

06-18-2002



RECORDATION FOR 102126392
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other

6.11.02

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

06/17/2002 DBYRNE 00000074 78060334

FOR OFFICE USE ONLY

01 FC:481

40.00 DP

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

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.) #

Deposit Account Number: #
Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Anand Gupta

Anand Gupta
Signature

June 6, 2002
Date Signed

Name of Person Signing



Office of the Secretary of State

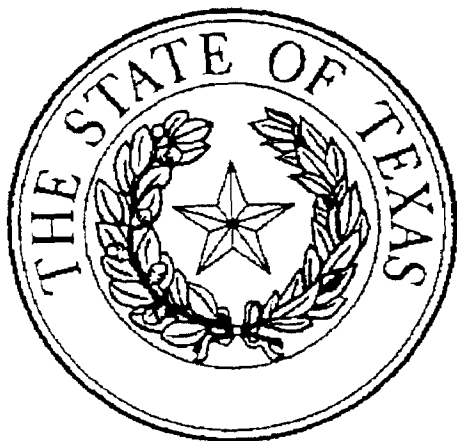
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

AMX Corporation
Filing Number: 60171600

Articles of Amendment

August 23, 2001

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 28, 2001.



A handwritten signature in black ink, appearing to read "G. Connor", written over a horizontal line.

Geoffrey S. Connor
Assistant Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>
FAX(512) 463-5709

PHONE(512) 463-5555
Prepared by: Virginia Suniga

TTY7-1-1

TRADEMARK
REEL: 002526 FRAME: 0016

FILED
In the Office of the
Secretary of State of Texas

AUG 23 2001

Corporations Section

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
PANJA INC.
(the "Corporation")

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is Panja Inc.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the Corporation on August 22, 2001, so as to amend the name of the Corporation.

Article I of the Articles of Incorporation is hereby amended to read in its entirety as follows:

"ARTICLE I

NAME

The name of the Corporation is AMX Corporation."

ARTICLE THREE

The number of shares of the Corporation outstanding at the time of such adoption was 10,994,108, and the number of shares entitled to vote thereon was 10,994,108.

ARTICLE FOUR

The number of shares voted for such amendment was 10,246,945; and the number of shares voted against such amendment was 31,465.

ARTICLE FIVE

The amendment does not involve any exchange, reclassification or cancellation of issued shares of the Corporation.

ARTICLE SIX

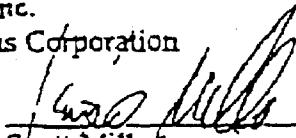
The amendment does not effect a change in the amount of stated capital of the Corporation.

[THE REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY]

Dated: August 21, 2001

Panja Inc.
A Texas Corporation

By: _____


Scott Miller
President and Chief Executive Officer

AUG-20-2001 13:29
Corporate Journal
P.O Box 13697
Austin, Texas 78711-3697

P.02
Secretary of State



Office of the Secretary of State

CERTIFICATE OF RESERVATION OF
CORPORATE NAME
OF

AMX CORPORATION

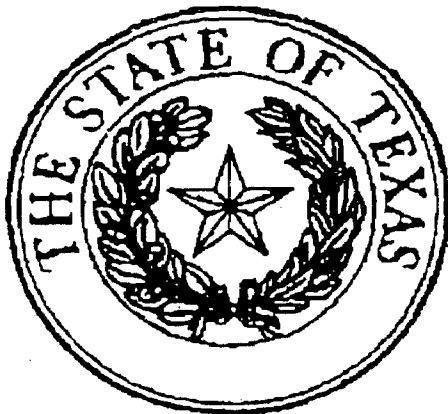
The undersigned, as Secretary of State of Texas, hereby certifies that the above corporate name has been reserved in this office pursuant to the provisions of Article 2.06 of the Texas Business Corporation Act for the exclusive use of

CT Corporation System
350 No. St. Paul Street, , Dallas, TX, 75201

for a period of one hundred twenty days after the date hereof.

This corporate name reservation does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 08/18/2001



Henry Cuellar
Secretary of State

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FAX(512) 463-5709

PHONE(512) 463-5555

1-195 P 05/05 3-401

+2146557564

TTY7-1-1

10XVH WJCSM-0014 08/11/2001 10-57-30V TOTAL P.05

RECORDED: 06/11/2002

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REEL: 002526 FRAME: 0020