

STATE OF CALIFORNIA



9/13 2:00 PM

OFFICE OF THE
SECRETARY OF STATE

(PHOTOCOPY CERTIFICATION)

I, *EDMUND G. BROWN JR.*, Secretary of State of the State of California,
hereby certify:

That the photographic reproduction hereunto annexed was prepared by
and in this office from the record on file of which it purports to be a copy,
and that it is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

AUG 26 1971



Edmund G. Brown Jr.

Secretary of State

CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF

JACK KENT COOKE, INCORPORATED

363389 1K
FILED
In the office of the Secretary of State
of the State of California

AUG 26 1971

EDMUND G. BROWN, Jr., Secretary of State

By *[Signature]*

Robert H. Symons and Eugene Weinrich hereby certify:

1. That they are the Vice President and the Secretary, respectively, of Jack Kent Cooke, Incorporated, a California corporation.

2. That by unanimous/^{written}consent of the Board of Directors of said corporation given in the City of New York on August 9th, 1971, pursuant to Section 814.5 of the California Corporations Code, the bylaws authorizing the directors so to act, /the following resolution was adopted:

I
"RESOLVED: that Article ~~IX~~ of the Articles of Incorporation of this corporation be amended to read as follows:

I:
~~IX~~ The name of the corporation is

TELEPROMPTER CABLE SERVICES, INC."

3. That the shareholders have adopted said amendment by unanimous written consent dated August 9th, 1971, pursuant to Section 2239 of the California Corporations Code, and that the wording of the amended article, as set forth in the shareholders' consent, is the same as that set forth in the directors' ^{resolution}~~consent~~ in Paragraph 2 above.

4. That the number of shares which voted affirmatively for the adoption of said resolution is ten thousand (10,000), and that the total number of shares entitled to vote on or consent to said amendment is ten thousand (10,000).

[Signature]
Vice President
[Signature]
Secretary

STATE OF NEW YORK)
) SS.:
COUNTY OF NEW YORK)

Robert H. Symons and Eugene Weinrich, being first
duly sworn, each for himself deposes and says:

That Robert H. Symons is, and was at all of the times
mentioned in the foregoing Certificate of Amendment, the Vice
President of Jack Kent Cooke, Incorporated, the California cor-
poration therein mentioned, and that Eugene Weinrich is, and was
at all of said times, the Secretary of said corporation; that each
has read said certificate, and that the statements therein made are
true of his own knowledge, and that the signatures purporting to
be the signatures of said Vice President and Secretary thereto
are the genuine signatures of said Vice President and Secretary,
respectively.

Robert H. Symons
Eugene Weinrich

Subscribed and sworn to before me
this 9th day of August, 1971.

Claire Feldman

CLAIRE FELDMAN
Notary Public, State of New York
No. 03-6260251
Qualified in Bronx County
Commission Expires March 30, 1972