

01-29-2001

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

RECORDAT  
TRADE



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

101595595

Original documents or

To the Honorable Commissioner of Patents and  
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

3. Nature of conveyance:

☐ Assignment ☒ Merger  
☐ Security Agreement ☐ Change of Name  
☐ Other

Execution Date: December 1, 1995  
(effective on December 31, 1995)

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  
(Designations must be a separate document from Assignment)  
Additional names(s) & Address(es) attached? ☐ Yes ☐ No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

536,242 (MAGNAVOX)

Additional Numbers Attached? ☐ Yes ☒ No

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.

Edward W. Goodman  
Name of Person Signing  
Date

Edward W. Goodman  
Signature

January 9, 2001

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

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TRADEMARK  
REEL: 002221 FRAME: 0660

# Office of the Secretary of State

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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

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.

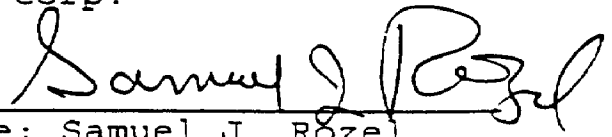
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IN WITNESS WHEREOF, the undersigned has executed  
this certificate of ownership and Merger

Date: December 1, 1995

FGP Corp.

By: 

Name: Samuel J. Rozel

Title: Senior Vice  
President

NY12528\38451.3

RECORDED: 01/16/2001

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