
SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 20th day of November, 2002, there was filed in this office an amendment changing the corporation name from **ANS ACQUISITION SUB, INC.**, a California corporation, to **ASCENT MEDIA NETWORK SERVICES, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 20, 2002.



Bill Jones

BILL JONES
Secretary of State

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