



P22378

ACCOUNT NO. : 072100000032

REFERENCE : 379927 4329863

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
99 OCT 26 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 20, 1999

ORDER TIME : 11:53 AM

ORDER NO. : 379927-045

CUSTOMER NO: 4329863

CUSTOMER: Ms. Debbie Y. Carlascio  
World Wrestling Federation  
1241 East Main Street  
P.O. Box 3857  
Stamford, CT 06902

name  
change  
Amend  
900003025339-8

FOREIGN FILINGS

NAME: TITAN SPORTS 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: Angie Glisar

RECEIVED  
99 OCT 26 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/26/99

**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)

FILED  
99 OCT 26 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Titan Sports Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware  
Incorporated under laws of
3. December 30, 1988  
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? July 29, 1999
5. World Wrestling Federation Entertainment, 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.

\_\_\_\_\_  
New Duration

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

\_\_\_\_\_  
New Jurisdiction

Linda E. McMahon  
Signature

October 20, 1999  
Date

Linda E. McMahon  
Typed or printed name

President & Secretary  
Title

*State of Delaware*

PAGE 1

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TITAN SPORTS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WORLD WRESTLING FEDERATION ENTERTAINMENT, INC.", THE TWENTY-NINTH DAY OF JULY, A.D. 1999, AT 9 O'CLOCK A.M.

2133300 8320

991446789

0038998

10-21-99



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: