

2-23-04

02-20-2004

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
Tab settings ⇨ ⇨ ⇨ ▼



102675471

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

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

1. Name of conveying party(ies):
Thomson Multimedia

 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other société anonyme

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

2. Name and address of receiving party(ies)
Name: Thomson
Internal
Address: 46, quai Alphonse Le Gallo
Street Address: 92100 Boulogne Billancourt,
City: _____ State: _____ Zip: France

 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other société anonyme
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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: 10/08/2002

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) 76/268406;
76/303359; 76/460781; 76/460783
Additional number(s) attached Yes No

B. Trademark Registration No.(s) 1,409,253;
1,925,099
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Rita M. Carrier, Esq.
Internal Address: Sullivan & Cromwell LLP
Suite 800

Street Address: 1701 Pennsylvania Avenue,
N.W.

City: Washington State: DC Zip: 20006-5805

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41).....\$ 240.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.
MUELLER 00000140 76268406

40.00/DP
125.00/DP
Rita M. Carrier
Name of Person Signing

Rita M. Carrier
Signature

February 23, 2004
Date

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

02/23/2004
01 FC:8521
02 FC:8522

Refund Ref:
02/23/2004 LMUELLER 0000134245

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

CHECK Refund Total: \$75.00

TRADEMARK
REEL: 002915 FRAME: 0914

M2 2188290 893 3105 42063 33896

DECLARATION DE MODIFICATION

RESERVE: Déclarateur 69251 813617 7
 JKT
 PERSONNE MORALE 25199
 GE - GEE
 Recue le

REPLIR DANS TOUS LES CAS les cases n° 1, 2, 17, 18 ET LES MENTIONS NOUVELLES OU MODIFIEES en indiquant la date de l'événement.
 RAPPEL D'IDENTIFICATION AVOIR MODIFICATION

1. UNIQUE D'IDENTIFICATION [3,3,3, 7, 7, 3, 1, 7, 4]
 2. MATRICULATION AU RCS DU GREFFE DE NANTERRE
 AU RM DANS LE DEPT. DE [0, 0, 1, 0]
 Greffets ou des immatriculation(s) secondaires

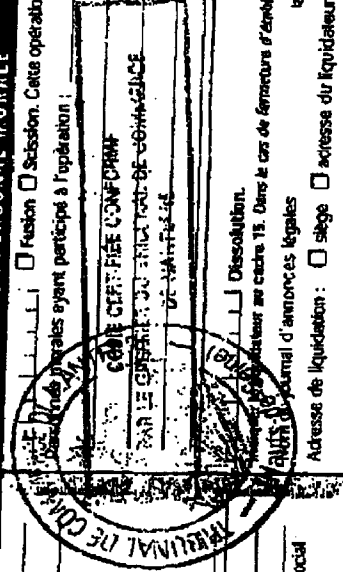
3. DESIGNATION DU CENTRE DES IMPOTS où ont été déposés les derniers déclarations de résultats et de TVA
 Désignation du centre des impôts où ont été déposés les derniers déclarations de résultats et de TVA [9, 2, 1, 0, 0] Commune BUILLENGNE BILLANCOURT
 Date

4. DECLARATION RELATIVE A LA MODIFICATION DE LA PERSONNE MORALE
 Dénomination / Signe THOMISON MULTIMEDIA
 Forme Juridique SA
 Siège ou 1er établissement en France pour les sociétés étrangères : 46 QUAI ALPHONSE LE GALLO
 rs. tel. n° tél. telex :
 Code Postal [9, 2, 1, 0, 0] Commune BUILLENGNE BILLANCOURT

5. DECLARATION RELATIVE A UN Etablissement
 Cette demande concerne UNE OUVERTURE UNE MODIFICATION UN TRANSFERT UNE MISE EN LOCATION GERANCE UNE PERMUTURE
 Date

6. ANCIEN ETABLISSEMENT : Siège Etablissement principal
 Siège-Etablissement principal Etablissement secondaire Premier établissement en France d'une société étrangère
 Adresse : rs. tel. n° tél. telex (si différente de celle du code) :
 Code postal : Commune
 Date

7. ETABLISSEMENT CREE OU MODIFIE
 Adresse : rs. tel. n° tél. app. siège n° tél. siège n° tél. siège sur interurbaine M
 Code postal : Commune
 Contrat de domiciliation : Non du domiciliataire
 N° unique d'identification



leur garantit un droit d'accès et de rectification pour les données les concernant après des démarches des commissaires de ce formulaire.

DECLARATION OF MODIFICATION
LEGAL ENTITY

RESERVED [illegible]
Declaration G9251 813617 7
received on 23 Nov. [illegible]

Seal of the Nanterre Commercial Court (Hauts-de-Seine)
Copy certified true by the Chief Clerk of the Nanterre Commercial Court

- 1.
- Corporate name, legal form, capital
 - Transfer of registered office
 - Declaration relative to an establishment:
(opening, modification, putting into a lease management agreement, closing)
 - Resumption of activity
 - Winding up
 - Taking up of a company created without activity
 - Intercompany partnership - European intercompany partnership
 - Total suspension of activity without disappearance of the legal entity
 - Other

IN ALL CASES, FILL boxes no. 1, 2, 17, 18 AND THE NEW OR MODIFIED INFORMATION indicating the date of the event.

REMINDER ON IDENTIFICATION PRIOR TO MODIFICATION

- 2.
- SINGLE IDENTIFICATION NR. 333 773 174
X REGISTRATION ON THE NANTERRE TRADE AND COMPANIES REGISTER OR WITH THE CLERK'S OFFICE OF NANTERRE
- ON THE ROLL OF CRAFTSMEN IN THE DEPARTMENT OF 000
- Clerk's Office(s) of the secondary establishment(s)

Corporate name / Acronym:
THOMSON MULTIMEDIA

Legal form: Société Anonyme [French public limited company]

Registered office of the 1st establishment in France for foreign companies:
46, quai Alphonse Le Gallo
92100 BOULOGNE BILLANCOURT

Designation of the Tax Centre where the last tax declarations and VAT declarations were filed _____

DECLARATION RELATIVE TO MODIFICATION OF THE LEGAL ENTITY

- 3.
- Date
08 October 2002 Corp. name: THOMSON Acronym:
- Legal form
 - Company reduced to a single co.
 - Duration of the legal entity
 - Date of closing of accounting period
 - Business name
- 4.
- Capital: amount, monetary unit
 - If variable capital: am't [illegible]
 - Continuation of the co. in spite of net assets less than 1/2 reg. Capital
 - Reconstitution of owners' equity
 - Merger Demerger. This operation involves a capital increase
 - Legal entities taking part in the operation:
_____ Cont. on insert M
 - Winding up
 - Indicate liquidator in box [illegible]. In the case of closing establishments, fill out box 8
 - Name of journal of legal announcements
 - Date of appearance
 - Address of liquidation: registered office
 - Address of liquidator Other

DECLARATION RELATIVE TO AN ESTABLISHMENT

7. This application concerns AN OPENING A MODIFICATION A TRANSFER PUTTING INTO LEASE MANAGEMENT A CLOSING

VISÉ PAR VARIETUR sous le n°
Général: DELAUNAY
Issu: Traducteur Juré
33 896
25/2/2003



ESTABLISHMENT TRANSFERRED OR CLOSED

8.

DATE

FORMER ESTABLISHMENT:

- Registered office Principal establishment
 - Registered office – Principal establishment
 - Secondary establishment
 - 1st establishment in France of a foreign company
- Address (if different from that in box 2) _____

FOR A TRANSFER: Destination

- Closed Sold Other _____
- If activity is maintained, the establishment is thus:
- Registered office Principal Secondary

FOR A CLOSING: Destination

- Closed Sold Other _____

If termination of employment of all employees, date: _____

Cont. on insert

M

Postal code

Commune

ESTABLISHMENT CREATED OR MODIFIED

9.

Date

ADDRESS: _____

Postal code

Commune

Contract for registered office facilities

Name of registered office facilities agent: _____

Single identification no. _____

FOR A MODIFIED ESTABLISHMENT:

Presence of employees Yes No

becomes Principal

Secondary (only if change of nature)

FOR A CREATED ESTABLISHMENT:

Registered office

Registered office – Principal establishment

Principal establishment

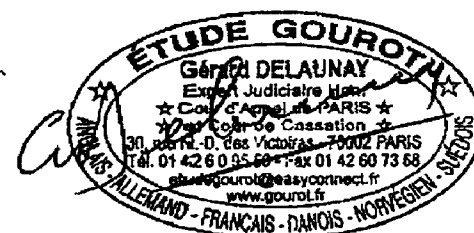
Secondary establishment; in this case, it is permanent

and is directed by a person having the power to create

legal relations with third parties yes no

It guarantees them a right of access and correction for the data concerning them with the organisations to whom this form is destined.

Expert sous le n°
 33896
 25/2/2003



SULLIVAN & CROMWELL LLP

TELEPHONE: 1-202-956-7500
FACSIMILE: 1-202-293-6330
WWW.SULLCROM.COM

*1701 Pennsylvania Avenue, N.W.
Washington, D.C. 20006-5805*

NEW YORK • LOS ANGELES • PALO ALTO
FRANKFURT • LONDON • PARIS
BEIJING • HONG KONG • TOKYO
MELBOURNE • SYDNEY

February 23, 2004

By Hand

Assignment Services Division,
U.S. Patent and Trademark Office,
Crystal Plaza 4, Third Floor,
1213 Jefferson Davis Highway,
Arlington, Virginia 22202.

Attention: Assignment Recordation Services

Re: Name Change of Thomson Multimedia to Thomson

Dear Sir or Madam:

Please record the enclosed document declaring that Thomson Multimedia changed its name to Thomson against the two trademark registrations and four trademark applications identified in the accompanying Recordation Form Cover Sheet. We are providing a copy of the Declaration de Modification that Thomson filed in France, as well as an English translation thereof, and a check for \$240.00 in payment of the fee for the recordation.

We also enclose an additional copy of this filing, which we request that you date stamp and return to the waiting messenger so that we may have a record of your receipt of this filing.

Please telephone me at (202) 956-7685 if there are any questions regarding recordation of Thomson's change of name.

Sincerely,


Rita M. Carrier

(Enclosures)

RECORDED: 02/20/2004

TRADEMARK
REEL: 002915 FRAME: 0918