

04/03/00

05-01-2000

Form PTO 1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)



U.S. Dept. of Commerce
Patent and Trademark Office

To the Honorable Commissioner of
copy thereof.

101340032

e attached original documents or

1. Name of conveying party(ies):
PHILIPS COMMUNICATION & SECURITY SYSTEMS INC.

Individual(s) Association
 General Partnership Ltd Partnership
 Corporation-State of Delaware
 Other _____

Additional name(s) of conveying party(ies) attached?
 Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: October 22, 1999

2. Name and address of receiving party(ies):

Name: PHILIPS COMMUNICATION SECURITY & IMAGING INC.

Internal Address: _____

Street Address: 850 Greenfield Road

City: Lancaster State: PA Zip: 17601-5874

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State of Delaware

Other _____

If assignee is not domiciled in the United States, a domestic
representative designation is attached: Yes No
(Destinations must be a separate document from Assignment)
Additional names(s) & Address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)
75/828,110 ENVIRODOME 1,588,604 ALLEGIANT
75/836,148 SYSTEM 4 & Design 1,616,513 ALLPLEX
75/836,145 UNITY 2,014,144 AUTODOME
75/398,760 WORLDVIEW 2,012,345 AUTASET
2,014,143 AUTOTRACK

B. Trademark Registration No.(s)
1,876,470 LENSFLEX 1,876,468 VALUELINE
1,591,777 SALVOSWITCHING 2,028,802 VIDQUAD
1,619,651 SATELLITE SWITCH 1,980,049 WORLDOME
1,619,650 SENTRY SWITCH
1,855,575 SUPERSHUTTER

Additional Numbers Attached? Yes No

5. Name and address of party to whom correspondence
concerning document should be mailed:

Name: Philips Electronics North America
Corporation

Internal Address: _____

Street Address: 580 White Plains Road

City: Tarrytown State: NY Zip: 10591

6. Total number of applications and registrations
involved: 17

7. Total fee (37 CFR 3.41) ...\$ 440.00

Enclosed Authorized to Deposit Account

8. Deposit Account Number: 14-1270
(Attach duplicate copy of this page paying
by deposit account)

DO NOT USE THIS SPACE

9. 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.

RUSSELL GROSS
Name of Person Signing

Russell Gross
Signature

March 23, 2000
Date

Total number of pages including cover sheet, attachments, and document: 5

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

05/01/2000 TTOW11 00000145 141270 1876470

01 FC:481
02 FC:482

40.00 CH
400.00 CH

TRADEMARK
REEL: 002062 FRAME: 0016

State of Delaware
Office of the Secretary of State

PAGE 1

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 "PHILIPS COMMUNICATION & SECURITY SYSTEMS INC.", CHANGING ITS NAME FROM "PHILIPS COMMUNICATION & SECURITY SYSTEMS INC." TO "PHILIPS COMMUNICATION SECURITY & IMAGING INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 1999, AT 9 O'CLOCK A.M.



2486057 8100

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 0126468

DATE: 12-08-99

TRADEMARK
REEL: 002062 FRAME: 0017

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Philips Communication & Security Systems Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of Philips Communication & Security Systems Inc., by unanimous written consent of its members, filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable:

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

"FIRST. The name of the Corporation is PHILIPS COMMUNICATION SECURITY & IMAGING INC."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Philips Communication & Security Systems Inc. has caused this certificate to be signed by Belinda W. Chew, its Vice President and attested by Warren T. Oates, Jr., its Secretary this 22nd day of October, 1999.

PHILIPS COMMUNICATION & SECURITY
SYSTEMS INC.

By: _____


Vice President

ATTEST:


Secretary