

01-20-1999

FORM PTO-1594 (Modified)
(Rev. 6-97)
OMB No. 3651-0011 (exp. 4/94)
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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

100944852

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Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof

1. Name of conveying party(ies):

UDV North America, Inc.

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

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

2. Name and address of receiving party(ies):

Name: UDV North America, Inc.

Internal Address:

Street Address: Six Landmark Square

City: Stamford State: CT ZIP: 06901

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Connecticut
- 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
- Security Agreement
- Other Change of Address
- Merger
- Change of Name

Execution Date: July 1, 1998

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

A. Trademark Application No.(s)

75/362,471
75/300,331

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name Dana M. Gilland, Esq.

Internal Address: UDV North America, Inc.

Street Address: Six Landmark Square
Stamford, Connecticut

City: Stamford State: CT ZIP: 06901

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$ 60.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number

08-3120

65E

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

DO NOT USE THIS SPACE

01/20/1999 TTOM11 00000022 063120 75362471

01 FC:48 40.00 CH
02 FC:48 25.00 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 1/13/99

Signature

Date

TRADEMARK

Total number of pages including cover sheet, attachments, and documents

REEL: 1841 FRAME: 0097

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

LJING #0001856011 EG 01 of 01 Vol. R-00194
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: 

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