

Form PTO-1594 (Rev. 03/05)  
OMB Collection 0651-0027 (exp. 6/30/2005)

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

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies):**

Hughes Electronics Corporation

- Individual(s)
- General Partnership
- Corporation- State: Delaware
- Other \_\_\_\_\_
- Association
- Limited Partnership

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

**3. Nature of conveyance / Execution Date(s) :**

Execution Date(s) March 16, 2004

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

**2. Name and address of receiving party(ies)**

Additional names, addresses, or citizenship attached?  Yes  No

Name: DirectTV Group, Inc.

Internal  
Address: \_\_\_\_\_

Street Address: 2250 East Imperial Highway

City: El Segundo

State: California

Country: USA

Zip: 90245-0958

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other \_\_\_\_\_

Citizenship \_\_\_\_\_  
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)

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s)  
76-579,415 75-831,901 75-546,086 75-656,914

B. Trademark Registration No.(s)  
2,512,569 2,302,346 2,658,8179 2,634,379

Additional sheet(s) attached?  Yes  No

**C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):**

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

Name: Michael T. Murphy

Internal Address: Bell, Boyd & Lloyd LLC

Street Address: P.O. Box 1135

City: Chicago

State: IL Zip: 60690-1135

Phone Number: 202.955.6848

Fax Number: 312.827.8185

Email Address: trademarks@bellboyd.com

**6. Total number of applications and registrations involved:**

91

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 2290.00**

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

**8. Payment Information:**

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 02-1818

Authorized User Name Robert W. Connors

**9. Signature:**

Signature

June 6, 2005

Date

Robert W. Connors  
Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5985, or mailed to:  
Mall Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$2290.00 021818 76679415

## Additional Trademark Application Numbers:

76-121,741	76-202,885	75-270,909
76-120,756	76-202,886	74-548,991
76-120,755	75-137,618	76-579,409
76-120,607	76-346,520	76-175,362
76-120,608	75-179,595	76-175,361
76-121,739	75-692,897	76-175,363
76-120,766	76-020,269	75-142,865
76-121,742	74-570,417	75-704,584
76-304,753	75-692,944	74-723,375
76-304,752	74-571,820	74-467,771
76-304,751	76-202,442	76-033,680
76-304,750	75-841,494	75-179,597
76-304,654	76-126,228	75-540,024
76-304,653	75-500,506	75-693,082
76-304,652	75-179,594	75-692,945
76-304,651	75-757,444	76-020,258
76-444,227	76-057,122	75-636,758
74-571,377	75-449,726	74-657,552
74-332,539	76-303,343	74-488,723
76-217,171	75-316,284	75-646,702
76-219,313	75-316,285	
76-202,441	76-292,685	

## Additional Trademark Registration Numbers:

2,576,534	2,314,458	2,818,028
2,735,541	2,314,457	2,774,975
2,452,444	2,610,311	2,854,495
2,606,324	2,385,084	2,324,182
2,599,432	2,401,581	2,352,189
2,664,506	2,601,995	
2,330,485	2,702,089	

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"THE DIRECTV GROUP, INC.", A DELAWARE CORPORATION,

WITH AND INTO "HUGHES ELECTRONICS CORPORATION" UNDER THE NAME OF "THE DIRECTV GROUP, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTEENTH DAY OF MARCH, A.D. 2004, AT 2:11 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0844677 8100M

040194381



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2991223

DATE: 03-16-04

TRADEMARK  
REEL: 003127 FRAME: 0404

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:11 PM 03/16/2004  
FILED 02:11 PM 03/16/2004  
SRV 040194381 - 0844677 FILE

CERTIFICATE OF OWNERSHIP AND MERGER

OF

The DIRECTV Group, Inc.

WITH AND

INTO

Hughes Electronics Corporation

(UNDER SECTION 253 OF THE DELAWARE  
GENERAL CORPORATE LAW)

It is hereby certified that:

1. Hughes Electronics Corporation (the "Corporation") is a corporation of the State of Delaware.
2. The Corporation is the owner of all of the outstanding shares of capital stock of The DIRECTV Group, Inc., a Delaware corporation (the "Subsidiary").
3. The Corporation hereby agrees to merge the Subsidiary with and into the Corporation (the "Merger").
4. The following are resolutions adopted by the Board of Directors of the Corporation on March 14, 2004:

I. "Approval of Merger of The DIRECTV Group, Inc. with and into the Corporation

RESOLVED, that the Merger shall be effective at the time (the "Effective Time") of the filing of the Certificate of Ownership and Merger with the Secretary of State of the State of Delaware; and

RESOLVED, that pursuant to Section 259 of the DGCL, at the Effective Time, the separate existence of the Subsidiary shall cease, and the Corporation shall continue its existence as the surviving corporation of the Merger; and

RESOLVED, that the appropriate officers of the Corporation be, and each of them hereby is, authorized, empowered and directed, in the name and on behalf the Corporation, to execute and cause to be filed a Certificate of Ownership and Merger with respect to the Merger with the Secretary of the State of Delaware; and

II. Change of corporate name

RESOLVED, that, in connection with the Merger, the Board deems it desirable, advisable and in the best interest of the Corporation and its stockholders to change its corporate name to The DIRECTV Group, Inc., which name change will be effective at the Effective Time; and

RESOLVED, that the proper officers of the Corporation be, and each of them hereby is, authorized, empowered and directed, in the name and on behalf of the Corporation, to take such additional action and to execute, deliver, file, certify and record such additional documents and instruments as any of them may deem necessary or appropriate to implement the provisions of the foregoing resolutions, including the filing of any documents which the Corporation or its counsel deems to be necessary, advisable or appropriate."

5. The Corporation, in connection with the Merger and as the surviving corporation of the Merger, hereby changes its corporate name (the "Name Change") to The DIRECTV Group, Inc. and Article I of the Corporation's Amended and Restated Certificate of Incorporation is hereby amended and restated to read as follows:

"Article I.

The name of the corporation (hereinafter called the "Corporation") is:  
The DIRECTV Group, Inc."

6. The Merger and the Name Change shall be effective at the time of the filing of this Certificate of Ownership and Merger with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has hereunto signed this Certificate of Ownership and Merger as of the 12<sup>th</sup> day of March 2004.

HUGHES ELECTRONICS CORPORATION

By: 

Name: JANET L. WILLIAMSON

Title: ASSISTANT SECRETARY