

10-22-1999

Form PTO 1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)



U.S. Dept. of Commerce
Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks 101179835 attached original documents or copy thereof.

1. Name of conveying party(ies):
PHILIPS ELECTRONICS NORTH AMERICA CORPORATION
WITH AND INTO FGP CORP.
UNDER THE NAME OF
PHILIPS ELECTRONICS NORTH AMERICA CORPORATION
 Individual(s) Association
 General Partnership Ltd Partnership
 Corporation-State of Delaware
 Other _____
Additional name(s) of conveying party(ies) attached?
 Yes No

2. Name and address of receiving party(ies):
Name: PHILIPS ELECTRONICS NORTH AMERICA CORPORATION
Internal Address: _____
Street Address: 1251 Avenue of the Americas
City: New York State: NY Zip: 10020-1104
 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State of Delaware _____
 Other _____
If assignee 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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: December 1, 1995
(effective on December 31, 1995)

10-19-99

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) B. Trademark Registration No.(s)
Additional Numbers Attached? Yes No 1,800,008 (VENUS)

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Philips Electronics North America Corporation
Internal Address: _____
Street Address: 580 White Plains Road
City: Tarrytown State: NY Zip: 10591

6. Total number of applications and registrations involved: 1
7. Total fee (37 CFR 3.41) ...\$ 40.00
 Enclosed Authorized to Deposit Account
8. Deposit Account Number: 14-1270
(Attach duplicate copy of this page 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.
GREGORY L. THORNE Name of Person Signing [Signature] Signature October 19, 1999 Date
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

10/22/1999 NTHA11 00000091 141270 1800008
01 FC:481 40.00 CH

TRADEMARK
REEL: 001977 FRAME: 0783

Office of the Secretary of State

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 OWNERSHIP, WHICH MERGES:

"PHILIPS ELECTRONICS NORTH AMERICA CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "FGP CORP." UNDER THE NAME OF "PHILIPS ELECTRONICS NORTH AMERICA CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1995, AT 10 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

2134316 8100M

950311913

AUTHENTICATION:

7772309

DATE:

12-29-95

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

PHILIPS ELECTRONICS NORTH AMERICA CORPORATION
(A Delaware corporation)

INTO

FGP CORP.
(a Delaware Corporation)

(Under Sections 103 and 253 of the General
Corporation Law of the State of Delaware)

WHEREAS, FGP Corp. has entered into an Agreement and Plan of Liquidation and Merger with Philips Electronics North America Corporation, duly adopted by the Board of Directors at a meeting held on Friday, September 22, 1995; now pursuant thereto:

FIRST: FGP Corp., a Delaware corporation, hereby certifies that it is the owner of all of the outstanding shares of capital stock of Philips Electronics North America Corporation.

SECOND: FGP Corp. hereby further certifies that the following resolution was duly adopted by the Board of Directors at a meeting held on Friday, September 22, 1995:

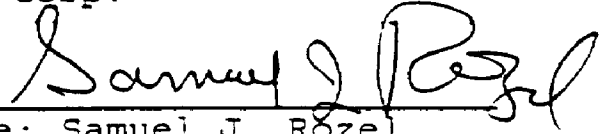
RESOLVED, that effective on December 31, 1995 at 5:00 p.m. New York time, with such date and time to be specified as the effective time in the relevant Certificate of Ownership and Merger filed with the Secretary of State of the State of Delaware, Philips Electronics North America Corporation shall be merged with and into this Corporation and the name of this Corporation shall be changed to "Philips Electronics North America Corporation."

THIRD: This Certificate of Ownership and Merger shall not be effective until 5:00 p.m., New York time, December 31, 1995.

IN WITNESS WHEREOF, the undersigned has executed
this certificate of ownership and Merger

Date: December 1, 1995

FGP Corp.

By: 

Name: Samuel J. Rözel

Title: Senior Vice
President

NY12528\38451.3

TRADEMARK
REEL: 001977 FRAME: 0786

CERTIFICATE OF EXPRESS MAIL UNDER 37 C.F.R. 1.10

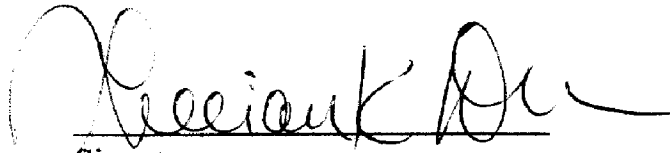
[XX] Express Mail Mailing Label No.: **EL 335549286 US**

Date of Deposit: **OCTOBER 19, 1999**

I hereby certify that this paper is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. 1.10 on the date indicated above and is addressed to the:

**HONORABLE COMMISSIONER OF PATENTS & TRADEMARKS
BOX ASSIGNMENTS
WASHINGTON, DC 20231**

Lillian K. Drumheller
Typed Name


Signature

ATTORNEY REFERENCE NUMBER: 69.VEN.0001
(PENAC W/FGP INTO PENAC)