## COVINGTON & BURLING LLP

BEIJING BRUSSELS LONDON NEW YORK SAN DIEGO SAN FRANCISCO SEOUL SHANGHAI SILICON VALLEY WASHINGTON EVE R. POGORILER

1201 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20004-2401 T 202.662.5345 epogoriler@cov.com

August 22, 2014

ACCEPTED/FILED

By Hand

Ms. Marlene H. Dortch Secretary Federal Communications Commission 445 Twelfth Street, S.W. Washington, DC 20554 AUG 2 2 2014

Federal Communications Commission Office of the Secretary

Attn: Jeanette Spriggs
International Bureau

## NOTICE OF LICENSEE NAME CHANGE E080221, E950337, E970434

Dear Ms. Dortch:

Post-Newsweek Stations, Houston, Inc., the licensee of the above-referenced earth stations, hereby notifies the Commission that it has changed its name to Graham Media Group, Houston, Inc. Thus, it respectfully requests that the Commission update its records to reflect the change. A copy of the Certificate of Amendment effecting this name change is attached.

Any questions concerning this matter may be directed to the undersigned.

Sincerely,

Luc R. Pozoula SLW Eve R. Pogoriler

Counsel for Graham Media Group, Houston, Inc.

cc: Mr. Hossein Hashemzadeh

Delaware

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# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "POST-NEWSWEEK STATIONS,

HOUSTON, INC.", CHANGING ITS NAME FROM "POST-NEWSWEEK STATIONS,

HOUSTON, INC." TO "GRAHAM MEDIA GROUP, HOUSTON, INC.", FILED IN

THIS OFFICE ON THE TENTH DAY OF JULY, A.D. 2014, AT 8:04 O'CLOCK

P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-EIGHTH DAY
OF JULY, A.D. 2014.

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140942129

Jeffrey W. Bullock, Secretary of State **AUTHENT CATION**: 1526762

DATE: 07-11-14

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 08:22 PM 07/10/2014 FILED 08:04 PM 07/10/2014 SRV 140942129 - 3310049 FILE

#### CERTIFICATE OF AMENDMENT

OF

## CERTIFICATE OF INCORPORATION

POST-NEWSWEEK STATIONS, HOUSTON, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

### DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of POST-NEWSWEEK STATIONS, HOUSTON, INC. be amended by changing the FIRST Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation is GRAHAM MEDIA GROUP, HOUSTON, INC. (the "Corporation")."

SECOND: That in lieu of a meeting and vote of stockholder(s), the sole stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on \_\_July 28, 2014\_\_\_.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 10th day of 10th, 2014.

Adthorized Officer

Title: 1 316'

Print or Type

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