

12-24-1998



100929192

HEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

LY

Tab settings

To the Honorable Commissioner of F

... the attached original documents or copy thereof.

1. Name of conveying party(ies): UDV 12-24-98
UDV North America, Inc.

2. Name and address of receiving party(ies):
Name: UDV North America, Inc.

- Individual(s)
- General Partnership
- Corporation-State Connecticut
- Other

Internal Address: _____
Street Address: Six Landmark Square
Stamford
City: _____ State CT ZIP: 06901

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

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

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

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

Execution Date: June 19, 1998 (name change)
September 14, 1998 (address change)

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

see attached

Additional numbers attached? Yes No

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

6. Total number of applications and registrations involved:..... 6

Name Dana M. Gilland, Esq.

7 Total fee (37 CFR 3.41):..... \$ 190.00

Internal Address: _____

- Enclosed
- Authorized to be charged to deposit account

Street Address: _____

8 Deposit account number: _____
08-3120

Six Landmark Square

City: Stamford State: CT ZIP: 06901

(Attach duplicate copy of this page if paying by deposit)

12/24/1998 SSNITH 00000079 08.3120 75436889

DO NOT USE THIS SPACE

D1 FC:441 40.00 CH
D2 FC:442 125.00 CH

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.

Dana M. Gilland
Name of Person Signing

Dana M. Gilland
Signature

12/18/98
Date

TRADEMARK

SEARCH BY #

Name Change/Address Change for Trademark Applications:

<u>Serial No.</u>	<u>Mark</u>
75/436,889	PRISM
75/437,691	SPECIAL TIMES. SPECIAL FRIENDS. SPECIAL SPIRITS
75/127,467	CAFÉ NOIR
75/163,315	RED FLAG
74/700,311	SORBELLE
75/265,018	COFFEE TO GO-GO

**CERTIFICATE AMENDING
THE
CERTIFICATE OF INCORPORATION
OF
IDV NORTH AMERICA, INC.**

FILING #0001356011 PG 01 OF 01 VOL B-00199
FILED 06/19/1998 03:56 PM PAGE 01179
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

The undersigned officer of IDV North America, Inc., a Connecticut corporation (the "Corporation"), hereby certifies that:

- (1) The name of the Corporation is IDV North America, Inc.
- (2) The Certificate of Incorporation of the Corporation is hereby amended in accordance with the following resolution:

RESOLVED, That at 12:00 a.m. on July 1, 1998, the Article First of the Certificate of Incorporation of the Company be amended to read in its entirety as follows:

"The name of the Corporation (which is hereinafter referred to as the "Company") is UDV North America, Inc."

- (3) The resolution set forth above was approved by the sole shareholder of the Corporation pursuant to Section 33-698 of the Connecticut General Statutes on May 15, 1998. No shares are required to be voted as a class. The total number of shares entitled to vote on the amendment was as follows:

Total Number of Shares Voted: 1,000 Vote Favoring Adoption: 1,000

Such vote being sufficient for approval of the amendment.

- (4) The Board of Directors further approved the amendment to the Certificate of Incorporation of the Corporation pursuant to Section 33-749 of the Connecticut General Statutes on May 15, 1998 by passing the following resolution:

RESOLVED, That at 12:00 a.m. on July 1, 1998, the Article First of the Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:

"The name of the Corporation (which is hereinafter referred to as the "Company") is UDV North America, Inc."

- (5) Pursuant to the resolutions of amendment, this Certificate of Amendment shall become effective at 12:00 a.m. on July 1, 1998.
- (6) Dated this 19th day of June, 1998.

IDV North America, Inc.

By: Mary J. Kramer
Name: Mary J. Kramer
Title: Assistant Secretary

CERTIFICATE OF CHANGE OF ADDRESS

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / new / 1-97

Space For

FILING #0001893343 PG 01 OF 01 VOL B-00220
FILED 09/17/1998 08:30 AM PAGE 00573
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

1. COMPLETE BUSINESS NAME:

UDV North America, Inc.

2. PRINCIPAL OFFICE ADDRESS OF BUSINESS - (P.O. box is unacceptable - complete address required)

Six Landmark Square

Stamford, CT 06901-2704


3. MAILING ADDRESS OF BUSINESS (P.O. box is acceptable - complete address required)

Six Landmark Square

Stamford, CT 06901-2704

4. EXECUTION

Dated this 14th day of September, 1998

M. J. Kramer	Asst. Secretary	
Print or type name of signatory	Capacity of signatory	Signature