

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:	3376705	EMPOWER WORX	
CORRESPONDENCE DATA			
Fax Number:	(212)692-1020		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
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:	01/06/2010		
Total Attachments: 2			

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**TRADEMARK
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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



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7542844

DATE: 09-23-09

TRADEMARK
REEL: 004125 FRAME: 0554

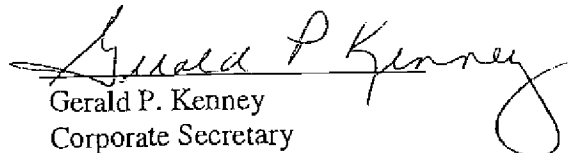
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
NEC CORPORATION OF AMERICA

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