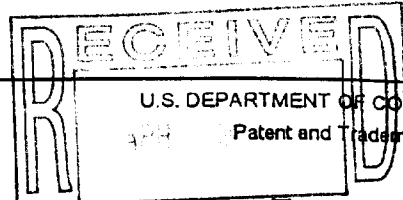


04-15-1999



FORM PTO-1594 (Modified) (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94) Copyright 1994 Legalsoft TMDS/REV01



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

MRS J. G. G.

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)  74/665,308	B. Trademark Registration No.(s)  828,315 570,125
---	--

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Dana M. Gilland, Esq.  
UDV North America, Inc.  
 Internal Address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Street Address: Six Landmark Square  
 \_\_\_\_\_  
 \_\_\_\_\_  
 City: Stamford State: CT ZIP: 06901

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

7. Total fee (37 CFR 3.41):.....\$ 80.00

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
08-3120  
 (Attach duplicate copy of this page if paying by deposit)

04/14/1999 VBROWN 0000001E 083120 74665308  
 01 FC:481 40.00 CH  
 02 FC:482 50.00 CH

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.*

Mary Kramer                              Mary Kramer                              April 8, 1999  
 Name of Person Signing                              Signature                              Date

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

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