



THE UNITED STATES
CORPORATION

COMPANY

X

F98000006601

ACCOUNT NO. : 072100000032

REFERENCE : 228011 7174385

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE: May 4, 1999

ORDER TIME : 10:02 AM

ORDER NO. : 228011-055

000002881020--8

CUSTOMER NO: 7174385

CUSTOMER: Ms. Annmarie Fowler
United News & Media
5th Floor
32 Union Square East
New York, NY 10003

*RA
Chase*

CHANGE OF AGENT

NAME: UNITED NEWS & MEDIA (DELAWARE)
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Karen B. Rozar

RECEIVED

99 MAY 20 AM 10:45

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 20 PM 1:29

FILED

*RR
5/20/99*

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

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 Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: UNITED NEWS & MEDIA (DELAWARE) INC.
2. The mailing address of the corporation is: 1201 North Orange Street, Wilmington, DE 19801
3. Date of incorporation/qualification: 12/4/98 Document number: F98000006601
4. The name and address of the current registered agent and office:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

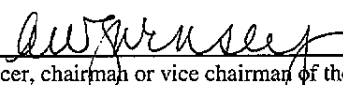
5. The name and address of the new registered agent and office: (P. O. Box ~~Not Acceptable~~)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office 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.


(Signature of an officer, chairman or vice chairman of the board)

(Date)

Anne W. Harkney, Secretary
(Printed or typed name and title)

4.26.99
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.


(Signature of Registered Agent)

May 19, 1999
(Date)

If signing on behalf of an entity:

Sylvia M. White

(Typed or Printed Name)

Authorized Representative

(Capacity)