

05-27-1998

U.S. Dept. of Commerce Patent and Trademark Office

Form PTO 1594 (Rev. 6-93) No. 0651-0011 (exp. 4/94)



attached original documents or

100719634

To the Honorable Commissioner of Patents and Trademarks

MA 5-15-98

1. Name of conveying party(ies):
NORTH AMERICAN PHILIPS CORPORATION

Individual(s) Association
 General Partnership Ltd Partnership
 Corporation-State of Delaware
 Other

Additional name(s) of conveying party(ies) attached?
 Yes No

2. Name and address of receiving party(ies):
 Name: PHILIPS ELECTRONICS NORTH AMERICA CORPORATION
 Internal Address: _____
 Street Address: 100 East 42nd Street
 City: New York State: NY Zip: 10017

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State of Delaware
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from Assignment)
 Additional name(s) & Address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: June 15, 1993
 (effective on May 25, 1993)

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) B. Trademark Registration No.(s)

1,686,241 (SOFTONE PASTELS)
 1,686,242 (SOFTONE PASTELS - Stylized)

Additional Numbers Attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Philips Electronics North America Corporation
 Internal Address: _____
 Street Address: 580 White Plains Road
 City: Tarrytown State: NY Zip: 10591

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41) ...\$ 65.00
 Enclosed Authorized to Deposit Account

8. Deposit Account Number: 14-1270
 (Attach duplicate copy of this page paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
 To the best of my knowledge and belief, the foregoing information is true and correct and an attached copy is a true copy of the original document.

Brice Faller _____ May 8, 1998
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patents and Trademarks
 Box Assignments
 Washington, D.C. 20231

TRADEMARK
 REEL: 1729 FRAME: 0893

05/26/1998 11:00:11
 01 FC:481
 02 FC:482

CHANGE OF NAME

I, David R. Treacy, Attesting Secretary to PHILIPS ELECTRONICS NORTH AMERICA CORPORATION, do hereby certify that the attached is a true and correct copy of Certificate of Amendment of Certificate of Incorporation filed in the Office of the Secretary of State of the State of Delaware on May 25, 1993 changing the name of NORTH AMERICAN PHILIPS CORPORATION to PHILIPS ELECTRONICS NORTH AMERICA CORPORATION.

IN TESTIMONY WHEREOF, I have signed my name and affixed the Seal of the Corporation on June 15, 1993.

David R. Treacy
Attesting Secretary

TRADEMARK

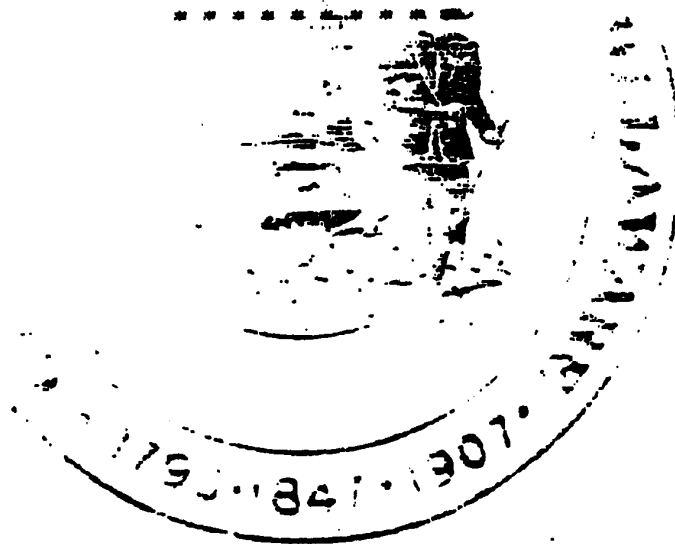
REEL 1729 FRAME 25

TRADEMARK
REEL: 1729 FRAME: 0894

State of Delaware
Office of the Secretary of State

I, WILLIAM T. QUILLEN, 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 "NORTH AMERICAN PHILIPS CORPORATION" FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF MAY, A.D. 1993, AT 11 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



TRADEMARK

REEL 002 FRAME 226



William T. Quillen

William T. Quillen, Secretary of State

AUTHENTICATION: *3911614

DATE: 05/25/1993

TRADEMARK

REEL: 1729 FRAME: 0895

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CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION

* * * * *

NORTH AMERICAN PHILIPS CORPORATION, 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, at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Restated Certificate of Incorporation of this Corporation be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is:

PHILIPS ELECTRONICS NORTH AMERICA CORPORATION"

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous 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 Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said NORTH AMERICAN PHILIPS CORPORATION has caused this certificate to be signed by Samuel J. Rosel, its Senior Vice President and attested by Gerardus Lucas, its Attesting Secretary this 24th day of May, 1993.

NORTH AMERICAN PHILIPS CORPORATION


Senior Vice President

ATTEST:


Attesting Secretary

JUL 16 93

RECORDED
PATENT AND TRADEMARK
OFFICE

RECORDED: 05/15/1998

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