

10-17-2001



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ATTORNEY DOCKET NO. 9432-500035

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EET U.S. DEPARTMENT OF COMMERCE Y U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):  
Panasonic Technologies, Inc. 10/10/01

Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-State  
 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: September 28, 2001

2. Name and address of receiving party(ies)  
 Name: Matsushita Electric Corporation of  
Internal      America  
 Address: One Panasonic Way  
 Street Address: Panazip: 3B-6  
 City: Secaucus      State: NJ      Zip: 07094

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State \_\_\_\_\_  
 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

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s)  
75,871,391  
76,203,880

B. Trademark Registration No.(s)  
1,503,207  
2,256,302

Additional number(s) attached  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Gregory A. Stobbs, Esq.  
 Internal Address: Harness, Dickey & Pierce, PLC

Refund Ref: 10/16/2001 6TON11 0000110997

CHECK Refund Total: \$45.00  
 Street Address: P.O. Box 828  
Hills  
 City: Bloomfield      State: MI      Zip: 48303

6. Total number of applications and registrations involved: ..... 4

7. Total fee (37 CFR 3.41).....\$ 160.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
08-0750  
 (Attach duplicate copy of this page if 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.*

Gregory A. Stobbs, Reg. 28764      October 5, 2001  
 Name of Person Signing      Signature      Date

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

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

10/16/2001 6TON11 00000162 75871391

01 FC:481 40.00 DP  
02 FC:482 75.00 DP

TRADEMARK REEL: 002384 FRAME: 0091



State of Delaware

PAGE 1

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"PANASONIC TECHNOLOGIES, INC.", A DELAWARE CORPORATION, WITH AND INTO "MATSUSHITA ELECTRIC CORPORATION OF AMERICA" UNDER THE NAME OF "MATSUSHITA ELECTRIC CORPORATION OF AMERICA", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2001, AT 10:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2001.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

0797841 8100M

AUTHENTICATION: 1369578

010487500

DATE: 10-01-01

TRADEMARK  
REEL: 002384 FRAME: 0092



STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 10:01 AM 09/28/2001  
010483175 - 0797841

CERTIFICATE OF MERGER  
OF  
PANASONIC TECHNOLOGIES, INC.  
WITH AND INTO  
MATSUSHITA ELECTRIC CORPORATION OF AMERICA

Under Section 251  
of the  
General Corporation Law of the State of Delaware

THE UNDERSIGNED, Matsushita Electric Corporation of America, a Delaware corporation (hereinafter referred to as "the Corporation"), in connection with the merger of Panasonic Technologies, Inc., a Delaware corporation, with and into the Corporation (hereinafter referred to as the "Merger"), hereby certifies as follows:

FIRST: The name and the state of incorporation of each of the constituent corporations are:

<u>Name</u>	<u>State of Incorporation</u>
Panasonic Technologies, Inc.	Delaware
Matsushita Electric Corporation of America	Delaware

SECOND: An Agreement and Plan of Merger relating to the Merger (hereinafter referred to as the "Merger Agreement") has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the provisions of Section 251 of the General Corporation Law of the State of Delaware (hereinafter referred to as the "DGCL"), authorized by the unanimous written consent of the Stockholders of each of the constituent corporations in accordance with the provisions of Section 228 of the DGCL, and authorized by the unanimous written consent of the Board of Directors of each of the constituent corporations in accordance with the provisions of Section 141(f) of the DGCL.

THIRD: The name of the surviving corporation is "Matsushita Electric Corporation of America".

FOURTH: The Merger shall become effective at the close of business on September, 30, 2001.

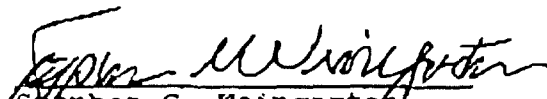
FIFTH: The executed Merger Agreement is on file at the principal place of business of the surviving corporation, at One Panasonic Way, Secaucus, New Jersey 07094.

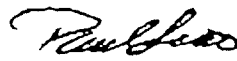
SIXTH: A copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any Stockholder of either constituent corporation.

IN WITNESS WHEREOF, the undersigned corporation has duly executed this Certificate of Merger, on the 28th day of September, 2001.

ATTEST:

MATSUSHITA ELECTRIC CORPORATION  
OF AMERICA

  
Stephen C. Weingarten  
Assistant Secretary

By:   
Paul F. Liao  
Vice President and  
Chief Technology Officer

