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

08-07-1998

AUG U.S. Dept. of Commerce

| To the Honorable Commissioner of Pat copy thereof.  | 788467 .ttached original documents or   |
|---|---|
| 1. Name of conveying party(ies): NORTH AMERICAN PHILIPS CORPORATION   | Name and address of receiving party(ies):     Name: PHILIPS ELECTRONICS NORTH AMERICA     CORPORATION   |
| Individual(s) Association General Partnership Ltd Partnership Corporation-State of Delaware Other   | Internal Address:   |
| Additional name(s) of conveying party(ies) attached?  Yes No  | Street Address: 100 East 42nd Street  |
| 3. Nature of conveyance:  Assignment Merger Security Agreement X Change of Name Other Execution Date: June 15, 1993 (effective on May 25, 1993)   | City: New York State: NY Zip: 10017  Individual(s) citizenship Association General Partnership Limited Partnership X Corporation-State of Delaware Other If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Destinations must be a separate document from Assignment) Additional names(s) & Address(es) attached? Yes No |
| <ol> <li>Application number(s) or registration number(s):</li> <li>A. Trademark Application No.(s)</li> </ol>   | B. Trademark Registration No.(s)  |
| Additiona   | 848,536 (CHAMPION)  L Numbers Attached?Yes _X_ No   |
|   | l Numbers Attached? Yes X No  |
| 5. Name and address of party to whom correspondence concerning document should be mailed:   | •   |
| 5. Name and address of party to whom correspondence   | 6. Total number of applications and registrations involved:  7. Total fee (37 CFR 3.41)\$ 40.00   |
| 5. Name and address of party to whom correspondence concerning document should be mailed:  Name: Philips Electronics North America Corporation  | 6. Total number of applications and registrations involved:  7. Total fee (37 CFR 3.41)\$ 40.00  Enclosed X Authorized to Deposit Account  8. Deposit Account Number: 14-1270 (Attach duplicate copy of this page paying  |
| 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:  7. Total fee (37 CFR 3.41)\$ 40.00  Enclosed X Authorized to Deposit Account  8. Deposit Account Number: 14-1270 (Attach duplicate copy of this page paying by deposit account)  |
| 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  1998 DMGUYEN 00000183 141270 848536 DO NOT  9. StateMent and signature. | 6. Total number of applications and registrations involved:  7. Total fee (37 CFR 3.41)\$ 40.00  Enclosed X Authorized to Deposit Account  8. Deposit Account Number: 14-1270 (Attach duplicate copy of this page paying  |

### 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.

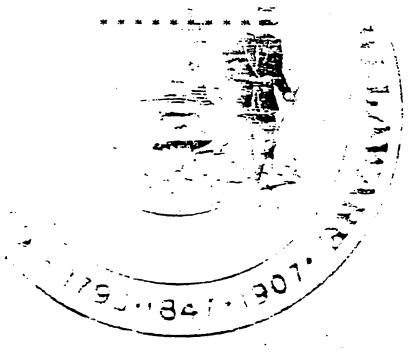
Attesting Secretary

## 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.H.

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



William J. Zuillen

William T. Quillen. Secretary of State

AUTHENTICATION:

\*3911614

DATE:

05/25/1993

733145011

TRADEMARK REEL: 1763 FRAME: 0761

## 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 Cartificate of Incorporation of said corporation:

RESOLVED, that the Restated Cartificate 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 of the State of Delaware.

THIRD: That the aforesaid smendment 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 WITHESS WHEREOF, said NORTH AMERICAN PHILIPS COMPORATION has caused this cartificate to be signed by Samuel J. Rozel, 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

Ittesting

Secretary

JUL 15 93

PATENT AND TRADEMARK OFFICE

TRADEMARK ' REEL: 1763 FRAME: 0762

ATTEST: