



Tab settings → → → ▼ ▼

101487855

To the Honorable Commissioner of Patents and

and original documents or copy thereof.

1. Name of conveying party(ies):

UDV North America, Inc

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

- Association
- Limited Partnership

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

2. Name and address of receiving party(ies):

Name: UDV North America, Inc

Internal Address: _____

Street Address: 6 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

3. Nature of conveyance:

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

Execution Date: July 1, 1998

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

A. Trademark Application No.(s)

MIRD
3-22-00

B. Trademark Registration No.(s)

1877880

Additional numbers attached? Yes No

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

Name: Dana M Gilland, Esq

Internal Address: UDV North America, Inc.

Street Address: 6 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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

08-3120
(Attach duplicate copy of this page if paying by deposit)

DO NOT USE THIS SPACE

10/16/2000 ANNED1 00000027 063120 1877880
01 FC:481 40.00 CH

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

Dana M. Gilland
Signature

Date

Total number of pages including cover sheet, attachments, and documents

TRADEMARK

REEL: 002155 FRAME: 0705

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

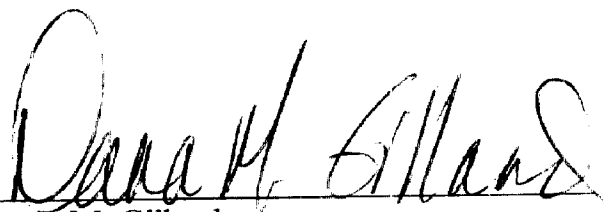
4. EXECUTION

Dated this 14th day of September, 1998

M. J. Kramer	Asst. Secretary	
Print or type name of signatory	Capacity of signatory	Signature

**POWER OF ATTORNEY
SUBSTITUTION AND REVOCATION**

UDV North America, Inc. revokes all prior powers of attorney and now appoints Dana M. Gilland, Esq., a member of the Bar of the state of Connecticut, of UDV North America, Inc., located at Six Landmark Square, Stamford, Connecticut 06901-2704 (203 359-7119) its attorney to prosecute this application to register, with full powers of substitution and revocation, to transact all business in the Patent & Trademark Office in connection therewith and to receive the Certificate of Registration.



Dana M. Gilland
Assistant Secretary