#5743

CERTIFICATE OF AMENDMENT
OF
THE CERTIFICATE OF FORMATION
OF
MERCURY PUBLIC ACQUISITION LLC

Pursuant to Section 18-202
of the Limited Liability Company Act
of the State of Delaware

1. The name of the limited liability company is: **MERCURY PUBLIC ACQUISITION LLC**

2. The Certificate of Formation of this company was filed on September 13, 2003 with the Secretary of State of the State of Delaware, under the name "Mercury Public Acquisition LLC"

3. This company hereby amends its Certificate of Formation as follows:

Paragraph 1 of the Certificate of Formation, relating to the corporate title of the limited liability company is hereby amended to read as follows:

"1. The name of the limited liability company is: **MERCURY PUBLIC AFFAIRS LLC.**"

IN WITNESS WHEREOF, I hereunto sign my name and affirm that the statements made herein are true under the penalties of perjury, this 15th day of October, 2003.

MERCURY PUBLIC ACQUISITION LLC
By: Public Relations Development LLC, a member

By: /s/ Barry J. Wagner
Barry J. Wagner
Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:17 AM 10/16/2003
FILED 09:13 AM 10/16/2003
V 030664546 - 3709930 FILE

Delaware

The First State

I, HARRIET SMITH WINDSOR, 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 "MERCURY PUBLIC ACQUISITION LLC", CHANGING ITS NAME FROM "MERCURY PUBLIC ACQUISITION LLC" TO "MERCURY PUBLIC AFFAIRS LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF OCTOBER, A.D. 2003, AT 9:13 O'CLOCK A.M.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2692741

DATE: 10-16-03