

ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION

ORDER DATE: December 26, 2000

COST LIMIT

ORDER TIME: 10:32 AM

ORDER NO. : 944896-005

CUSTOMER NO: 4719887

CUSTOMER: Mr. Antonio Allam Davis Polk & Wardwell 450 Lexington Avenue

New York, NY 10017

700003514207---7

ARTICLES OF MERGER

COMCAST CABLEVISION OF HALLANDALE INC.

INTO

COMCAST CABLEVISION OF BROWARD COUNTY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

ARTICLES OF MERGER Merger Sheet

MERGING:

COMCAST CABLEVISION OF HALLANDALE, INC., a Florida corporation 595566

into

COMCAST CABLEVISION OF BROWARD COUNTY, INC., a Delaware entity P27470

File date: December 27, 2000

Corporate Specialist: Annette Ramsey

Account number: 072100000032

Amount charged: 70.00 .

ARTICLES OF MERGER

OF

O OC STATE OF COMCAST CABLEVISION OF HALLANDALE. INC.

AND

COMCAST CABLEVISION OF BROWARD COUNTY, INC.

To the Department of State State of Florida

Pursuant to the provisions of Sections 607.1105 and 607.1107 of the Florida Business Corporation Act, the domestic wholly-owned subsidiary business corporation and the foreign parent business corporation herein named do hereby adopt the following articles of merger.

- Annexed hereto and made a part hereof is the Plan of Merger for merging Comcast Cablevision of Hallandale, Inc., a Florida corporation, with and into Comcast Cablevision of Broward County, Inc., a Delaware corporation, as approved and adopted at a meeting by the Board of Directors of Comcast Cablevision of Broward County, Inc. on December 21, 2000.
- The merger of Comcast Cablevision of Hallandale, Inc. with and into Comcast Cablevision of Broward County, Inc. is permitted by the laws of the jurisdiction of organization of Comcast Cablevision of Broward County, Inc. and has been authorized in compliance with said laws.
 - Shareholder approval was not required for the merger. 3.
- The effective time and date of the merger herein provided for in the State of Florida shall be 4:00 pm. on December 27, 2000.

Executed on December 2, 2000

COMCAST CABLEVISION OF HALLANDALE, INC.

By:

Name: Arthur R. Block

Title: Senior Vice President

COMCAST CABLEVISION OF BROWARD COUNTY, INC.

By:

Name: Arthur R. Block

Title: Senior Vice President

PLAN OF MERGER

- 1. Comcast Cablevision of Broward County, Inc., which is a business corporation of the State of Delaware and is the parent corporation and the owner of all of the outstanding shares of Comcast Cablevision of Hallandale, Inc., which is a business corporation of the State of Florida and the subsidiary corporation, hereby merges Comcast Cablevision of Hallandale, Inc. into Comcast Cablevision of Broward County, Inc. pursuant to the provisions of the Florida Business Corporation Act and pursuant to the provisions of the laws of the jurisdiction of organization of Comcast Cablevision of Broward County, Inc.
- 2. The separate existence of Comcast Cablevision of Hallandale, Inc. shall cease at the effective time and date of the merger pursuant to the provisions of the Florida Business Corporation Act; and Comcast Cablevision of Broward County, Inc. shall continue its existence as the surviving corporation pursuant to the provisions of the laws of the State of Delaware.
- 3. The issued shares of Comcast Cablevision of Hallandale, Inc. shall not be converted in any manner, but each said share which is issued immediately prior to the effective time and date of the merger shall be surrendered and extinguished.
- 4. Any shareholders of Comcast Cablevision of Hallandale, Inc. who, but for Section 607.1104 of the Business Corporation Act of the State of Florida would be entitled to vote, and who dissent from the merger pursuant to Section 607.1320 of the Business Corporation Act of the State of Florida, may be entitled, if they comply with the provisions of the Business Corporation Act regarding the rights of dissenting shareholders, to be paid the fair value of their shares.
- 5. The Board of Directors and the proper officers of Comcast Cablevision of Broward County, Inc. are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file and/or record any and all instruments, papers, and documents which shall be or become necessary, proper or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.

Dated: December 27, 2000.

COMCAST CABLEVISION OF BROWARD COUNTY, INC.

By: Cutlen

Name: Arthur R. Block

Title: Senior Vice President

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COMCAST CABLEVISION OF HALLANDALE, INC.

By: _ athen

Name: Arthur R. Block
Title: Senior Vice President

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