

F03000001783

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000229624 3)))



H060002296243ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 205-0380

From:
 Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5926

CLERK OF STATE
TALLAHASSEE, FLORIDA

06 SEP 15 AM 9:26

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WARNER HOME VIDEO INC.

RECEIVED

06 SEP 15 AM 8:00

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

9/15/2006 *of N.C.*

**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)**

F03000001783
 (Document number of corporation (if known))

1. Warner Home Video Inc.
 (Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 4/10/2003
 (Incorporated under laws of) (Date authorized to do business in Florida)

FILED
 06 SEP 15 AM 9:26
 TALLAHASSEE, FLORIDA
 CLERK OF STATE

**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? 9/1/2006

5. Warner Bros. Home 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

Alison Stolzman
 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Alison Stolzman
 (Typed or printed name of person signing)

Ass't Sec'y
 (Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WARNER HOME VIDEO INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WARNER BROS. HOME ENTERTAINMENT INC.", THE THIRTIETH DAY OF AUGUST, A.D. 2006, AT 5:10 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF SEPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



3621621 8320
060950040

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5041446

DATE: 09-14-06