

Form PTO-1594
(Rev. 10/02)
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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies):

North American Phillips Corporation

- Individual(s)
- General Partnership
- Corporation-State
- Other State of Delaware
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: 5/24/1993

2. Name and address of receiving party(ies)

Name: Phillips Electronics North America Corporation

Internal

Address: _____

Street Address: 1560 Lisbon Road

City: Lewiston State: ME Zip: 04240

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Delaware
- 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

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 411,291

Additional number(s) attached Yes No

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

Name: Anthony H. Handal

Internal Address: Kirkpatrick & Lockhart, LLP

Street Address: 599 Lexington Avenue

City: New York State: NY Zip: 10022

6. Total number of applications and registrations involved: _____

1

7. Total fee (37 CFR 3.41).....\$ 40

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

11-1110

DO NOT USE THIS SPACE

9. Signature.

Anthony H. Handal

Name of Person Signing

Signature

11/3/2003

Date

Total number of pages including cover sheet, attachments, and document: 3

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

CH \$40.00 111110 0411291

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREED, 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.



Edward J. Freed

Edward J. Freed, Secretary of State

0543316 8100
971151392

AUTHENTICATION: 8457782
05-08-97

DATE:

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:00 AM 05/25/1993
11525 - 11084874
73314811 - 54318

**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. Susai**, 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