AMENDED STATEMENT BY
FOREIGN CORPORATION

Disney Enterprises, Inc.
Name of Corporation

________________________________________, a corporation organized
and existing under the laws of Delaware
(State or Place of Incorporation)

qualified for the transaction of intrastate business in the State of California, makes the
following statement:

That the name of the corporation has been changed to that hereinabove set forth and
that the name relinquished at the time of such change was The Walt Disney Company

________________________________________

Disney Enterprises, Inc.
(Name of Corporation)

Signature of Corporate Officer

Marsha L. Reed

Typed Name and Title of Officer Signing

Marsha L. Reed, Secretary

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Secretary of State Form
AS&D
(CAL. - 1320 - 4/25/95)

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULL 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.

Edward J. Freel, Secretary of State

AUTHENTICATION: 7822382
DATE: 02-09-96