



02-06-2001

01-29-2001

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #54



101606629

1-29-01

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year _____
- Merger
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Name Thomson Consumer Electronics, Inc.

Execution Date
Month Day Year
11102000

Formerly _____

- Individual General Partnership Limited Partnership Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name Thomson Multimedia Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 10330 N. Meridian Street

Address (line 2) _____

Address (line 3) Indianapolis
City

Indiana
State/Country

46290
Zip Code

- Individual General Partnership Limited Partnership
- Corporation Association
- Other _____

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Citizenship/State of Incorporation/Organization Delaware

02/05/2001 6TON11 00000091 75617183

FOR OFFICE USE ONLY

01 FC:481
02 FC:482

40.00 DP
2675.00 DP

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 002222 FRAME: 0402

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

(317) 634-3456

Name

Scott J. Stevens

Address (line 1)

Woodard, Emhardt, Naughton, Moriarty & McNett

Address (line 2)

Bank One Center/Tower

Address (line 3)

111 Monument Circle, Suite 3700

Address (line 4)

Indianapolis, Indiana 46204-5137

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

3

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

75/617,183

75/643,350

75/617,190

2,373,437

2,346,690

2,327,303

75/575,408

75/540,612

75/879,127

2,376,981

2,393,125

1,787,408

75/654,201

75/654,170

76/069,168

2,389,135

1,375,592

2,209,540

Number of Properties

Enter the total number of properties involved.

#

108

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

2,715.00

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

23-3030

Authorization to charge additional fees:

Yes

No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Scott J. Stevens

Name of Person Signing

Signature

Date Signed

RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY

Conveying Party

Enter Additional Conveying Party

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Execution Date
Month Day Year

Name Thomson Consumer Electronics, Inc.

11 10 2000

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Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship State of Incorporation/Organization Delaware

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Name Thomson Multimedia Inc.



DBA/AKA/TA

Composed of

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City State/Country Zip Code

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Corporation Association

Other

Citizenship/State of Incorporation/Organization Delaware

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

75/584,718	75/598,633	75/554,182
75/573,720	75/439,653	75/573,721
75/701,329	75/939,305	75/671,505
75/617,184	75/523,702	75/856,828
75/894,021	75/911,423	76/073,443
76/112,463	75/624,676	75/663,672
75/663,669	75/856,842	75/856,706

2,353,240	2,353,781	731,420
1,363,056	806,901	2,351,316
2,399,222	2,344,660	1,393,109
2,122,278	2,382,694	273,675
2,344,810	1,175,933	2,374,649
1,736,142	2,202,034	2,115,225
2,392,416	2,327,251	1,158,921

**RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY**

FORM PTO-1618C
Expires 06/30/99
OMB 0651-0027

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

Conveying Party

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

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Other

Citizenship State of Incorporation/Organization

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Mark if additional names of receiving parties attached

Name



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Trademark Application Number(s)

<input type="text" value="75/508,039"/>	<input type="text" value="75/762,720"/>	<input type="text" value="75/598,592"/>
<input type="text" value="75/617,185"/>	<input type="text" value="75/582,269"/>	<input type="text" value="75/584,717"/>
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<input type="text" value="75/719,420"/>	<input type="text" value="75/616,948"/>	<input type="text" value="75/264,070"/>
<input type="text" value="75/470,792"/>	<input type="text" value="75/663,670"/>	<input type="text" value="75/813,158"/>

Registration Number(s)

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<input type="text" value="1,786,100"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
THOMSON CONSUMER ELECTRONICS, INC.**

Thomson Consumer Electronics, 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: Thomson Multimedia 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 Randal Brown, its Vice President and attested by Jay H. Wagner, its Assistant Secretary, this 10th day of November, 2000.



THOMSON CONSUMER ELECTRONICS, INC.

By *Randal Brown*
Randal Brown
Vice President

ATTEST:
Jay H. Wagner
Jay H. Wagner
Assistant Secretary

Office of the Secretary of State

I, EDWARD J. FREEL, 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 CONSUMER ELECTRONICS, INC." CHANGING ITS NAME FROM "THOMSON CONSUMER ELECTRONICS, INC." TO "THOMSON MULTIMEDIA INC." FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2000, AT 11 O'CLOCK A.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0789132

DATE: 11-13-00

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