

F 99000002384



ACCOUNT NO. : 072100000032

REFERENCE : 071850 7195112

AUTHORIZATION : *Patricia Pigeto*

COST LIMIT : \$ 35.00

ORDER DATE : March 8, 2001

ORDER TIME : 9:19 AM

ORDER NO. : 071850-030

400003852324--3

CUSTOMER NO: 7195112

CUSTOMER: Mr. Tony Reitano  
Ticketmaster Online Citysearch  
790 E. Colorado Blvd  
Suite 200  
Pasadena, CA 91101

FOREIGN FILINGS

NAME: TICKETMASTER ONLINE-CITYSEARCH  
INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

DIVISION OF CORPORATION

MAR 14 AM 10:45

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 14 PM 1:40

FILED

*MR. Reitano  
gave OK to  
correct name on  
relation*

*NIC  
Amend*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 14, 2001

**RESUBMIT**

Please give original  
submission date as file date.

CSC  
ATTN: SUSIE  
TALLAHASSEE, FL

SUBJECT: TICKETMASTER ONLINE-CITYSEARCH, INC.  
Ref. Number: F99000002384

We have received your document for TICKETMASTER ONLINE-CITYSEARCH, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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 (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 401A00015603

NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

2001 MAR 16 AM 10:03

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 16, 2001

CSC  
ATTN: SUSIE  
TALLAHASSEE, FL

SUBJECT: TICKETMASTER ONLINE-CITYSEARCH, INC.  
Ref. Number: F99000002384

We have received your document for TICKETMASTER ONLINE-CITYSEARCH, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

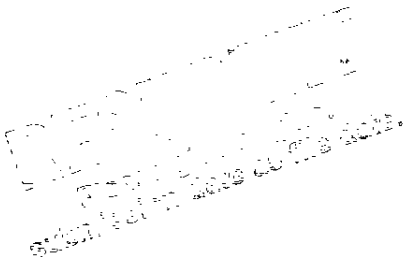
The attached letter of consent from the L.L.C. to use the name in question is not acceptable. We must have proof of affiliation of the two entities or this is not an acceptable name to be used. It is considered the same name, so therefore it would have to be an affiliated company to say it was o.k. to let someone else use the same name. Please check this out and if these people are not the same as the ones involved in the Ticketmaster Online-Citysearch Inc., then they must choose an alternate name to be used in Florida.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 101A00016204



RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR 22 PM 4:04  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

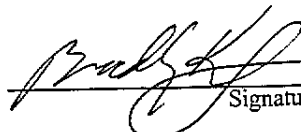
**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. TICKETMASTER ONLINE-CITYSEARCH, INC.  
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. MAY 10, 1999  
Incorporated under laws of 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? January 31, 2001
5. TICKETMASTER, 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

2/14/01  
Date

BRADLEY K SERWIN  
Typed or printed name

SECRETARY  
Title

FILED  
01 MAR 14 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TICKETMASTER ONLINE-CITYSEARCH, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TICKETMASTER", THE THIRTY-FIRST DAY OF JANUARY, A.D. 2001, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

2544478 8320

AUTHENTICATION: 1012810

010117466


DATE: 03-09-01

## **RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned Bradley K Serwin, do hereby certify that this Resolution of the Board of Directors of Ticketmaster, a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on March, 26, 2001.

Be it resolved, that Ticketmaster, organized and existing in the State of Delaware, hereby adopts the name "Ticketmaster of Delaware, Inc." for use in the State of Florida.

Date: March 26, 2001

  
\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Bradley K Serwin