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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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

1. Name of conveying party(ies):  
**GO-VIDEO, INC.**  
**7835 East McClain Drive**  
**Scottsdale, AZ 85260**

Individuals(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 \_\_\_\_\_

Merger  
 Change of Name

Execution Date: **March 1, 1999**

2. Name and address of receiving party(ies)  
Name: **SENSORY SCIENCE CORPORATION**  
Internal Address:  
Street Address: **7835 East McClain Drive**

City: **Scottsdale** State: **Arizona** ZIP: **85260**

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)

**74-284,336**

B. Trademark Registration No.(s)

**1,409,867**

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
**Mr. Sigi Hinojosa**  
Name: **Buchalter, Nemer, Fields & Younger**

Internal Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Street Address: **601 South Figueroa Street, 24th Floor**  
City: **Los Angeles** State: **California** ZIP: **90017**

6. Total number of applications and registrations involved: 14

7. Total fee (37 CFR 3.41) ..... \$ **365<sup>00</sup>**

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
**20-0052**

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

03/16/1999 DWUYEN 00000271 200052 1409867

DO NOT USE THIS SPACE

01 FC:481 40.00 CH  
02 FC:482 325.00 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.

**MR. SIGI HINOJOSA**  
Name of Person Signing

*Christine E. Wisner*

*[Signature]*  
Signature

**March 10, 1999**  
Date

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

Exhibit "A"

**REGISTERED TRADEMARKS**

<u>Trademark</u>	<u>Registration Date</u>	<u>Registration No.</u>
AmeriChrome	June 2, 1992	1,689,947
Go Video and Design	December 10, 1991	1,667,512
VCR-2	May 17, 1988	1,488,914
Go Video	September 16, 1986	1,409,867
Private Eye and Design	February 14, 1989	1,524,256

**PENDING TRADEMARKS**

<u>Trademark</u>	<u>Filing Date</u>	<u>Serial No.</u>
Video Phazer	June 15, 1992	74-284,336
Palm Mate	May 28, 1992	74-279,195
Cable Ready Plus	November 25, 1991	74-225,224
VCM	April 12, 1991	74-156,621
Copy Tape	November 28, 1990	74-118,695
Dual Deck System	November 28, 1990	74-118,693
HQ Copy	November 28, 1990	74-118,692
Channel Surfer	September 24, 1993	74-439,990
Dual-Deck	July 30, 1993	74-418,758

**State of Delaware**  
**Office of the Secretary of State**

PAGE 1

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 "GO-VIDEO, INC.", CHANGING ITS NAME FROM "GO-VIDEO, INC." TO "SENSORY SCIENCE CORPORATION", FILED IN THIS OFFICE ON THE FOURTH DAY OF FEBRUARY, A.D. 1999, AT 11:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MARCH, A.D. 1999.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2134910 8100

AUTHENTICATION: 9561113

DATE: 02-05-99

TRADEMARK  
REEL: 1868 FRAME: 0470

**CERTIFICATE OF AMENDMENT  
OF THE CERTIFICATE OF INCORPORATION  
OF  
GO-VIDEO, INC.**

The undersigned, Go-Video, Inc. (the "Corporation"), a corporation existing pursuant to the General Corporation Law of Delaware, as amended, desiring to give notice of corporate action effectuating amendment of certain provisions of its Certificate of Incorporation, sets forth the following facts:

**FIRST:** Section 1 of the Certificate of Incorporation of the Company shall be amended to read as follows:

The name of the corporation is: **Sensory Science Corporation.**

**SECOND:** The manner of adoption of vote by which the Amendment was approved by the Corporation is as follows:

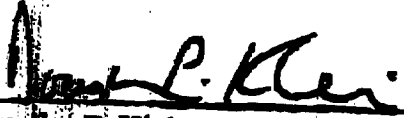
**Action by Directors.** The Board of Directors of the Corporation, as of June 18, 1998, duly adopted resolutions proposing the Amendment to the stockholders.

**Action by Stockholder.** There were present at the Annual Meeting, either in person or by proxy, 11,438,405 shares, which constituted a quorum. 11,126,503 stockholders voted in favor of the Amendment, 71,835 voted against, and 240,067 abstained.

**THIRD:** The effective date of this Article of Amendment to the Certificate of Incorporation shall be **MARCH 1, 1999.**

**IN WITNESS WHEREOF**, the undersigned Corporation, has caused these Articles of Amendment to be signed by Douglas P. Klein, its Senior Vice President, Chief Financial Officer, Secretary and Treasurer.

**GO-VIDEO, INC.**



By: Douglas P. Klein  
Its Senior Vice President, Chief Financial Officer, Secretary and Treasurer

Exhibit "A"

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