For a PTO-1594 (Rev. 03/01)

U.S. DEPARTMENT OF COMMERCE

U.S. Patent and Trademark Office OMB No. 0651-0027 (exp. 5/31/2002) 102126717 Tab settings ⇔⇔⇔ To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. -5-02 2. Name and address of receiving party(ies) 1. Name of conveying party(ies): Name: TED Licensing Corpor ICS Intangibles Holding Company Internal Address: Association Individual(s) Street Address: 925 Oak Street Limited Partnership General Partnership City: Scranton State: PA Zip: 18615\_? Corporation-State of California Other \_\_\_\_\_ Individual(s) citizenship\_\_\_\_\_ Association\_\_\_\_ General Partnership\_\_\_\_\_ 3. Nature of conveyance: Limited Partnership Merger Assignment Corporation-State of California Change of Name Security Agreement 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 Other\_\_\_\_ Execution Date: 12/28/01 4. Application number(s) or registration number(s): B. Trademark Registration No.(s) A. Trademark Application No.(s) 2.066,259 Additional number(s) attached 2 Yes 1 No 5. Name and address of party to whom correspondence 6. Total number of applications and 10 registrations involved: ..... concerning document should be mailed: Name: Paula Upson 7. Total fee (37 CFR 3.41).....\$ 270 Internal Address: Enclosed The Thomson Corporation Authorized to be charged to deposit account 8. Deposit account number: Street Address: 1 Station Place 20-0866 City: Stamford State: CT Zip: 06902 (Attach duplicate copy of this page if paying by deposit account) DO NOT USE THIS SPACE 9. Statement and signature. To the best of my knowledge and belief, the loregoing information is true and correct and any attached copy is a true copy of the original document. Paula K. Upson Name of Person Signing

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

Mail documents to be recorded with required cover sheet information to 2066259 Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

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I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of \_\_\_\_\_\_ page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this day of

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Secretary of State

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In the Office of the Secretary of State of the State of California

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

DEC 3 1 2001

**OF** 

## ICS INTANGIBLES HOLDING COMPANY

BILL JONES, Secretary of State

The undersigned certify that:

- 1. They are the vice president and assistant secretary, respectively, of ICS Intangibles Holding Company, a California Corporation.
- 2. Article FIRST of the Articles of Incorporation of this corporation is amended to read as follows:

"FIRST: That the name of the corporation is TED Licensing Corporation."

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 500 shares of the common stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: December 28, 2001.

Darren Pocsik, Vice

Helen V. Stamatladis, Assistant Secretar

California Amendment ICS Intgamb to TED Liverning
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