MB
No. 43-R226
Approval Expires Oct. 31, 1981

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

Form OBD-68
(Rev 10-14-76)
Formerly DJ-307
for

AMENDMENT TO REGISTRATION STATEMENT

Pursuant to the Foreign Agents Registration Act of 1938, as amended.

1. Name of Registrant	2. Registration No.
Hill and Knowlton, Inc.	3301

3. This amendment is filed to accomplish the following indicated purpose or purposes:

- ☐ To correct a deficiency in
  - ☐ Initial Statement
  - ☐ Supplemental Statement for _____
- ☐ To give a 10-day notice of a change in information as required by Section 2(b) of the Act.
- ☐ Other purpose (specify) _____
- ☒ To give notice of change in an exhibit previously filed. Short form individual registration as explained below.

4. If this amendment requires the filing of a document or documents, please list -

N/A

5. Each item checked above must be explained below in full detail together with, where appropriate, specific reference to and identity of the item in the registration statement to which it pertains. If more space is needed, full size insert sheets may be used.

During the period from October 22, 1986 to November 7, 1986, the following individual short form registrations have been inadvertently filed incorrectly in that they were filed under the Hill and Knowlton, Inc. Registration #2740 rather than the correct registration #3301:

11/7/86 Ian McCabe for Department of Economic Development, State of Yucatan, Mexico
11/7/86 Alan Smith (same as above)
11/7/86 William Colon (same as above)

Messrs. McCabe, Smith and Colon should be correctly registered under the Hill and Knowlton, Inc. #3301.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this amendment and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief.

(Both copies of this amendment shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

Joel Kleinman
Assistant Controller

Subscribed and sworn to before me at New York

this 14 day of November, 19 86

Paula L. Caracciola
(Notary or other officer)

My commission expires _____

PAULA L. CARACCIOLA
Notary Public, State of New York
No. 41-4623078
Qual. in Queens County
Commission Expires March 30, 1988
Cert. Filed in New York County

DOJ