

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
North American Philips Corporation		05/24/1993	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Philips Electronics North America Corporation
Street Address:	100 East 42nd Street
City:	New York
State/Country:	NEW YORK
Postal Code:	10017
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	769866	BE RIGHT WITH OHMITE

CORRESPONDENCE DATA	
Fax Number:	(312)775-8100
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	jheld@mhmlaw.com
Correspondent Name:	John J. Held
Address Line 1:	500 W. Madison
Address Line 2:	34th Floor
Address Line 4:	Chicago, ILLINOIS 60661

ATTORNEY DOCKET NUMBER:	88T980
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NAME OF SUBMITTER:	John J. Held
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Total Attachments: 3 source=Philips1#page1.tif source=Philips1#page2.tif source=Philips1#page3.tif
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CH \$40.00 769866

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 1002 FRAME 25

State of Delaware
Office of the Secretary of State

I, WILLIAM T. QUILLEN, 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" FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF MAY, A.D. 1993, AT 11 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



TRADEMARK

REF: 002 FRAME 26



William T. Quillen
William T. Quillen, Secretary of State

AUTHENTICATION: *3911614

DATE: 05/25/1993

733145011

TRADEMARK
REF: 002843 FRAME: 0615

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 Law 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.

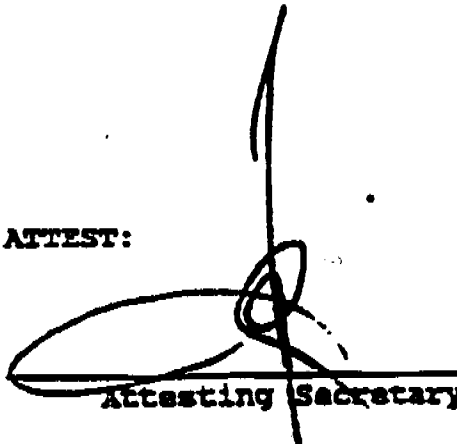
IN WITNESS WHEREOF, said NORTH AMERICAN PHILIPS CORPORATION has caused this certificate to be signed by Samuel J. Rozal, its Senior Vice President and attested by Gerardus Lucas, its Attesting Secretary this 24th day of May, 1993.

NORTH AMERICAN PHILIPS CORPORATION



Senior Vice President

ATTEST:



Attesting Secretary

JUL 16 93

RECORDED
PATENT AND TRADEMARK
OFFICE

TRADEMARK

PHIL 002 FRAME 27