

12-27-2001

FORM PTO-1594
(Rev. 6-93)

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark OfficeTo the Honorable Commissioner of Patents and Trademarks
thereof.

101925511

The attached original documents or copy

1. Name of conveying party(ies):

Ampex Media Corporation

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation - Delaware
☐ Other

 Additional name(s) of conveying party(ies) attached? ☐ Yes
☒ No

12/20/01

3. Nature of conveyance:

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

Execution Date: November 13, 1995

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

Name: Quantegy Media Corporation

Internal Address:

Street Address: 2230 Marvyn Parkway

City: Opelika State: Alabama ZIP 36803-0190

- ☐ Individual(s) citizenship
☐ Association
☐ General Partnership
☐ Limited Partnership
☒ Corporation Delaware
☐ Other

 If assignee is not domiciled in the United States, a domestic
 representative designation is attached:
☐ Yes ☐ No

(Designation 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)

73/084,875

B. Trademark Registration No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Cooley Godward LLP

Internal Address: Mary G. Manley, Esq.

Street Address: One Freedom Square, Reston Town Center, 11951 Freedom Drive

City: Reston State: VA ZIP 20190-5601

6. Total number of applications and registration involved:

1

7. Total fee (37 CFR 3.41):
\$ 40.00

- ☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number:

03-3118 Att.: 015269-202

(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.

Mary G. Manley

12/20/2001

Mary G. Manley

Date

12/26/2001 DBYRNE 00000061 73084875

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Total number of pages including cover sheet, attachments, and document: 3

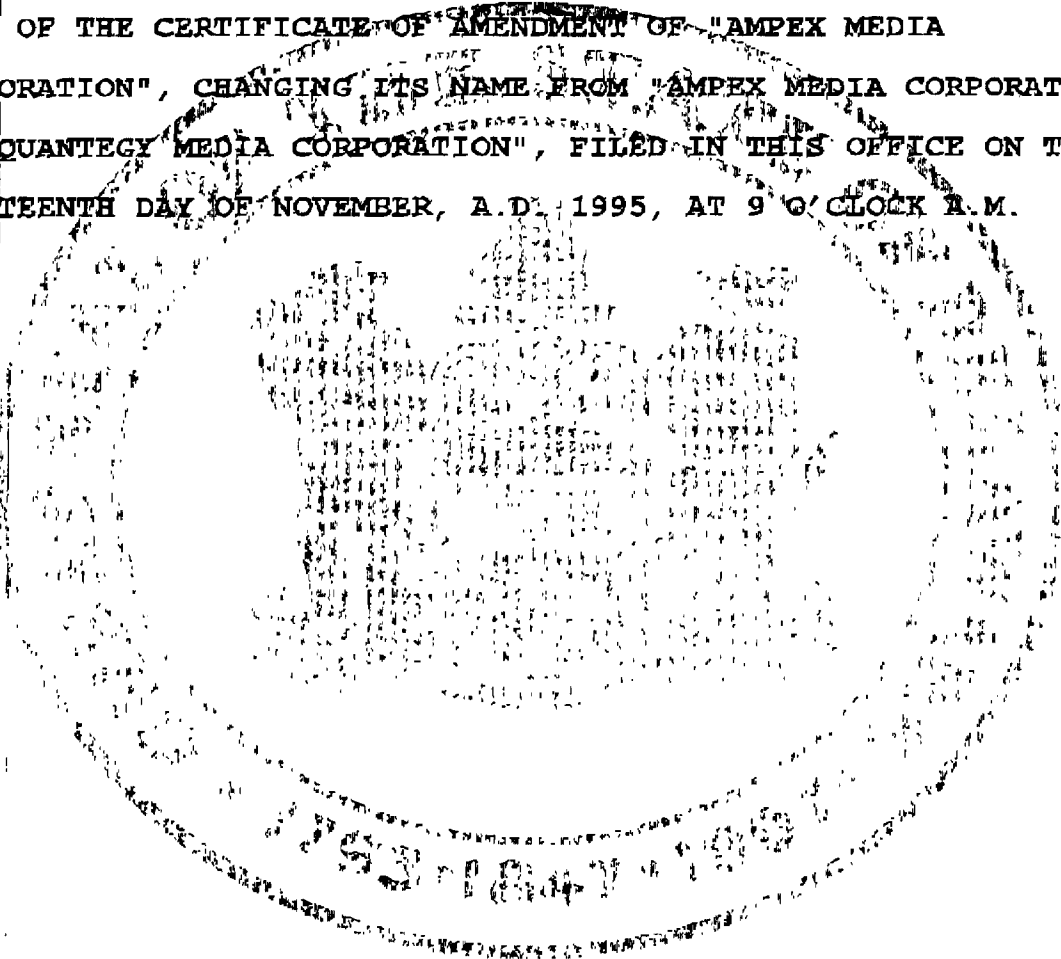
 Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

 TRADEMARK
 REEL: 002413 FRAME: 0372

State of Delaware
Office of the Secretary of State

PAGE 1

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 AMENDMENT OF "AMPEX MEDIA CORPORATION", CHANGING ITS NAME FROM "AMPEX MEDIA CORPORATION" TO "QUANTEGY MEDIA CORPORATION", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 1995, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2297707 8100

AUTHENTICATION: 1508665

010647832

DATE: 12-17-01

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 11/13/1995
950261975 - 2297707

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
AMPEX MEDIA CORPORATION**

Pursuant to the provisions of Section 242 of the General Corporation Law of Delaware, Ampex Media Corporation hereby adopts the following amendment to its Certificate of Incorporation.

ARTICLE I. The name of the Corporation is Ampex Media Corporation (the "Corporation").

ARTICLE II. The Certificate of Incorporation of the Corporation is hereby amended by striking the title and inserting in lieu thereof "QUANTEGY MEDIA CORPORATION"

ARTICLE III. The Certificate of Incorporation of the Corporation is hereby amended by striking the FIRST article in its entirety and inserting in lieu thereof the following:

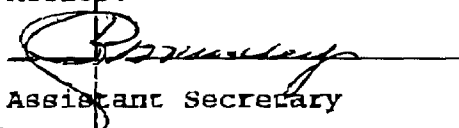
FIRST: The name of the corporation is Quantegy Media Corporation (hereinafter the "Corporation").


ARTICLE IV. The amendment to the Certificate of Incorporation was found in to be in the best interest of the Corporation by unanimous written consent of the Board of Directors dated as of October 19, 1995. In the same unanimous written consent it was directed that the amendment be submitted to a vote of the stockholders. The amendment was adopted by unanimous written consent of the stockholders dated as of October 19, 1995.

The undersigned, being the President and Assistant Secretary of the Corporation, have executed this Certificate of Amendment on behalf of the Corporation and hereby acknowledge the foregoing amendment to be the corporate act of the Corporation and further certify that, to the best of their knowledge, information and belief, the matters and facts set forth herein are true in all material respects under the penalties of perjury.

DATE: November 3, 1995

ATTEST:


Assistant Secretary


Thomas J. Wheeler
President

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