

05-31-2002

Form PTO 1594  
(Rev. 6-93)  
Office  
OMB No. 0651-0011 (exp. 4/94)



U.S. Dept. of Commerce  
Patent and Trademark

102107200

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

1. Name of conveying party(ies):  
VULCAN MERGER SUB, INC. **5-29-02**  
With and into  
PHILIPS ELECTRONICS NORTH AMERICA CORPORATION

☐ Individual(s) ☐ Association  
☐ General Partnership ☐ Ltd Partnership  
☒ Corporation-State of Delaware  
☐ 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: June 28, 1999

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

Name:

PHILIPS ELECTRONICS NORTH AMERICA CORPORATION

Internal Address:

Street Address: 1251 Avenue of the Americas

City: New York State: NY Zip: 10020-1104

☐ Individual(s) citizenship

☐ Association

☐ General Partnership

☐ Limited Partnership

☒ Corporation-State of Delaware

☐ Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☐ No  
(Destinations must be a separate document from Assignment)  
Additional names(s) & Address(es) attached? ☐ Yes ☐ No

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

A. Trademark Application No. (s)

Additional Numbers Attached? ☐ Yes ☒ No

B. Trademark Registration No. (s)

1,937,442 - VPRO

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

Name: Philips Electronics North America Corporation

Internal Address:

Street Address: 580 White Plains Road

City: Tarrytown State: NY Zip: 10591

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) ... \$40.00  
☐ Enclosed ☒ Authorized to Deposit Account

8. Deposit Account Number: 14-1270  
(Attach duplicate copy of this page 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.

TONY PIOTROWSKI  
Name of Person Signing

Signature

May 17, 2002  
Date

Total number of pages including cover sheet, attachments, and document: 7

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

05/30/2002 GTOW11 00000167 141270 1937442

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40.00 CH

TRADEMARK  
REEL: 002516 FRAME: 0604

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"VULCAN MERGER SUB, INC.", A DELAWARE CORPORATION,

WITH AND INTO "PHILIPS ELECTRONICS NORTH AMERICA CORPORATION" UNDER THE NAME OF "PHILIPS ELECTRONICS NORTH AMERICA CORPORATION", 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 JUNE, A.D. 1999, AT 3 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

3036322 8100M

991415841

AUTHENTICATION: 0007419

DATE: 10-04-99

TRADEMARK  
REEL: 002516 FRAME: 0605



WHEREAS, the Corporation owns 100% of the outstanding shares of common stock, par value \$0.01 per share (the "Shares"), of Vulcan Merger Sub; and

WHEREAS, the Corporation desires to merge Vulcan Merger Sub with and into the Corporation pursuant to Section 253 of the DGCL;

NOW THEREFORE BE IT HEREBY

RESOLVED, that Vulcan Merger Sub shall be merged with and into the Corporation, with the Corporation being the corporation surviving the Merger (the "Surviving Corporation"), which shall assume all of the obligations of Vulcan Merger Sub; and be it

FURTHER RESOLVED, that the Merger shall become effective at the time and on the date specified in a Certificate of Ownership and Merger to be filed with the Secretary of State of the State of Delaware (the "Effective Time"); and be it

FURTHER RESOLVED, that the terms and conditions of the Merger are as follows:

(1) At the Effective Time, each Share issued and outstanding at the Effective Time and owned by the Corporation shall, by virtue of the Merger and without any action on the part of the holder thereof, cease to be outstanding, shall be canceled and retired without payment of any consideration therefor and shall cease to exist; and

(2) At the Effective Time, each share of common stock of the Corporation issued and outstanding immediately prior to the Effective Time shall remain outstanding immediately after the Merger as a share of common stock of the Surviving Corporation; and be it

FURTHER RESOLVED, that at the Effective Time, the Certificate of Incorporation of the Corporation (the "Certificate") in effect at the Effective Time shall be the Certificate of Incorporation of the Surviving Corporation, until duly amended in accordance with the terms thereof, and the DGCL; and be it

FURTHER RESOLVED, that the by-laws of the Corporation in effect immediately prior to the Effective Time shall be the by-laws of the Surviving Corporation from and after the Effective Time, until duly amended in accordance with their terms and the DGCL; and be it

FURTHER RESOLVED, that the directors and officers of the Corporation immediately prior to the Effective Time shall, from and after the Effective Time, be the directors and officers, respectively, of the Surviving Corporation until their successors have been duly elected or appointed and qualified or until their earlier death, resignation or removal in accordance with the Surviving Corporation's certificate of incorporation and by-laws; and be it

FURTHER RESOLVED, that the proper officers of the Corporation be and hereby are directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions authorizing the Merger and to cause the same to be filed with the Secretary of State of the State of Delaware and a certified copy recorded in the Office of the Recorder of Deeds in the County of Delaware in which the registered office of the Corporation and Vulcan Merger Sub are located, and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way whatever necessary or proper to effect said Merger.

FOURTH: This Certificate of Ownership and Merger shall become effective on June 28, 1999, at 5:30 p.m. (Eastern Time).

IN WITNESS WHEREOF, the Certificate of Ownership  
and Merger has been executed on this 22<sup>nd</sup> day of June, 1999.

PHILIPS ELECTRONICS NORTH  
AMERICA CORPORATION

By: WSE  
Name: William E. Curran  
Title: Senior President and  
Chief Financial Officer