

05-15-2002



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

RI 102090921

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. **5-7-02**

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____

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

2. Name and address of receiving party(ies)
Name: Leitch Inc.
Internal Address: _____
Address: _____

Street Address: _____
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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 05/14/2001

4. Application number(s) or registration number(s):
 A. Trademark Application No. (s) _____

B. Trademark Registration No. (s) 2,397,855;
1,867,543; 1,753,692; 1,805,616

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: 4

7. Total fee (37 CFR 3.41).....\$ 115.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
 04-1133

DO NOT USE THIS SPACE

9. Signature.

 Michael D. Johns
 Name of Person Signing

Signature

5/07/02
 Date

3

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

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.



3031907 8100

010231207

Harriet Smith Windsor
 Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1132637

DATE: 05-14-01

06/26/2001 TUE 10:58 [TX/RX NO 56291] 0004

TRADEMARK

REEL: 002505 FRAME: 0812

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 05/14/2001
010231207 - 3031907

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
LEITCH AMERICA LIMITED

It is hereby certified that:


1. The name of the corporation (hereinafter called the "corporation") is:
Leitch America Limited.

2. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article FIRST of the Certificate of Incorporation in its present form and substituting therefor a new Article FIRST in the following form:

"FIRST: The name of the corporation is:
Leitch Incorporated., (the "Corporation")."

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on May 14, 2001



Title: VICE PRESIDENT AND
DIRECTOR
Reg. J. Tiessen