

F99000000376

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Pearson Television Latin America, Inc. Changing Name to: Fremantle Pro

0

FILED
01 SEP 17 PM 4:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

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DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
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Verifier _____
W.P. Verifier _____

9/17/01

Order#: 4750314

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-09/18/01--01001--020

Ref#: *****35.00 *****35.00

Amount: \$

N.C.

C. Coullatte SEP 17 2001

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



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)

1. PEARSON TELEVISION LATIN AMERICA, INC.
(formerly known as REG GRUNDY TELEVISION INC)
Name of corporation as it appears on the records of the Department of State.
2. State of New York
Incorporated under laws of
3. January 20, 1999
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? September 7, 2001
5. FREMANTLE PRODUCTIONS LATIN AMERICA, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if 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

09/12/2001
Date

Tomas Gonzalez
Typed or printed name

Corporate Secretary
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

SEP 07 2001



Special Deputy Secretary of State

F010907000 683

C7-07

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
PEARSON TELEVISION LATIN AMERICA, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

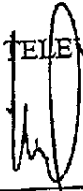
1. The name of the corporation is Pearson Television Latin America, Inc.
2. The certificate of incorporation of said corporation was filed by the Department of State on April 15, 1991, as Reg Grundy Television, Inc.
3. The certificate of incorporation is amended to change the name of the corporation

To effect the foregoing, Article FIRST is amended to read as follows:

"FIRST: The name of the corporation is Fremantle Productions Latin America, Inc."

4. The amendment was authorized in the following manner:
 - (a) By Unanimous Written Consent of the Board of Directors of the corporation; and
 - (b) By written consent of the sole shareholder of the corporation.

PEARSON TELEVISION LATIN AMERICA, INC.

By: 

Ian Ousey, Chairman of the Board

CT - 07

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FILED

CERTIFICATE OF AMENDMENT OF THE

CERTIFICATE OF INCORPORATION OF

Pearson Television Latin America, Inc.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

1 CC
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED SEP 07 2001
TAX
By: EJM
New York

SEP 7 2 15 PM '01

Pearson Television North America, Inc.
2700 Colorado Ave., Suite 450
Santa Monica, CA 90404

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