

FJ361522770

FORM PTO-1584 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
Copyright 1994 Legason
TMOS/REV01

02-04-1999

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



100957620

Tab settings $\leftarrow \rightarrow$ MRD 2.1.99.

To the Honorable Commissioner of Patents and Trademarks and the attached original documents or copy thereof.

1. Name of conveying party(ies):
IDV North America, Inc

Individual(s) Association
 General Partnership Limited 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 Merger
 Security Agreement Change of Name
 Other Change of Address

Execution Date: July 1, 1998

4. Application number(s) or registration numbers(s):
A. Trademark Application No.(s)
75/174,830

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
Internal Address: UDV North America, Inc.
Street Address: Six Landmark Square
City: Stamford State: CT ZIP: 06901-2707

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:
08-3120

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

02/03/1999 DCOATES 00000011 083120 75174830

DO NOT USE THIS SPACE

01 FC:481 40.00 CH 40E

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 Dana M. Gilland Jan. 19, 1999
Name of Person Signing Signature Date



Dana M. Gilland
Counsel, Brand Protection

TRANSMITTAL LETTER

January 28, 1999

Commissioner of Patents and Trademarks
Box Assignment
Washington, D.C. 20231

Re: Recordal of Change of Name and Address for Trademark:
Serial No. 75/174,830
ORANGE CRAZE

Dear Sir or Madam:

Enclosed herewith please find the following documents pertaining to the recording of the change of name from IDV North America, Inc. to UDV North America, Inc. and the change of address from 450 Columbus Blvd., Hartford, CT 06142 to Six Landmark Square, Stamford, CT 06901 in respect of the above-referenced trademark:

An original Recordation Form Cover Sheet
A copy of the Recordation Form Cover Sheet.
A Certificate of Change of Address
A Certificate Amending the Certificate of Incorporation of IDV North America, Inc.
Certificate of Express Mail, label FJ365122770US

Please deduct the filing fee of \$140.00 and any deficiencies in this fee to our Deposit Account No. 63-3120, and credit overpayment to the same.

Please address all correspondence to: Dana M. Gilland, Counsel-Intellectual Property, UDV North America, Inc., Six Landmark Square, Stamford, Connecticut 06901-2704. If you have any questions, please contact me by telephone at (203) 359-7119.

Very truly yours,

TRADEMARK
REEL: 1848 FRAME: 0362

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

FILING #0001856011 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