

P11262

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone

300002001553-3  
02/07/97-01061-028  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Silver King Communications, Inc.

Changed Name to:

HSN, Inc.

RECEIVED  
TALLAHASSEE, FLORIDA CORPORATION  
97 FEB 9 AM 10:15  
97 FEB 7 PM 12:15

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2/7/97

N. HENDRICKS FEB 10 1997

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
97 FEB -7 11:19:23  
SECRET  
TALLAHASSEE

**SECTION I (1-3 must be completed)**

1. Silver King Communications, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: August 28, 1986

**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?

December 20, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

HSN, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

James G. Gallagher  
Signature  
Name and Title  
James G. Gallagher, Vice President

2/5/97  
Date

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SILVER KING COMMUNICATIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HSN, INC.", THE TWENTIETH DAY OF DECEMBER, A.D. 1996, AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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971038983

AUTHENTICATION:

8317605

DATE:

02-05-97