

To: The Florida Dept. of State  
Subject: 000631.75853

From: Ashley Smith

Tuesday, October 30, 2007 2:48 PM Page: 1 of 10

**P11262**

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Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

*000631.75853*

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**USA NETWORKS, INC.**

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To: FL Dept. of State  
Subject: 000631.75853

From: Katie Wonsch

Wednesday, October 24, 2007 10:00 AM Page: 2 of 5

850-617-6381

10/16/2007 3:31

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Florida Dept of State

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10/16



PLEASE GIVE ORIGINAL SUBMISSION  
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10/16

October 16, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

USA NETWORKS, INC.  
555 WEST 18TH STREET  
NEW YORK, NY 10011US

SUBJECT: USA NETWORKS, INC.  
REF: P11262

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

THE CERTIFICATE, ATTACHED TO THE APPLICATION BY FOREIGN CORPORATION, DOES NOT APPEAR TO BE CORRECT. THE CORPORATION'S CURRENT (OLD) NAME MUST BE MENTIONED AND NOWHERE DOES IT APPEAR. THE CERTIFICATE REQUIRED MUST VISIBLY STATE THAT USA NETWORKS, INC. CHANGED IT'S NAME TO IAC/INTERACTIVECORP.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

FAX Aud. #: H07000255977  
Letter Number: 207A00060850

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10/16

P.O BOX 6327 - Tallahassee, Florida 32314

To: The Florida Dept. of State  
Subject: 000631.75853

From: Ashley Smith

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850-617-6381

10/26/2007

PAGE 001/001

Florida Dept of State

PLEASE GIVE ORIGINAL SUBMISSION  
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PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.

October 26, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

USA NETWORKS, INC.  
555 WEST 18TH STREET  
NEW YORK, NY 10011US

SUBJECT: USA NETWORKS, INC.  
REF: P11262

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The application attached is for USA NETWORKS, INC. changing its name to IAC/INTERACTIVECORP. The certificates attached do not reflect such a name change. Again, if two or more name changes were filed in the state of Delaware, each name change must be filed separately with this office. Each name change should be accompanied with the filing fee of \$35 and the appropriate application and certification evidencing the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne  
Senior Section Administrator

FAX Aud. #: H07000255977  
Letter Number: 407A00063032

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TALLAHASSEE, FLORIDA

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P.O BOX 6327 - Tallahassee, Florida 32314

H07000255977 3

**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)

P11282

(Document number of corporation (if known))

1. USA NETWORKS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 08/28/1986

(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? 05/07/2002

5. USA Interactive

(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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Joanne Hawkins  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joanne Hawkins

(Typed or printed name of person signing)

SVP, Dep GC, Asst. Secretary

(Title of person signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Delaware

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "USA NETWORKS, INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "USA INTERACTIVE", THE SEVENTH DAY OF MAY, A.D. 2002, AT 5 O'CLOCK P.M.

2097382 8320

071112021



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6070129

DATE: 10-12-07

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