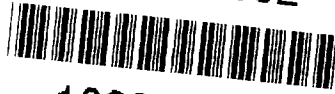


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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

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

Tab settings

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

1. Name of conveying party(ies):

Leitch America Ltd.

2-25-02

- 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: May 14, 2001

2. Name and address of receiving party(ies)

Name: Leitch Incorporated

Internal

Address:

Street Address: 920 Corporate Lane

City: Chesapeake State: VA Zip: 23320

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State 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 name(s) & address(es) attached? Yes No

OFFICE OF PUBLIC RECORDS 2002 FEB 25 AM 11:36 FINANCE SECTION

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

A. Trademark Application No.(s) 75/908,978 & 75/908,977

B. Trademark Registration No.(s) (see attached)

Additional number(s) attached Yes No

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

Name: Michael D. Johns

Internal Address: Dinsmore & Shohl LLP, 1900

Chemed Center

Street Address: 255 East Fifth Street

City: Cincinnati State: OH Zip: 45202

6. Total number of applications and registrations involved:

12

7. Total fee (37 CFR 3.41) \$ 315.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

04-1133

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9. Signature.

Michael D. Johns Name of Person Signing

Signature

2/25/02 Date

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

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

03/18/2002 GTOM11 00000103 75908978

01 FC:481 40.00 OP 02 FC:482 275.00 OP

TRADEMARK REEL: 002463 FRAME: 0324

4.B. Trademark Registration No.(s):

2,174,194

2,288,392

2,201,757

2,184,601

2,353,966

2,166,881

2,282,407

2,186,322

2,331,027

2,331,132

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 "LEITCH AMERICA LIMITED", CHANGING ITS NAME FROM "LEITCH AMERICA LIMITED" TO "LEITCH INCORPORATED", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF MAY, A.D. 2001, AT 9 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1132637

DATE: 05-14-01

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