

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
TCL Holding Group	TCL Group Co.	04/19/2002	CORPORATION: CHINA

**RECEIVING PARTY DATA**

Name:	Guangdong TCL Corporation
Street Address:	No. 19 Zone
Internal Address:	Zhongkai High Technology Development Zone
City:	Huizhou, Guangdong
State/Country:	CHINA
Entity Type:	CORPORATION: CHINA

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	2800550	TCL

**CORRESPONDENCE DATA**

Fax Number: (973)836-0306  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 2128859279  
 Email: ftterranela@lawabel.com  
 Correspondent Name: Frank Terranella  
 Address Line 1: 150 East 42nd Street  
 Address Line 2: 26th Floor  
 Address Line 4: New York, NEW YORK 10017

ATTORNEY DOCKET NUMBER:	8002316
-------------------------	---------

**DOMESTIC REPRESENTATIVE**

Name: Lawrence E. Abelman  
 Address Line 1: 150 East 42nd Street  
 Address Line 2: 26th Floor  
 Address Line 4: New York, NEW YORK 10017

CH \$40.00 2800550

NAME OF SUBMITTER:

Frank Terranella

Total Attachments: 2

source=TCL Corporation#page1.tif

source=TCL Corporation#page2.tif

# 广东省工商局信息中心

地址：广州市体育西路57号

邮编：510620

电话：85583186 85587110

## 证 明

经查档，TCL 集团股份有限公司（注册号：企股粤总字第 003362 号）于 1981 年 9 月 7 日经我局核准设立登记，其企业名称及住所经过历次变更，最近变更情况如下：

1997 年 7 月 17 日经我局核准办理企业改制，名称由 TCL 集团公司变更为 TCL 集团有限公司；

2002 年 4 月 19 日经我局核准办理企业类型变更，名称由 TCL 集团有限公司变更为广东 TCL 集团股份有限公司；其企业住所由广东省惠州鹅岭南路 6 号 TCL 工业大厦变更为广东省惠州市仲恺高新技术开发区十九号小区；

2002 年 5 月 16 日经我局核准办理名称变更，由广东 TCL 集团股份有限公司变更为 TCL 集团股份有限公司。

特此证明。



TRADEMARK

REEL: 002993 FRAME: 0819

Oct. 26, 2004

## CERTIFICATE

(Translation)

This is to certify that **TCL CORPORATION** (corporate registration No. 003362) has undertaken the following changes under the approval of this office since its enter into the records of this Office on Sept. 7, 1981:

On May 16, 2002, changed the name from **GUANGDONG TCL CORPORATION** to **TCL CORPORATION**;

On April 19, 2002, changed the name from **TCL HOLDING GROUP** to **GUANGDONG TCL CORPORATION**, with the address changed from **8<sup>TH</sup> FLOOR, TCL BUILDING, NO. 6, E LING NAN LU, HUIZHOU, GUANGDONG, CHINA** to **NO. 19 ZONE, ZHONGKAI HIGH TECHNOLOGY DEVELOPMENT ZONE, HUIZHOU, GUANGDONG, CHINA**.

On July 17, 1997, changed the name from **TCL GROUP CO.** to **TCL HOLDING GROUP**.

GUANGDONG PROVINCIAL  
ADMINISTRATION FOR  
INDUSTRY AND COMMERCE OF  
P. R. CHINA  
(SPECIAL SEAL OF CORPORATE  
REGISTRY)

*Translated by Fei Liao*

