

ACCOUNT NO. 0721000000032

REFERENCE 4300468

AUTHORIZATION

COST LIMIT \$ 70.00

ORDER DATE: January 4, 1996

W96-270

ORDER TIME : 9:59 AM

100001678481

ORDER NO. : 791981

CUSTOMER NO:

4300468

CUSTOMER: Mr. Timothy D. Devine

Cravath Swaine & Moore

Worldwide Plaza 825 8th Avenue

New York, NY 10019

FOREIGN FILINGS

NAME:

CABLEVISION INDUSTRIES CORPORATION

PROFIT NON-PROFIT

CORPORATE
LIMITED PARTNERSHIP
OF CERPORATION
OF FILING: CORPORATE

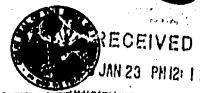
XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

96 RECEI 30 :11 HV 1- NYF

CONTACT PERSON: Carol M. Hensal



FLORIDA DEPARTMENT OF STATEATION
Sandra B. Mortham
Secretary of State

January 4, 1996

CSC NETWORKS

SUBJECT: CABLEVISION INDUSTRIES CORPORATION

Ref. Number: W96000000270

We have received your document in our office. However, it has not been filed and is being retained in our office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (904) 487-6958.

Lee Rivers Document Examiner

Letter Number: 196A00000479

1-23.96 Resubmiti



ONE CABLEVISION CENTER 19.0. DOX 311 LIBERTY, NY 18764 10141-205-2400 (014) 805-8760 FAX: (014) 205-8701

January 18, 1996

SECRETARY OF STATE STATE OF COST CRATIONS

96 JAN -4 PH 12: 31

The Honorable Sandra B. Mortham Secretary of State Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

RE: Cablevision Industries of Florida, Inc. ("CIF") -w-Cablevision Industries Corporation ("CIC")

Dear Ms. Mortham:

By means of this letter, CIF hereby advises you that it has no objection to the use of the name "Cablevision Industries Corporation" by that entity.

Thank you for your attention to this matter.

Very truly yours,

CABLEVISION INDUSTRIES OF PLORIDA, INC.

Bv:

Philip Dropkin, Vice President

PD/jmcp

cc: Deirdre Stanley-Christopher, Esq. Marie White

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FOLL	OMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE OWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO
	SACT BUSINESS IN THE STATE OF FLORIDA: Cablevision Industries Corporation
"COM like a co	(Name of corporation: the word "INCORPORATED," PANY," or "CORPORATION" or words or abbreviations of import in language, as will clearly indicate that it is reportation instead of a natural person or partnership if so contained in the name at present.)
2.	Delaware (State or country under the law of which it is incorporated)
3.	May 24, 1971 4. perpetual (Date of Incorporation) (Duration)
5.	59-1353813 (Federal Employer Identification number, if applicable)
6.	upon qualification (Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7.	75 Rockefeller Plaza, New York, NY 10019 (Current mailing address)
8.	any lawful act or activity (Corporate purpose and nature of business in which it is engaged in Florida)

	ı	
9. Name	e and addresses of officers and or directors:	
A. Dire	ectora:	
Director	: <u>Peter R. Haje</u>	
Address:	Time Warner Inc., 75 Rockefeller Plaza,	_
	New York, NY 10019	_
	မ္မာ	₹,,
Director:	Richard J. Bressler	555 555 555
Address:	Time Warner Inc., 75 Rockefeller Plaza	
	New York, NY 10019	충덕은
	ন নি ব	STATI
Director:	Spencer B. Hays	. S. ''
Address:	Time Warner Inc., 75 Rockefeller Plaza	-
	New York, NY 10019	_
B. Offi	cers:	
President	: <u>Peter R. Haje</u>	
Address:	Time Warner Inc., 75 Rockefeller Plaza	•
	New York, NY 10019	į
Senior Vi	ce President and Chief Financial Officer: Richard J. Bressler	
Address:	Time Warner Inc., 75 Rockefeller Plaza	
	New York, NY 10019	
Vice Pres:	ident: Gail L. Allaman	
Address:	Time Warner Cable, 5680 Greenwood Plaza Blvd.	
	Englewood, Colorado 80111	

Vice Pros	ident: Spencer B. Hays
Address:	Time Warner Inc., 75 Rockefeller Plaza
	New York, NY 10019
Vice Pres	ident and Assistant Secretary: Marc J. Apfelbaum
Address:	Time Warner Cable, 300 First Stamford Place,
	Stamford, CT 06902
Vice Pres	ident - Taxes: <u>Warren A. Christie</u>
Address:	Time Warner Inc., 1271 Avenue of the Americas
	New York, NY 10020
Vice Pres:	ident: Thomas W. McEnerney
Address:	Time Warner Inc., 75 Rockefeller Plaza
	New York, NY 10019
Vice Presi	dent: David E. O'Hayre
Address:	Time Warner Cable, 300 First Stamford Place
	Stamford, CT 06902
Vice Presi	dent: Richard M. Petty
Address:	Time Warner Cable, 300 First Stamford Place
	Stamford, CT 06902
Vice Presi	dent and Treasurer: R. Mackereth Ruckman
Address:	Time Warner Inc., 75 Rockefeller Plaza
	New York, NY 10019

Assistant Vice President and Secretary: Joan T. Pincus Address: Time Warner Inc., 75 Rockefeller Plaza New York, NY 10019 Assistant Secretary: Diane L. Moss Address: Time Warner Inc., 75 Rockefeller Plaza New York, NY 10019 Assistant Secretary: Marie N. White Time Warner Inc., 75 Rockefeller Plaza Address: New York, NY 10019 Assistant Treasurer: Donald B. Armour Address: Time Warner Cable, 300 First Stamford Place Stamford, CT 06902 Assistant Treasurer: Laurie J. Hefty Address: Time Warner Cable, 300 First Stamford Place Stamford, CT 06902 Assistant Treasurer: James Solomon Address: Time Warner Inc., 1271 Avenue of the Americas New York, NY 10020 10. Name and Street address of Florida registered agent: Name: Corporation Service Company Office Address: 1201 Hays Street <u>Tallahassee,</u> , Florida <u>32301</u> Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

Registered agent's signature Wen B. Roxal

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Spencer B. Hays, Vice President
(Name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CABLEVISION INDUSTRIES CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWAYE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF DECEMBER, A.D. 1995.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES OF THE PROPERTY OF TH

Edward J. Freel, Secretary of State

AUTHENTICATION:

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0772403 8300

DATE:

12-01-95

F 9600000378

CT CORPORATION SYSTEM	1	
Requestor's Name 660 East Jefferson St	reet	
Address Tallahassee, FL 3230		70001115032217 -10.2750112-019
City State Zip	Phone	######################################
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Acknowledgment		
V.P. Verifier	N. HEN	IDRICKS 001-2 3 1996

CR2E031 (1-89)

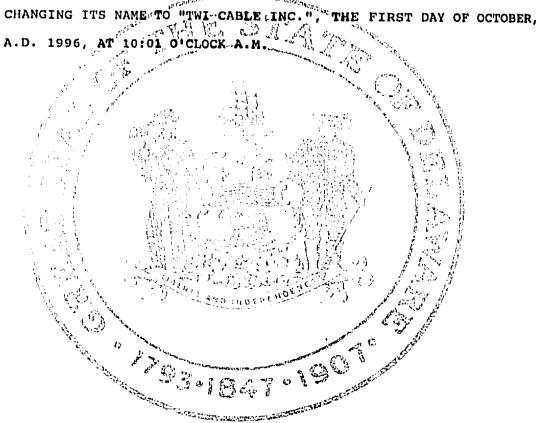
APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be complete	d)
1. Cablevision Industries Corporation	3.
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 Flori	da: <u>January 4, 1996</u>
SECTION II (4-7 complete only the	applicable changes)
4. If the amendment changes the name effected under the laws of its jurisdiction of	ne of the corporation, when was the change of incorporation?
October 1, 1996	
Name of corporation after the amendn corporated," or appropriate abbreviation, i	nent, adding suffix "corporation," "company," "in if not contained in new name of the corporation
TWI Cable Inc.	
If the amendment changes the period o	f duration, indicate new period of duration.
7. If the amendment changes the jurisdiction	on of incorporation, indicate new jurisdiction.
Signature Name and Title	October 15, 1996 Date
Signature Name and Title	Date

Marie N. White

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CABLEVISION INDUSTRIES CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TWI CABLE LINC.", THE FIRST DAY OF OCTOBER,





Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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960301386

0772403 8320

10-17-96

F96000000378

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CT CORPORATION SYSTEM		SET P
Requestor's Name 660 East Jefferson Str	eet	FLOG
Address Tallahassee, FL 32301		E.
City State Zip	222-1092 Phone	40090202745
CORPORATION	_	#####B7.50 ##
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CR2E031 (1-89)

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. TWI CABLE INC. 1a. The name of the corporation is:----0772403 Document number 1b. Date of incorporation ___Nav_24 . 1971 The name and address of the current registered agent and office: Corporation Service Company 1201 Hays Street, Tallahassee, Florida 32301 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Elor The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Marie N. White, Secretary h Muci Typed or printed name and title SIGNATURE 2-11-96 DATE HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT. THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE BY 6.1 bertson

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91) (FLA. - 2194 - 3/4/92) **FILING FEE: \$35.00**