

07-01-1998

COVER SHEET
ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



Tab settings

To the Honorable Commission

100752057

of the attached original documents or copy thereof.

1. Name of conveying party(ies):

Media Arts International, Ltd.

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Cert. of Amendment of Cert. of Incorp.
- Merger
- Change of Name

Execution Date: April 25, 1996

2. Name and address of receiving party(ies)

Name: Quantum North America, Inc.

[NOTE: Name Change Only]

Internal Address:

Street Address: 1875 Campus Commons Drive
Suite 200

City: Reston State: VA ZIP: 22091-1533

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,731,073

Additional numbers attached? Yes No

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

Name: Eric S. Marzluf

Internal Address: Caesar, Rivise, Bernstein,
Cohen & Pokotilow, Ltd.

Street Address: 12th Floor - 7 Penn Center
1635 Market Street

City: Philadelphia State: PA ZIP: 19103-
2212

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

03-0075

(Attach duplicate copy of this page if 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 any attached copy is a true copy of the original document.

Eric S. Marzluf
Name of Person Signing

Eric S. Marzluf
Signature

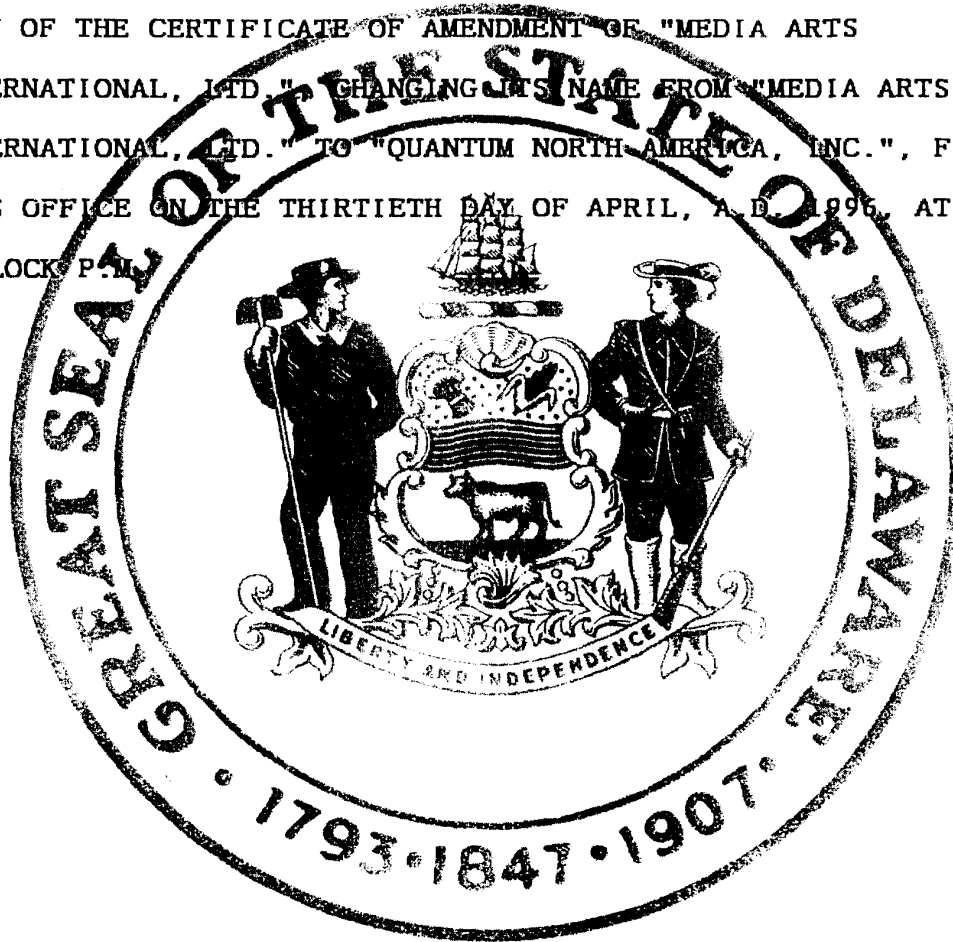
June 11, 1998

Total number of pages including cover sheet, attachments, and document: 3

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06/29/1998
01 PTC:481

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "MEDIA ARTS INTERNATIONAL, LTD." CHANGING ITS NAME FROM "MEDIA ARTS INTERNATIONAL, LTD." TO "QUANTUM NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF APRIL, A. D. 1996, AT 3 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2156823 8100

960295351

AUTHENTICATION:

8143179

DATE:

10-10-96

TRADEMARK

REEL: 1746 FRAME: 0486

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:00 PM 04/30/1996
960125604 - 2156823

CERTIFICATE OF AMENDMENT

OF THE
CERTIFICATE OF INCORPORATION
OF
MEDIA ARTS INTERNATIONAL, LTD.

---0000000---

MEDIA ARTS INTERNATIONAL, LTD., a corporation existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

FIRST: By Unanimous Written Consent dated the 25 of April, 1996 the Board of Directors of the Corporation duly adopted resolutions proposing and declaring advisable, to the stockholders of the Corporation, the following amendment to the Corporation's Certificate of Incorporation:

That Article First of the Corporation's Certificate of Incorporation be amended to read in its entirety:

FIRST: The name of the corporation is:

QUANTUM NORTH AMERICA, INC.

25 **SECOND:** By Written Consent of the Sole Stockholder of the Corporation, dated the 25 day of April, 1996, the sole stockholder of the Corporation approved the aforesaid amendment in accordance with the applicable provisions of Sections 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 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by James A. Jernigan, its President, and attested to by Marshall A. Fleisher, its Secretary, this 25 day of April, 1996.

[corporate seal]

MEDIA ARTS INTERNATIONAL, LTD.

By: 

James A. Jernigan, President

ATTEST:


Marshall A. Fleisher, Secretary

RECORDED: 06/15/1998

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