

Document Number Only

P11262

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

300002636013--8
-09/10/98--01037--006
*****35.00 *****35.00

300002636013--8
-09/10/98--01037--007
*****52.50 *****52.50

HSN, Inc.
changing to:
USA Networks, Inc.

FILED
98 SEP 10 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign

☒ Amendment N/C
☐ Dissolution/Withdrawal

☐ Merger
☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Name Registration
☐ Fictitious Name

☐ Other
☐ Change of R.A.
☐ UCC

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 4:30
☒ Pick Up

Name Availability
Document Examiner
Updater <i>me</i>
Verifier <i>9/10</i>
Acknowledgment
W.P. Verifier

SEP 10 1998

Thanks
Jeff

RECEIVED
98 SEP 10 AM 10:51
DIVISION OF CORPORATION

CR2E031 (1-89)

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

FILED
98 SEP 10 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. HSN, Inc.
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 Florida: August 28, 1996

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?

February 12, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

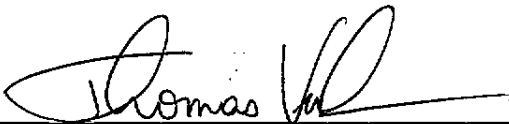
USA Networks, Inc.

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

N/A

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

N/A



Signature
Name and Title

Thomas J. Kuhn
Senior Vice President,
Secretary and General Counsel

September 7, 1998

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HSN, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "USA NETWORKS, INC.", THE TWELFTH DAY OF FEBRUARY, A.D. 1998, AT 8:30 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2097382 8320

981348018

AUTHENTICATION:

DATE:

9290035

09-08-98