

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
NEC Corporation of America		09/23/2009	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	NEC America, Inc.
Street Address:	6535 North State Highway 161
City:	Irving
State/Country:	TEXAS
Postal Code:	75039
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2355929	TOUCHPASS

CORRESPONDENCE DATA

Fax Number: (212)692-1020
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Email: gpgulia@duanemorris.com
 Correspondent Name: Gregory P. Gulia, Esq./Duane Morris LLP
 Address Line 1: 1540 Broadway
 Address Line 4: New York, NEW YORK 10036-4086

ATTORNEY DOCKET NUMBER:	R0319-00097
NAME OF SUBMITTER:	Gregory P. Gulia
Signature:	/Gregory P. Gulia/
Date:	12/03/2009

Total Attachments: 2

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**TRADEMARK
 REEL: 004107 FRAME: 0193**

CH \$40.00 2355929

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Delaware

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The First State

I, JEFFREY W. BULLOCK, 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 "NEC CORPORATION OF AMERICA", CHANGING ITS NAME FROM "NEC CORPORATION OF AMERICA" TO "NEC AMERICA, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2009, AT 5:19 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 TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2009.

0908803 8100

090875549




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7542844

DATE: 09-23-09

You may verify this certificate online
at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 004107 FRAME: 0195

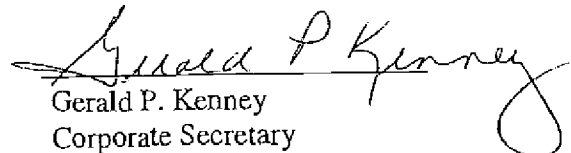
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
NEC CORPORATION OF AMERICA

IT IS HEREBY CERTIFIED THAT:

1. The name of the corporation is NEC Corporation of America (the "Corporation").
2. The certificate of incorporation of the Company was filed with the Secretary of State of the State of Delaware on the 24th day of February, 1981 under the name NEC Home Electronics, Inc.
3. The certificate of incorporation of the Corporation is hereby amended by striking out Article Fourth, Section 1 thereof and by substituting in lieu of Said Section 1 the following new Section 1:

"FIRST: The name of the corporation is NEC America, Inc."
4. This amendment to the certificate of incorporation was duly adopted by resolution of the Board of Directors in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.
5. This amendment shall become effective on September 23, 2009.

Dated: September 23, 2009


Gerald P. Kenney
Corporate Secretary