# 900215356 02/22/2012

# 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, Inc.		06/24/2010	CORPORATION: DELAWARE

# RECEIVING PARTY DATA

Name:	Technicolor USA, Inc.	
Street Address:	10330 N. Meridian Street	
City:	Indianapolis	
State/Country:	INDIANA	
Postal Code:	46290	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2548087	MP3

#### CORRESPONDENCE DATA

Fax Number: (317)637-7561 Phone: 317-634-3456

Email: jcmcnett@uspatent.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US

Mail.

Correspondent Name: John C. McNett

Address Line 1: 111 Monument Circle, Suite 3700
Address Line 4: Indianapolis, INDIANA 46204

ATTORNEY DOCKET NUMBER:	8011-1062
NAME OF SUBMITTER:	John C. McNett
Signature:	/John C. McNett, Reg. No. 25,533/
Date:	02/22/2012

#### Total Attachments: 2

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TRADEMARK REEL: 004721 FRAME: 0056



# 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 "THOMSON INC.", CHANGING ITS NAME FROM "THOMSON INC." TO "TECHNICOLOR USA, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 2010, AT 7:33 O'CLOCK P.M.

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

DATE: 06-25-10

AUTHENT\CATION: 8080442

**TRADEMARK** REEL: 004721 FRAME: 0057

Jeffrey W. Bullock, Secretary of State

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

State of Delaware Secretary of State Division of Corporations Delivered 07:35 PM 06/24/2010 FILED 07:33 PM 06/24/2010 SRV 100689744 - 2141204 FILE

CERTIFICATE OF AMENDMENT

**OF** 

CERTIFICATE OF INCORPORATION

OF

THOMSON INC.

\* \* \* \* \*

Thomson Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware ("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, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the First Article thereof so that, as amended, the Article shall be and read as follows:

"1. The name of the corporation is: Technicolor USA, Inc."

SECOND: That in lieu of a meeting and vote of the stockholder, the stockholder has given unanimous written consent to said 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.

IN WITNESS WHEREOF, said the Corporation has caused this certificate to be signed by Meggan L. Ehret, its Secretary, this 24th day of June, 2010.

Thomson Inc.

Meggan L. Khir

Secretary

TRADEMARK REEL: 004721 FRAME: 0058

RECORDED: 02/22/2012