

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
Matsushita Electric Corporation of America		11/01/2004	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Panasonic Corporation of North America		
Street Address:	One Panasonic Way		
City:	Secaucus		
State/Country:	NEW JERSEY		
Postal Code:	07094		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2935459	IDEAS FOR LIFE	
CORRESPONDENCE DATA			
Fax Number:	(212)336-8001		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	2123368000		
Email:	ptodocket@arelaw.com		
Correspondent Name:	Morton Amster		
Address Line 1:	90 Park Avenue		
Address Line 4:	New York, NEW YORK 10016		
NAME OF SUBMITTER:	Holly Pekowsky		
Signature:	/Holly Pekowsky/		
Date:	08/10/2005		

CH \$40.00 2935459

Total Attachments: 4

900029945

**TRADEMARK
 REEL: 003138 FRAME: 0799**

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Delaware

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The First State

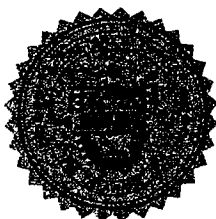
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MATSUSHITA ELECTRIC CORPORATION OF AMERICA", CHANGING ITS NAME FROM "MATSUSHITA ELECTRIC CORPORATION OF AMERICA" TO "PANASONIC CORPORATION OF NORTH AMERICA", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 2004, AT 9:16 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2005.

0797841 8100

040847943



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3500449

DATE: 11-24-04

TRADEMARK
REEL: 003138 FRAME: 0801

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:42 PM 11/23/2004
FILED 09:16 PM 11/23/2004
SRV 040847943 - 0797841 FILE

CERTIFICATE OF AMENDMENT

TO THE

RESTATED CERTIFICATE OF INCORPORATION

OF

MATSUSHITA ELECTRIC CORPORATION OF AMERICA

MATSUSHITA ELECTRIC CORPORATION OF AMERICA, a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter referred to as the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members filed with the Minutes of the Board of Directors, adopted a Resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of the Corporation, effective January 1, 2005:

"RESOLVED, that the Board of Directors of the Corporation deems it advisable and declares that, effective January 1, 2005, and subject to the approval of the Stockholder of the Corporation, the Restated Certificate of Incorporation of Matsushita Electric Corporation of America shall be amended by changing ARTICLE I thereof so that, as amended, the said ARTICLE I shall be and read as follows:

ARTICLE I

The name of the corporation is:

PANASONIC CORPORATION OF NORTH AMERICA''.

SECOND: That in lieu of a meeting and vote of the Stockholder of the Corporation, the said Stockholder has given written consent to the aforesaid 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 Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That the aforesaid amendment shall be effective on January 1, 2005.

IN WITNESS WHEREOF, the said MATSUSHITA ELECTRIC CORPORATION OF AMERICA has caused this Certificate of Amendment to the Restated Certificate of Incorporation of Matsushita Electric Corporation of America to be executed by Yoshihiko Yamada, its Chairman and Chief Executive Officer, and attested by Stephen C. Weingarten, its Assistant Secretary, this 1st day of November, 2004.

MATSUSHITA ELECTRIC CORPORATION OF AMERICA

By: *Yoshihiko Yamada*
Yoshihiko Yamada
Chairman and
Chief Executive Officer

ATTEST:

By: *Stephen C. Weingarten*
Stephen C. Weingarten
Assistant Secretary



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