

03/20/00

04-18-2000

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
copy thereof.

101324134

2 attached original documents or

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)

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

Additional Numbers Attached? Yes No

1,571,748 (DIRECTOR & Design)

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)

04/17/2000 JSRBAZZ 00000011 141270 1571748

DO NOT USE THIS SPACE

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9. 40.00 CH
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.

F. BRICE FALLER
Name of Person Signing

F. Brice Faller
Signature

March 20 2000
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

TRADEMARK
REEL: 002054 FRAME: 0242

State of Delaware
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, Secretary of State

2134316 8100M
950311913

AUTHENTICATION: 7772309
DATE: 12-29-95

TRADEMARK
REEL: 002054 FRAME: 0243

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:

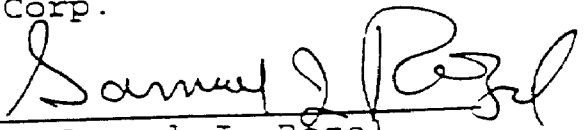
RESOLVED, that effective on December 31, 1995 at 5:00 p.m. New York time, with such date and time to be specified as the effective time in the relevant Certificate of Ownership and Merger filed with the Secretary of State of the State of Delaware, Philips Electronics North America Corporation shall be 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. Rózel
Title: Senior Vice
President

NY12528\38451.3

RECORDED: 03/20/2000

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