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To the best of my knowledge and belief, the foregoing information is true and correct and

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Name of Person Signing Signature

40.00 DA

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City: Briarcliff Manor State: NY

9. Statement and signature.

August 27, 2003

CHANGE OF NAME

I, David R. Treacy, Attesting Secretary to PHILIPS ELECTRONICS NORTH AMERICA CORPORATION, do hereby certify that the attached is a true and correct copy of Certificate of Amendment of Certificate of Incorporation filed in the Office of the Secretary of State of the State of Delaware on May 25, 1993 changing the name of NORTH AMERICAN PHILIPS CORPORATION to PHILIPS ELECTRONICS NORTH AMERICA CORPORATION.

IN TESTIMONY WHEREOF, I have signed my name and affixed the Seal of the Corporation on June 15, 1993.

Attesting Secretary

TRADEMARK REEL: 002816 FRAME: 0454

RECORDED: 09/02/2003