

03-19-1999



To the Honorable Commission

of the attached original documents or copy hereof.

Name and address of receiving party(ies):

1. Name of conveying party: 100988899

TEMI Canada Inc.

Name: EMI Group Canada, Inc.

Address: 3109 American Drive
Mississauga, Ontario, Canada L4V 1B2

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Canada
 Other _____

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

Additional name(s) of conveying party(ies) attached Yes No

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) & addresses attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: July 15, 1996

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s).

1,566,470 1,605,067 1,610,832

Additional Numbers attached? Yes No

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

Name: Lawrence E. Apolzon

Internal Address: Fross Zelnick Lehrman & Zissu, P.C.

Street Address: 866 United Nations Plaza

City: New York State: NY Zip: 10017



03-04-1999

U.S. Patent & TMO/TM Mail Rcpt Dt. #40

6. Total number of applications and registration involved:..... 3

7. Total fee (37 CFR 3.41) \$ 90.00

Enclosed
 Authorized to be charged to deposit account
(Only if total fee is not sufficient)

8. Deposit account number:

23-0825-0576900

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

DO NOT USE THIS SPACE

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.

03/19/1999 DNGUYEN 00000008 1566470

01 FC:481 40.00 DP
02 FC:482 Lawrence E. Apolzon 30.00 DP
Name of Person Signing

[Signature]
Signature

3/31/99
Date

Total number of pages comprising cover sheet: _____

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In the Matter of: :
EMI GROUP CANADA INC (by assignment from :
TEMI Canada Inc.) :
Registration No: 1,610,832 :
Issued Date: August 21, 1990 :
Mark: HMV and Design :
Class: 42 :
Our Ref: EMIC 98/7532 :

REVOCAION OF POWER OF ATTORNEY,
REQUEST FOR CHANGE OF ADDRESS FOR CORRESPONDENCE, AND
APPOINTMENT OF DOMESTIC REPRESENTATIVE

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

Registrant, TEMI Canada Inc., hereby revokes all Powers of Attorney heretofore granted in connection with this registration.

ADDRESS FOR CORRESPONDENCE


Registrant requests that all correspondence in connection with this registration be directed to the law firm of Fross Zelnick Lehrman & Zissu, P.C., 633 Third Avenue, New York, New York 10017, ATTENTION: Lawrence E. Apolzon (Tel.: 212-953-9090), its attorneys.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Registrant hereby appoints the law firm of Fross Zelnick Lehrman & Zissu, P.C. of 633 Third Avenue, New York, New York 10017 (Tel: 212-953-9090) its attorneys and representatives upon whom notices or process in proceedings affecting the above-identified mark may be served.

Dated: Jan 21 / 99

EMI GROUP CANADA INC

By: 

Name: STEVEN E HARLICK

Title: V.P. LEGAL & BUSINESS AFFAIRS

5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act.

La modification a été dûment autorisée conformément à l'article 168 et, s'il y a lieu, à l'article 170 de la Loi sur les compagnies.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (le cas échéant) de la compagnie ont approuvé la résolution autorisant la modification

27 / 05 / 96

(Day, Month, Year)
(jour, mois, année)

These articles are signed in duplicate.

Les présents status sont signés en double exemplaire.

TEMI CANADA INC.

(Name of Corporation)
(Dénomination sociale de la compagnie)

By/Par: Patricia M. Harris Secretary
(Signature) (Description of Office)
(Signature) (Fonction)

Patricia M. Harris

CERTIFICATE

Certified to be a true and complete copy of Articles of Amendment changing the name of the Corporation from TEMI Canada Inc. to EMI GROUP CANADA INC., effective on July 15, 1996.

WITNESS the corporate seal of the Corporation under my hand as Secretary thereof this 11th day of January, 1999.

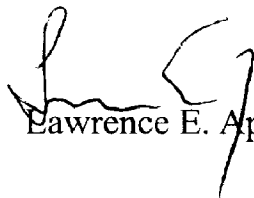
EMI GROUP CANADA INC.

By: _____

Steven P. Ehrlick, Secretary

We look forward to receiving confirmation that the change of name has been duly recorded.

Respectfully submitted,



Lawrence E. Apolzon

LEA/PB
Enclosure

Trademark Schedule

HMV	1,566,470
HMV & Design	1,605,067
HMV & Design	1,610,832