

08-12-1999



Form PTO 1594 of Commerce RECORDAT (Rev. 6-93) TRADEMARK OMB No. 0651-0011 (exp. 4/94) To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. 1. Name of conveying party(ies): NORTH AMERICAN PHILIPS CORPORATION 2. Name and address of receiving party(ies): Name: PHILIPS ELECTRONICS NORTH AN CORPORATION _ Individual(s) _ Association General Partnership _ Ltd Partnership X Corporation-State of Delaware Internal Address: Additional name(s) of conveying party(ies) attached? Street Address: 1251 Avenue of the Americas X No 3. Nature of conveyance: City: New York State: NY Zip: 10020-1104 _ Assignment _Merger Security Agreement X Change of Name _ Individual(s) citizenship _ Association Other General Partnership Execution Date: June 15, 1993 Limited Partnership (effective on May 25, 1993) X Corporation-State of Delaware Other _ If assignce is not domiciled in the United States, a domestic representative designation is attached: __Yes __ No (Destinations must be a separate document from Assignment) Additional names(s) & Address(es) attached? __Yes __No 4. Application number(s) or registration number(s): B. Trademark Registration No.(s) A. Trademark Application No.(s) 1,786,106 (DRIP STOP [horizontal logo]) 1,787,415 (DRIP STOP) Additional Numbers Attached? Yes X No 5. Name and address of party to whom correspondence 6. Total number of applications and registrations involved: concerning document should be mailed: 7. Total fee (37 CFR 3.41) ...\$.65.00 Name: Philips Electronics North America Corporation Enclosed X Authorized to Deposit Account Internal Address: 8. Deposit Account Number: 14-1270 (Attach duplicate copy of this page paying by deposit account) Street Address: 580 White Plains Road City: Tarrytown State: NY Zip: 10591 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. July 30, 1999 Ernestine C. Bartlett 55 Name of Person Signing 88 នូសូ Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents and Trademarks Box Assignments Washington, D.C. 20231





I, David R. Treacy, Attesting Secretary to PHILIPS ELECTRONICS NORTH AMERICA CORPORATION, do hereby certify that the attached is a true and correct copy of Certificate of Amendment of Certificate of Incorporation filed in the Office of the Secretary of State of the State of Delaware on May 25, 1993 changing the name of NORTH AMERICAN PHILIPS CORPORATION to PHILIPS ELECTRONICS NORTH AMERICA CORPORATION.

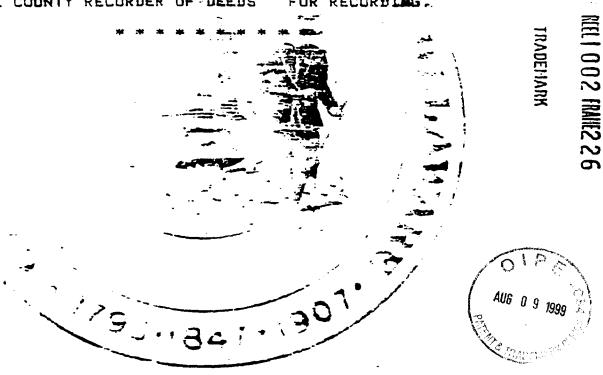
IN TESTIMONY WHEREOF, I have signed my name and affixed the Seal of the Corporation on June 15, 1993.

Attesting Secretary

Office of the Secretary of State

I, WILLIAM T. QUILLEN, 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 "NORTH AMERICAN PHILIPS CORPORATION" FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF MAY, A.D. 1993, AT 11 O'CLOCK A.H.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.





William J. Zullen

William T. Quillen. Secretary of State

AUTHENTICATION:

*3911614

DATE:

05/25/1993

733145011

TRADÉMAR# REEL: 001942 FRAME: 0026

CERTIFICATE OF AMENDMENT OF

RESTATED CERTIFICATE OF INCORPORATION

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NORTH AMERICAN PHILIPS CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Restated Certificate of Incorporation of this Corporation be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

"1. The name of the Corporation is:

PHILIPS ELECTRONICS NORTH AMERICA CORPORATION"

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said NORTH AMERICAN PHILIPS CORPORATION has caused this certificate to be signed by Samuel J. Rozel, its Senior-Vice President and attested by Gerardus Lucas, its Attesting Secretary this 26th day of May, 1993.

NORTH AMERICAN PHILIPS CORPORATION

Senior Vice President

ATTEST:

Attesting Secretary

JUL 16 93

PATENT AND TRADEMARK OFFICE

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TRADEMARK REEL: 001942 FRAME: 0027