

03-13-2003

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



Dept. of Commerce
Patent and Trademark Office

To the Honorable Commissioner of
documents or copy thereof.

102388999

Send the attached original

<p>1. Name of conveying party(ies): NORTH AMERICAN PHILIPS CONSUMER ELECTRONICS CORP. 3-11-03</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Ltd <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Corporation-State of Delaware <input type="checkbox"/> Other</p> <p>Additional name(s) of conveying party(ies) attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>		<p>2. Name and address of receiving party(ies): Name: <u>NORTH AMERICAN PHILIPS LIGHTING CORPORATION</u> Internal Address: Street Address: <u>1251 Avenue of the Americas</u> City: <u>New York</u> State: <u>NY</u> Zip: <u>10020-1104</u></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-State of Delaware <input type="checkbox"/> Other</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Destinations must be a separate document from Assignment) Additional names(s) & Address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other Certificate of Merger</p> <p>Execution Date: <u>December 16, 1987</u> (which ORIGINAL document was RECORDED on <u>MARCH 16, 1988, Reel 705, Frames 539-542</u> [a COPY of this document is enclosed])</p>			
<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No. (s) B. Trademark Registration No. (s)</p> <p style="text-align: right;">400,517 (PHILCO) 400,943 (PHILCO) 401,744 (PHILCO) 402,689 (PHILCO) AND 413,412 (PHILCO)</p> <p>Additional Numbers Attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>			
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Philips Electronics North America Corporation</u> Internal Address: Street Address: <u>580 White Plains Road</u> City: <u>Tarrytown</u> State: <u>NY</u> Zip: <u>10591</u></p>		<p>6. Total number of applications and registrations involved: <u>5</u></p> <p>7. Total fee (37 CFR 3.41) ...\$ <u>140.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to Deposit Account</p> <p>8. Deposit Account Number: <u>14-1270</u> (Attach duplicate copy of this page paying by deposit account)</p>	
DO NOT USE THIS SPACE			
<p>9. Statement and signature.</p> <p>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><u>Edward W. Goodman</u> <i>[Signature]</i> <u>March 5, 2003</u> Name of Person Signing Signature Date</p> <p>Total number of pages including cover sheet, attachments, and document: <u>6</u></p>			

RECORDED SECTION

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

03/12/2003 GTON11 00000094 141270 400517

Q1 FC:8521 40.00 CH
Q2 FC:8522 100.00 CH

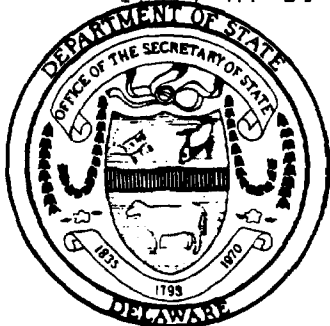
TRADEMARK
REEL: 002690 FRAME: 0241



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER OF "NORTH AMERICAN PHILIPS CONSUMER ELECTRONICS CORP." AND "THE SELMER COMPANY" CORPORATIONS ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, "OHMITE MANUFACTURING COMPANY" A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF ILLINOIS, "PHILIPS HOME PRODUCTS, INC." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO, MERGING WITH AND INTO "NORTH AMERICAN PHILIPS LIGHTING CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE UNDER THE NAME OF "NORTH AMERICAN PHILIPS LIGHTING CORPORATION" AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF DECEMBER, A.D.

1987, AT 10 O'CLOCK A.M.



729067039

Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 11610720
DATE: 03/07/1988

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Office of Secretary of State

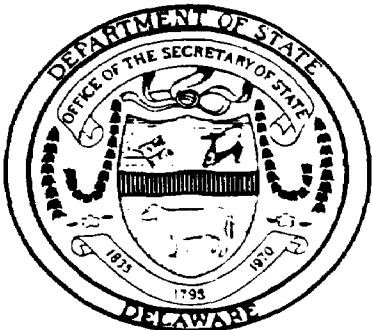
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

|||||

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Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 11610720

DATE: 03/07/1988

TRADEMARK
REEL: 002690 FRAME: 0243

CERTIFICATE OF MERGER
 OF
 NORTH AMERICAN PHILIPS CONSUMER ELECTRONICS CORP.
 OHMITE MANUFACTURING COMPANY
 PHILIPS HOME PRODUCTS, INC.
 AND
 THE SELMER COMPANY
 INTO
 NORTH AMERICAN PHILIPS LIGHTING CORPORATION

* * * * *

The undersigned corporation organized and existing under and by
 virtue of the General Corporation Law of the State of Delaware,
 DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of
 the constituent corporations of the merger are as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
NORTH AMERICAN PHILIPS CONSUMER ELECTRONICS CORP.	DELAWARE
OHMITE MANUFACTURING COMPANY	ILLINOIS
PHILIPS HOME PRODUCTS, INC.	OHIO
THE SELMER COMPANY	DELAWARE
NORTH AMERICAN PHILIPS LIGHTING CORPORATION	DELAWARE

SECOND: That an Agreement of Merger between the parties to the
 merger has been approved, adopted, certified, executed and
 acknowledged by each of the constituent corporations in accordance
 with the requirements of section 252 of the General Corporation Law
 of the State of Delaware.

THIRD: The name of the corporation surviving the merger is NORTH AMERICAN PHILIPS LIGHTING CORPORATION.

FOURTH: That the Certificate of Incorporation of NORTH AMERICAN PHILIPS LIGHTING CORPORATION, a Delaware corporation which will survive the merger shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement of Merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is 100 East 42nd Street, New York, N.Y. 10017.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost to any stockholder of any constituent corporation.

SEVENTH: This Certificate of Merger shall be effective of December 31, 1987.

Dated: December 16, 1987

NORTH AMERICAN PHILIPS LIGHTING CORPORATION

By Samuel J. Rozel
Samuel J. Rozel, Vice President

ATTEST:

By John H. Pelletier
John H. Pelletier, Assistant Secretary

REEL 4880 FRAME 742

REEL 0705 FRAME 542

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