

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

Asst. Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202

RE: Our File: T-79445

<p>1. <u>Name (and address) of conveying party(ies)</u></p> <p>North American Philips 100 East 42nd Street New York N. Y. 10017</p> <p>() Individual () Association () General Partnership () Limited Partnership (X) Corporation-Delaware () Other-</p>	<p>2. <u>Name and Address of receiving party(ies)</u></p> <p>Philips Electronics North America Corporation 100 East 42nd Street New York N. Y. 10017</p> <p>() Individual(s) citizenship () Association () General Partnership () Limited Partnership (X) Corporation-Delaware () Other -</p>
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If assignee is not domiciled in the United States, a domestic representative designation is attached: () Yes (X) No

3. Nature of conveyance:
- | | |
|-------------------------|-----------------------|
| () Assignment; | () Merger |
| () Security Agreement; | (X) Change of Name |
| () Other; | () Change of Address |

Execution Date: May 24, 1993

4. Application number(s) or registration number(s): 1

A. Trademark Application No.(s)	B. Trademark Reg. No.(s)
	732,410

Additional numbers attached () Yes (X) No

5. Name and address of party to whom correspondence concerning

document should be mailed:
COLLEN IP
Intellectual Property Law, P.C.
The Holyoke-Manhattan Building
80 South Highland Avenue
Town of Ossining
Westchester County, New York 10562

6. Total number of registrations involved: 1

7. Total fee (37 CFR 3.41) \$40.00
 Enclosed
 Authorized to be charged to deposit account
 Already submitted

8. Deposit account number:
03-2465

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Jane F. Collen  September 24, 2003
Name of person signing Signature Date

Total number of pages comprising cover sheet, attachments and documents: 4

JMC/MC

NOTE: IF THERE IS ANY FEE DUE AT THIS TIME, PLEASE CHARGE IT TO OUR DEPOSIT ACCOUNT NO. 03-2465 AND ADVISE.

79445.5

TRADEMARK
REEL: 002721 FRAME: 0112

State of Delaware
Office of the Secretary of State

PAGE 1

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 AMENDMENT OF "NORTH AMERICAN PHILIPS CORPORATION", CHANGING ITS NAME FROM "NORTH AMERICAN PHILIPS CORPORATION" TO "PHILIPS ELECTRONICS NORTH AMERICA CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF MAY, A.D. 1993, AT 11 O'CLOCK A.M.



0543316 8100
971151392

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 8457782
05-08-97

DATE:

TRADEMARK

REEL: 002721 FRAME: 0113

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:00 AM 05/25/1993
733145011 - 549316

**CERTIFICATE OF AMENDMENT
OF**

RESTATED CERTIFICATE OF INCORPORATION

NORTH AMERICAN PHILIPS CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, **DOES HEREBY CERTIFY:**

FIRST: That the Board of Directors of said corporation, at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Restated Certificate of Incorporation of this Corporation be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

"1. The name of the Corporation is:


PHILIPS ELECTRONICS NORTH AMERICA CORPORATION"

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation of the State of Delaware.

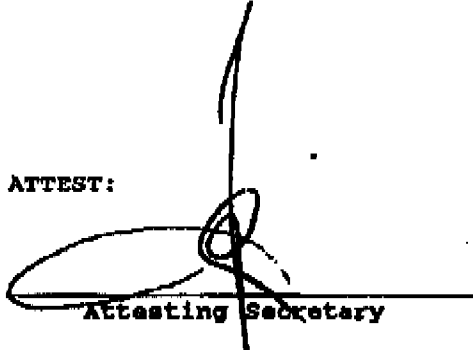
THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said **NORTH AMERICAN PHILIPS CORPORATION** has caused this certificate to be signed by Samuel J. Rozel, its Senior Vice President and attested by Gerardus Lucas, its Attesting Secretary this 24th day of May, 1993.

NORTH AMERICAN PHILIPS CORPORATION


Senior Vice President

ATTEST:


Attesting Secretary