

12-22-1999

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

**MO** 12.3.99



101230006

1 document or copy thereof.

To the Honorable Commissioner of Patents and

1. Name of Party(ies) conveying an interest:

AMX CORPORATION

Address of Party(ies) receiving an interest:

PANJA, INC.  
11995 Forestgate Drive  
Dallas, Texas 75243

- Individual(s)
- General Partnership
- Corporation - Texas
- Other
- Association
- Limited Partnership

- Individual
- General Partnership
- Corporation - Texas
- Other
- Citizenship
- Association
- Limited Partnership

3. Interest Conveyed:

- Assignment
- Security Agreement
- Other
- Change of Name
- Merger

If not domiciled in the United States, a domestic representative designation is attached:

- Yes
- No

Effective Date: September 3, 1999

4. Application number(s) or registration number(s). Additional sheet attached?

Yes  No

A. Trademark Application No.(s) 75/791,994; 75/791,997; 75/792,112

B. Trademark Registration No.(s)

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

Name: A. F. David Steiner, Esq.  
Baker & Botts, L.L.P.  
Street Address: 2001 Ross Avenue  
City: Dallas  
State: Texas Zip: 74201

6. Number of applications and registrations involved: Three (3)

7. Amount of fee enclosed or authorized to be charged: \$90.00

8. Deposit account number (Attach duplicate copy of this form if paying by deposit account):

12/21/1999 JSHABAZZ 00000175 75791994

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02 FC:482 50.00 DP

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.

A. F. David Steiner  
Name of Person Signing

Signature

December 2, 1999  
Date

Total number of pages including cover sheet 3

OMB No. 0651-0011 (exp.4/94)

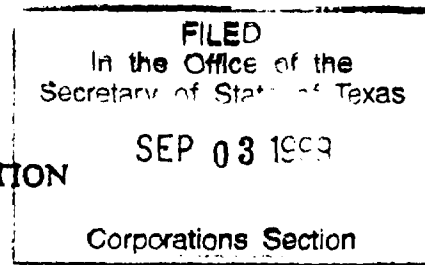
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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
AMX CORPORATION  
(the "Corporation")**



Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**ARTICLE ONE**

The name of the Corporation is AMX Corporation.

**ARTICLE TWO**

The following amendment to the Articles of Incorporation was adopted by the shareholders of the Corporation on September 3, 1999, so as to amend the name of the Corporation. Article I of the Articles of Incorporation is hereby amended to read in its entirety as follows.

"The name of the Corporation is Panja Inc."

**ARTICLE THREE**

The number of shares of the Corporation outstanding at the time of such adoption was 8,486,553, and the number of shares entitled to vote thereon was 8,486,553

**ARTICLE FOUR**

The number of shares voted for such amendment was 6,457,428; and the number of shares voted against such amendment was 14,474.

**ARTICLE FIVE**


The amendment does not involve any exchange, reclassification or cancellation of issued shares of the Corporation.

**ARTICLE SIX**

The amendment does not effect a change in the amount of stated capital of the Corporation.

Dated. September 3, 1999

AMX CORPORATION  
A Texas Corporation

By.   
Joe Hardt, President and Chief  
Executive Officer

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