

FORM PTO-1594

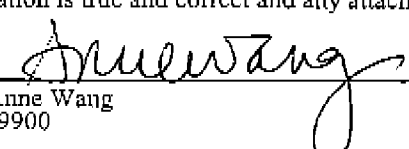
Docket No. 50.4*1/AW/C896

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Box Assignment
Commissioner of Patents and Trademarks
Washington, D.C. 20231

Post Office Box 7068
Pasadena, CA 91109-7068

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

<p>1. Name of conveying party(ies): Christie, Inc.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Other <input checked="" type="checkbox"/> Exists Under Laws of California</p> <p>Additional name(s) of conveying party(ies) attached: None</p>	<p>2. Name and address of receiving party(ies): Name: Christie Digital Systems USA, Inc. Street Address: 10550 Camden Drive, Cypress, California 90630</p> <p><input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Other: <input checked="" type="checkbox"/> Exists Under Laws of California</p>
<p>3. Name of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other:</p> <p>Execution Date: March 5, 2001</p>	<p>If assignee is not domiciled in the United States, a domestic representative designation is attached: None (Designation must be a separate document from Assignment). Additional name(s) & address(es) attached? None</p>
<p>4. A. Trademark Application No.(s)</p>	<p>4. B. Trademark Registration No.(s) 842,772 939,597 949,291 1,184,565 1,339,045 1,218,258</p> <p>Additional numbers attached? None</p>
<p>5. Please return the recorded document and address all correspondence to: CHRISTIE, PARKER & HALE, LLP P.O. Box 7068 Pasadena, CA 91109-7068 Attention: Anne Wang</p>	<p>6. Total number of applications or registrations involved..... 6</p> <p>7. <input type="checkbox"/> Total fee enclosed (37 CFR 3.41): \$</p> <p>8. <input checked="" type="checkbox"/> Any deficiency or overpayment of fees should be charged or credited to Deposit Account No. 03-1728, except for payment of issue fees required under 37 CFR § 1.18. Please show our docket number with any credit or charge to our Deposit Account.</p>
<p>10. <input type="checkbox"/> Explanatory letter is enclosed.</p>	
<p>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.</p> <p>Date: July 2, 2002</p> <p>By <u></u> Name: Anne Wang 626/795-9900</p> <p>Total number of pages including cover sheet, attachments, and document: 2</p>	

AW/aw
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**CONSENT TO
ACTION TAKEN WITHOUT MEETING
BY THE BOARD OF DIRECTORS
OF
CHRISTIE, INC.,
a California corporation**

The undersigned, being all of the qualified and acting directors of Christie, Inc., a California corporation, do hereby consent in writing to the adoption of the following resolutions, pursuant to all applicable California laws and the provisions of the Bylaws permitting such action to be so taken:

WHEREAS, it is deemed to be in the best interests of this corporation and its sole shareholder that Christie Digital Systems U.S.A., Inc., a California corporation ("CDS USA"), be merged into this corporation;

WHEREAS, a form of Agreement of Merger providing for the merger of CDS USA into this corporation (the "Agreement of Merger") has been presented to the Board of Directors of this corporation;

NOW, THEREFORE, BE IT RESOLVED: That the merger of CDS USA into this corporation and the conversion of shares of CDS USA into shares of this corporation in connection with the merger, all on the terms and conditions set forth in the Agreement of Merger, is hereby approved;

RESOLVED FURTHER: That, effective upon the merger of CDS USA into this corporation, the Articles of Incorporation of this corporation be amended to change the name of this corporation to "Christie Digital Systems USA, Inc." and to increase the authorized number of shares of this corporation from 100,000 shares to 200,000 shares;


RESOLVED FURTHER: That the officers of this corporation, and any of them, are hereby authorized and directed to execute and deliver the Agreement of Merger and to file the Agreement of Merger in the Office of the California secretary of State;

RESOLVED FURTHER: That the officers of this corporation are hereby authorized and directed to execute and deliver such other documents, and to take such other actions, as any of them may deem necessary or desirable for purposes of effecting the purposes of the foregoing resolutions.

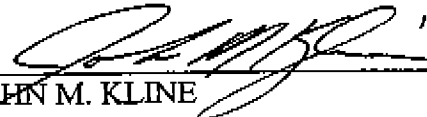
IN WITNESS WHEREOF, the undersigned have executed this Consent to Action Taken Without Meeting as of March 5, 2001.



ATSUO IINO



KENJI HAMASHIMA



JOHN M. KLINE



SUSUMU NAKAICHI