

*Senstate Research*

Requestor's Name

**H 75052**

Address

City/State/Zip

Phone #

700002094577--3  
-02/21/97--01034--026  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- Video Jukebox Network, Inc  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Name Change  
02/21/97*

Examiner's Initials	<i>DL</i>
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ARTICLES OF AMENDMENT  
TO  
FOURTH AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
VIDEO JUKEBOX NETWORK, INC.

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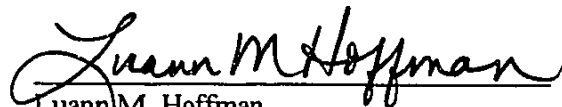
1. The name of the Corporation is VIDEO JUKEBOX NETWORK, INC. (the "Company").
2. Article I of the Company's Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

The name of this Corporation is THE BOX WORLDWIDE, INC.

3. This Amendment was approved as on January 28, 1997 by the holder of a majority of the Company's issued and outstanding shares of voting stock, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 20 day of February, 1997.

  
Luann M. Hoffman  
Chief Financial and Administrative Officer