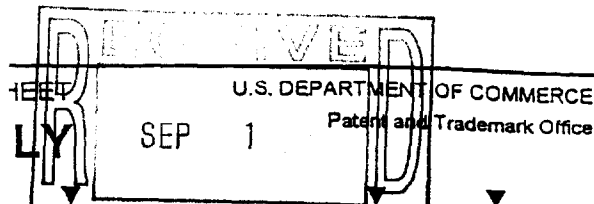


09-08-1999

FORM PTO-1594 (Modified)  
(Rev. 6-93)  
OMB No. 0751-0011 (exp. 4/94)  
Copyright 1994 Legalsoft  
TMOS/REV01



101137212



Tab settings → → → ▼

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

1. Name of conveying party(ies):

UDV North America, Inc

- Individual(s)
- General Partnership
- Corporation-State Connecticut
- Other

Additional names(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

9-1-99

- Assignment
- Security Agreement
- Other change of address
- Merger
- Change of Name and

Execution Date: \_\_\_\_\_

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1984754

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

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)

09/08/1999 DNGUYEN 00000095 083120 1984754

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

Name of Person Signing

[Signature]

Signature

9/1/99

Date

Total number of pages including cover sheet, attachments, and document: 6

REEL: 001954 FRAME: 0056

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

**CERTIFICATION UNDER 37 CFR §1.10**

I hereby certify that this Recordal of Change of Name and Address is being deposited with the United States Postal Service on this date, September 1, 1999, in an envelope as "Express Mail Post Office to Addressee," Mailing Label Number EJ108987273, addressed to: BOX ITU FEE, Assistant Commissioner For Trademarks, 2900 Crystal Drive, Arlington, Virginia, 22202-3513.

Mary DeLongis  
(Type or print name of person mailing paper)

Date: September 1, 1999

Mary DeLongis  
(Signature of person mailing paper)

Enclosures