

NUM 3/2/00

FORM PTO-1618A
Expires 06/30/99
OMB 06:51-0027

04-05-2000



101305685

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger
Effective Date
Month Day Year
12301999
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Name Packard Bell NEC Europe B.V.

Execution Date
Month Day Year
01072000

Formerly _____

- Individual General Partnership Limited Partnership Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization The Netherlands

Receiving Party

Mark if additional names of receiving parties attached

Name NEC Computers International B.V.

DBA/AKA/TA _____

Composed of _____

Address (line 1) Nieuweweg 279

Address (line 2) 6603 BN Wijchen

Address (line 3) _____

The Netherlands

- Individual General Partnership Limited Partnership Corporation Association

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Other _____

Citizenship/State of Incorporation/Organization Netherlands Corporation

04/05/2000 NGUYEN 00000029 75798815

FOR OFFICE USE ONLY

01 FC:481
02 FC:482

40.00 OP
400.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

TRADEMARK
REEL: 002043 FRAME: 0435

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text" value="75798815"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="721262"/>	<input type="text" value="1868113"/>	<input type="text" value="1898055"/>
<input type="text" value="75800757"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1957151"/>	<input type="text" value="1869356"/>	<input type="text" value="1866843"/>
<input type="text" value="75817821"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1937800"/>	<input type="text" value="1938444"/>	<input type="text" value="1459035"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.



Name of Person Signing Signature Date Signed

RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY

Conveying Party

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship State of Incorporation/Organization

Receiving Party

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

Individual General Partnership Limited Partnership

Corporation Association

Other

Citizenship/State of Incorporation/Organization

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Trademark Application Number(s) or Registration Number(s)

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Trademark Application Number(s)

Registration Number(s)

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1866844	<input type="text"/>	<input type="text"/>
1258355	<input type="text"/>	<input type="text"/>
1899798	<input type="text"/>	<input type="text"/>
1784984	<input type="text"/>	<input type="text"/>
1946390	<input type="text"/>	<input type="text"/>
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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registration No.: 1,957,151)
)
Mark: Face Design)
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Registration Date: 2/20/96)
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APPOINTMENT OF DOMESTIC REPRESENTATIVE


The undersigned, NEC Computers International B.V., a Netherlands corporation, located at Nieuweweg 279, 6603 BN Wijchen, The Netherlands, hereby appoints and designates the law firm of:

Fulwider Patton Lee & Utecht, LLP
10877 Wilshire Boulevard, 10th Floor
Los Angeles, California 90024
Phone: (310) 824-5555
Fax: (310) 824-9696
Attn: I. Morley Drucker, Esq.
Susan L. Pollyea, Esq.

as its agent and representative for service of notices or process in proceedings affecting this mark.

NEC Computers International B.V.

Date: Feb. 15, 2000

By 

Name Berndt T. Berggren

Title Vice President

STATEMENT

The undersigned:

Mr Guido Marcel Portier, deputy-civil law notary, as substitute of Mr Dominique François Margaretha Maria Zaman, civil law notary, entitled to officiate in Rotterdam, The Netherlands,

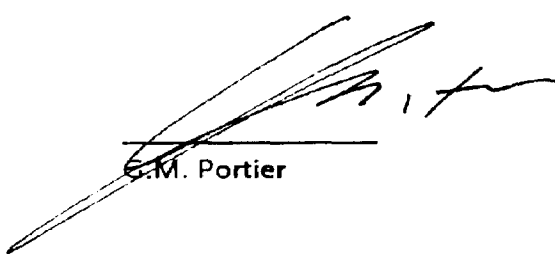
herewith declares:

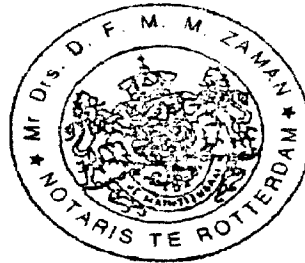
that the attached document is a fair English office translation of the deed of amendment of:

NEC Computers International B.V., having its official seat in Wijchen, The Netherlands, which deed was executed before Mr D.F.M.M. Zaman, afore mentioned, on the 30th day of December 1999.

In this office translation an attempt has been made to be as literal as possible without jeopardizing the overall continuity. Inevitably, differences may occur in translation, and if so, the Dutch text will govern.

Rotterdam, 7 January 2000


G.M. Portier



AMENDMENT OF THE ARTICLES OF ASSOCIATION

On the thirtieth day of December nineteen hundred and ninety-nine there appeared before me, Mr Dominique François Margaretha Maria Zaman, civil law notary at Rotterdam, the Netherlands:

Ms "Mr" Maria Peter Anna José Weusten, with officeadres at (3012 CM) Rotterdam, Weena 70, born in Groenlo on the twenty-third day of December nineteenthundred sixty-seven.

The appearer has declared that the general meeting of shareholders of the private company with limited liability: **Packard Bell NEC Europe B.V.**, having its registered office at Wijchen, the Netherlands, and its principal place of business at (6603 BN) Wijchen, the Netherlands, Nieuweweg 279, has resolved in the month of December nineteen hundred and ninety-nine to partially amend the articles of association of the company as stated hereinafter as well as to authorize the appearer to execute this deed of amendment of the articles of association of which resolutions appear from the shareholder's resolution attached to this deed (Annex).

The appearer has also declared that the articles of association of the abovementioned company, were amended lately by deed on the twenty-first day of May nineteen hundred and ninety-nine, executed by Mr D.F.M.M. Zaman, civil law notary at Rotterdam, the Netherlands, for which the ministerial declaration of no objections was granted on the twelfth day of May nineteen hundred and ninety-nine under number B.V. 408.730 and have not been amended since then.

In order to execute said resolution to partially amend the articles of association, the appearer has declared to amend the articles of association as follows:

Article 1 paragraph 1 will be amended as follows:

"1. The name of the company will be: **NEC Computers International B.V.**".

Article 23 paragraph 1 will be amended as follows:

"1. The financial year of the company shall commence at the first day of April and shall end at the thirty-first day of March of the following year."

Final Statements.

Finally the appearer has declared that the running financial year of the company, which started on the first day of January nineteen hundred and ninety-nine, shall be extended and shall end on the thirty-first day of March two thousand.

The ministerial declaration of no objections was granted on the twenty-eight day of December nineteen hundred and ninety-nine, under number B.V. 408.730, as stated in the written declaration of the Ministry of Justice, which has been attached to this instrument.

The appearer is known to me, civil law notary.

This deed, drawn up to be kept in the civil law notary's custody was executed in Rotterdam, the Netherlands, on the date first above written.

Before reading out, a concise summary of the contents of this instrument was given to the appearer and explained. She then declared that she had noted the contents and did not want a full reading thereof. Thereupon, after limited reading, this instrument was signed by the appearer and by me, civil law notary.



STATEMENT

The undersigned:

Mr Guido Marcel Portier, deputy-civil law notary, as substitute of Mr Dominique François Margaretha Maria Zaman, civil law notary, entitled to officiate in Rotterdam, The Netherlands,


herewith declares:

that the attached document is a fair English office translation of the deed of amendment of:

NEC Computers International B.V., having its official seat in Wijchen, The Netherlands, which deed was executed before Mr D.F.M.M. Zaman, afore mentioned, on the 30th day of December 1999.

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