

09-26-2001



HEET

Attorney Docket No.: 46411-1016

101855372

To the Honorable Commissioner of Patent and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

IDV North America, Inc.  
a Connecticut corporation

09/20/01

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

UDV North America, Inc.  
Six Landmark Square  
Stamford, Connecticut 06901

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other:
- Merger
- Change of Name

Execution Date: June 19, 1998

- Individual(s) citizenship:
- Association:
- General Partnership:
- Limited Partnership:
- Corporation-State: Connecticut
- Other:

If assignee is not domiciled in the U.S.A., a domestic representative designation is attached:  Yes;  No

(Designations must be a separate document from Assignment)

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

A. Trademark Application No.(s):

B. Trademark Registration Nos.:

623,237

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

Barbara A. Friedman  
Morgan, Lewis & Bockius LLP  
1800 M Street, N.W.  
Washington, D.C. 20036

Telephone: 202-467-7795  
Facsimile: 202-467-7176  
E-Mail: bfriedman@morganlewis.com

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) Cal. 1 x \$40.00 = \$ 40.00  
0 x \$25.00 = \$ 00.00  
 Total \$ 40.00

Authorized to be charged to deposit account

8. Deposit account number: 13-4520

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.

Barbara A. Friedman  
Name of Person Signing

Signature

September 20, 2001  
Date

Total number of pages including cover sheet, attachments and document: 2

09/25/2001 AAHMED1 00000012 623237

01 FC:481

40.00 DP

CERTIFICATE AMENDING  
THE  
CERTIFICATE OF INCORPORATION  
OF  
IDV NORTH AMERICA, INC.

FILING #00018556011 PG 01 OF 01 VOL B-00199  
FILED 06/19/1998 03:55 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

STATE OF CONNECTICUT }  
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record  
in this Office

In Testimony whereof, I have hereunto set my hand,  
and affixed the Seal of said State, at Hartford,  
this 13<sup>th</sup> day of April A.D. 2000

Susan Byrne  
SECRETARY OF THE STATE

RECORDED: 09/20/2001

TRADEMARK  
REEL: 002375 FRAME: 0056