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FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

01-29-2001
U.S. Patent & TMOfc/TM Mail Rcpt Dt. #54

02-06-2001
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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

Submission Type

- [x] 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
- [x] Change of Name
- [ ] Other

Conveying Party

[ ] Mark if additional names of conveying parties attached

Name: Thomson Consumer Electronics, Inc.

Execution Date Month Day Year: 11102000

Formerly:

- [ ] Individual
- [ ] General Partnership
- [ ] Limited Partnership
- [ ] Corporation
- [ ] Association
- [ ] Other
- [x] Citizenship/State of Incorporation/Organization: Delaware

Receiving Party

[ ] Mark if additional names of receiving parties attached

Name: Thomson Multimedia Inc.

DBA/AKA/TA:

Composed of:

Address (line 1): 10330 N. Meridian Street

Address (line 2):

Address (line 3): Indianapolis (City) Indiana (State/Country) 46290 (Zip Code)

- [ ] Individual
- [ ] General Partnership
- [ ] Limited Partnership
- [xx] Corporation
- [ ] Association
- [ ] Other
- [XX] Citizenship/State of Incorporation/Organization: Delaware

[ ] 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.)*

02/05/2001 GTON11 00000091 75617183
01 FC:481 40.00 OP
02 FC:482 2675.00 OP

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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

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 (317) 634-3456

Name: Scott J. Stevens

Address (line 1): Woodard, Emhardt, Naughton, Moriarty & McNett

Address (line 2): Bank One Center/Tower

Address (line 3): 111 Monument Circle, Suite 3700

Address (line 4): Indianapolis, Indiana 46204-5137

Pages

Enter the total number of pages of the attached conveyance document including any attachments. # 3

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)		
75/617,183	75/643,350	75/617,190	2,373,437	2,346,690	2,327,303
75/575,408	75/540,612	75/879,127	2,376,981	2,393,125	1,787,408
75/654,201	75/654,170	76/069,168	2,389,135	1,375,592	2,209,540

Number of Properties

Enter the total number of properties involved. # 108

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): $ 2,715.00

Method of Payment: Enclosed [X] Deposit Account [ ]

Deposit Account
(Enter for payment by deposit account or if additional fees can be charged to the account.)
Deposit Account Number: # 23-3030

Authorization to charge additional fees: Yes [X] 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.

Scott J. Stevens

Name of Person Signing | Signature | Date Signed

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RECORDATION FORM COVER SHEET
CONTINUATION
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U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

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Trademark Application Number(s)			Registration Number(s)		
75/584,718	75/598,633	75/554,182	2,353,240	2,353,781	731,420
75/573,720	75/439,653	75/573,721	1,363,056	806,901	2,351,316
75/701,329	75/939,305	75/671,505	2,399,222	2,344,660	1,393,109
75/617,184	75/523,702	75/856,828	2,122,278	2,382,694	273,675
75/894,021	75/911,423	76/073,443	2,344,810	1,175,933	2,374,649
76/112,463	75/624,676	75/663,672	1,736,142	2,202,034	2,115,225
75/663,669	75/856,842	75/856,706	2,392,416	2,327,251	1,158,921

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75/508,039	75/762,720	75/598,592	2,340,309	1,775,771	2,372,067
75/617,185	75/582,269	75/584,717	1,786,100		
75/609,365	75/542,641	75/574,012			
75/573,769	76/161,781	75/856,704			
75/856,843	76/061,072	75/584,716			
75/719,420	75/616,948	75/264,070			
75/470,792	75/663,670	75/813,158			

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Trademark Application Number(s)			Registration Number(s)		
75/857,110	75/598,598	76/144,257			
76/161,780	76/024,544	75/540,350			
75/663,671	75/529,221	76/125,745			
76/133,812	76/039,039	76/142,724			
75/663,665	76/172,363	76/165,617			
76/182,262	76/165,622	76/185,872			
76/164,912	76/165,619	76/165,623			

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Trademark Application Number(s)			Registration Number(s)		
76/165,616	76/165,618				

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

THOMSON CONSUMER ELECTRONICS, INC.

* * * * *

Thomson Consumer Electronics, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware ("Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

> RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the First Article thereof so that, as amended, the Article shall be and read as follows:
>
> "1. The name of the corporation is: Thomson Multimedia Inc."

SECOND: That in lieu of a meeting and vote of the stockholder, the stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said the Corporation has caused this certificate to be signed by Randal Brown, it Vice President and attested by Jay H. Wagner, its Assistant Secretary, this 10th day of November, 2000.

THOMSON CONSUMER ELECTRONICS, INC.

By _____
Randal Brown
Vice President

(SEAL)

ATTEST:

_____
Jay H. Wagner
Assistant Secretary

06012 - CT System Online

TOTAL P.03

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 AMENDMENT OF "THOMSON CONSUMER ELECTRONICS, INC.", CHANGING ITS NAME FROM "THOMSON CONSUMER ELECTRONICS, INC." TO "THOMSON MULTIMEDIA INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2000, AT 11 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0789132

DATE: 11-13-00

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