

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
Thomson		01/27/2010	SA: FRANCE

RECEIVING PARTY DATA

Name:	Technicolor
Street Address:	46, QUAI ALPHONSE LE GALLO
City:	BOULOGNE-BILLANCOURT
State/Country:	FRANCE
Postal Code:	92100
Entity Type:	SA: FRANCE

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Serial Number:	74002891	GRASS VALLEY GROUP
Serial Number:	73087089	GRASS VALLEY GROUP
Serial Number:	74247002	VENUS
Serial Number:	76244534	ACCUSWITCH
Serial Number:	76185969	TRINIX
Serial Number:	75940641	TRITON
Serial Number:	78794194	GRASS VALLEY
Serial Number:	77367509	MEDIAFUSE
Serial Number:	77684064	K2 DYNO
Serial Number:	77684247	K2 SUMMIT

CORRESPONDENCE DATA

Fax Number: (213)629-7401
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 213-629-7604

OP \$265.00 74002891

Email: koines.kristen@arentfox.com
Correspondent Name: Craig A. Gelfound
Address Line 1: 555 West Fifth Street, 48th Floor
Address Line 2: Gas Company Tower
Address Line 4: Los Angeles, CALIFORNIA 90013

ATTORNEY DOCKET NUMBER:	033163.00126
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DOMESTIC REPRESENTATIVE

Name: Craig A. Gelfound
Address Line 1: 555 West Fifth Street, 48th Floor
Address Line 4: Los Angeles, CALIFORNIA 90013

NAME OF SUBMITTER:	Craig A. Gelfound
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Signature:	/Craig A. Gelfound/
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Date:	04/20/2011
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Total Attachments: 4

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THOMSON

a French joint stock company (*Société Anonyme*)
with a registered capital of 1,027,017,360 euros
Head Office: 1-5, rue Jeanne d'Arc - 92130 Issy-les-Moulineaux, France

Registered under n°333 773 174 RCS in Nanterre, France

COMBINED GENERAL SHAREHOLDERS' MEETING JANUARY 27, 2010

MINUTES

EXTRACT

On January 27, two thousand and ten at 11.00 a.m., the shareholders of THOMSON (hereafter called the *Company*) met at the Palais des Congrès, Amphithéâtre Bordeaux, 2, place de la Porte Maillot, 75017 Paris, France, for a Combined General Shareholders' Meeting.

The Shareholders' Meeting was first convened on January 19, 2010. The preliminary notice of meeting was published on December 14, 2009 in the BALO and the final notice of meeting was published in *Petites Affiches* and the BALO on January 4, 2010. This Meeting has not been held due to a lack of quorum.

The Meeting was convened on this day on second notice. The final notice of meeting was published on January 20, 2010 in the *Petites Affiches* and in the BALO.

This Meeting was subject of a press release in the newspaper INVESTIR dated December 24, 2009.

The holders of registered shares were sent individual notices to attend.

An attendance sheet was drawn up and signed by the shareholders when entering the Meeting.

Mr. Frederic Rose, Chairman & Chief Executive Officer, chaired the Meeting.

The FCPE Thomson Gestion (Mutual Fund), represented by Mr. Loïc Desmouceaux, and Mr. Jean-Yves le Gall, the shareholders who were present and holding the largest number of voting rights and accepting this role, were called upon to act as scrutineers.

Mrs. Carole Jais was appointed Secretary.

Mrs. Isabelle Allen and Mr. Grégoire Menou representing KPMG, also Mr. Frédéric Allilaire and Simon Beillevaire representing MAZARS, the external auditors of the Company's were present at the Meeting.

The Meeting was transmitted directly to the Company's internet site. It was also translated simultaneously into English in the room and on the Internet site.

Maître Simonin, the legal officer appointed by the Company undertook to verify and record the progress of the Meeting.

The Chairman stated that, according to the attendance sheet, certified as true by the members of the committee (*bureau*), the shareholders present or represented possessed 61,281,512 shares and votes.

As a consequence, the Meeting, holding 23.238% of the Company's share capital, was properly constituted and could hold valid discussions.

The Chairman stated that this Meeting was called to discuss the following agenda:

Ordinary Meeting

- Ratification of the decision to transfer the registered office (resolution no. 1)
- Establishment of an "other reserves" account in an amount equal to the value of all treasury shares; partial set off of losses from the "retained earnings" account to the "share premium" and "legal reserves" accounts (resolution no. 2)

Extraordinary Meeting

- Authorization to reduce the share capital through the cancellation of treasury shares (resolution no. 3)
- Reduction of share capital by reason of losses through the reduction in the nominal value of the shares and corresponding modification of the by-laws (resolution no. 4)
- Share capital increase with preferential subscription rights in a maximum amount of approximately €348 million (including share premium) in connection with the implementation of the Company's *sauvegarde* plan (resolution no. 5)
- Reserved issuance of notes redeemable in ordinary shares ("NRS") in a maximum total amount of approximately €641 million, in connection with the implementation of the Company's *sauvegarde* plan (resolution no. 6)
- Cancellation of preferential subscription rights in connection with the issuance of the NRS (resolution no. 7)
- Free allocation to shareholders of NRS warrants (resolution no. 8)
- Issuance of Disposal Proceeds Notes - DPN (resolution no. 9)
- Cancellation of preferential subscription rights in connection with the issuance of the DPN (resolution no. 10)
- Authorization to increase the share capital through issuances reserved to members of a group savings plan (resolution no. 11)

- Delegation of authority to be granted to the Board of Directors to proceed with a capital increase, with cancellation of shareholders' preferential subscription rights, reserved to certain categories of beneficiaries (shareholding transactions for employees outside a savings plan) (resolution no. 12)
- Delegation of authority granted to the Board of Directors to issue redeemable subscription or purchase warrants (bons de souscription et/ou d'acquisition d'actions remboursables, or BSAAR) for the benefit of employees and executive officers of the Company and its subsidiaries, without shareholders' preferential subscription rights (resolution no. 13)
- Authorization to be granted to the Board of Directors to grant free shares to certain categories of employees and executive officers of the Company or certain categories of such persons (resolution no. 14)
- Reverse share split (resolution no. 15)
- Change of the name of the Company and corresponding modification of the by-laws (resolution no. 16)

Ordinary Meeting

- Authorization to carry out all formalities (resolution no. 17)

In accordance with established practice, the following documents were lodged with the Meeting committee:

- ✓ Copies of newspapers in which were published the notice of meeting,
- ✓ The Notice of Meeting and the voting/admission form sent to the shareholders,
- ✓ The postal receipts for letters sent to the Statutory Auditors and to the Workers Council,
- ✓ Copy of the press release,
- ✓ Attendance sheet,
- ✓ The proxies,
- ✓ The documents sent to the shareholders on request, or put at their disposal,
- ✓ The by-laws of the Company.

The Chairman stated that the stipulations of Articles R. 225-81 to R. 225-83 and R. 225-88 of the French Commercial Code relating to shareholders' information had been observed, and that the documents and information relating to articles R. 225-89 and R. 225-90 of the same code had been put at the disposal of the shareholders, at the head office, within the deadline laid down by the current rules.

The Board of Directors held this day prior to the Meeting decided to remove resolution no. 14 from the Agenda. As a consequence, resolution no.14 has not been submitted to the shareholders' vote.

- BEGINNING OF EXTRACT -

EXTRAORDINARY MEETING

SIXTEENTH RESOLUTION

The General Shareholders' Meeting, having satisfied the quorum and majority conditions for extraordinary shareholders' meetings and having considered the report of the Board of Directors:

1. decides to change, as of the date hereof, the name of the Company to "Technicolor".
2. decides to modify Article 3 of the by-laws of the Company which shall hereafter read as follows:

ARTICLE 3 - NAME

The name of the Company is:

Technicolor

The records and documents issued by the Company and intended for third parties shall indicate the name of the company, preceded or followed immediately and legibly by the words "Société Anonyme" or the initials "SA" and the indication of the amount of the share capital and of the registry number in the register of commerce and companies.

This resolution is voted with 60 588 498 votes For, 560 630 votes Against and 132 384 Abstains.

ORDINARY MEETING

SEVENTEENTH RESOLUTION

The General Shareholders' Meeting gives all powers to holders of copies or extracts of the minutes acknowledging its deliberations in order to undertake all publication and filing formalities contemplated by applicable laws and regulations.

This resolution is voted with 60 861 033 votes For, 294 812 votes Against and 125 667 Abstains.

- END OF EXTRACT -
