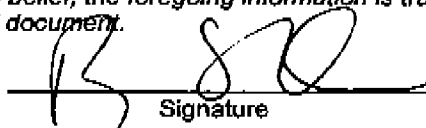


Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)		RECORDATION FORM COVER SHEET TRADEMARKS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office Docket No. 143322400000 Client Reference *	
Tab settings ▼ ▼ ▼ ▼ ▼ ▼ ▼ ▼					
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): INLIGHTEN, INC. <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-Delaware <input type="checkbox"/> Other _____ Additional names(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			2. Name and address of receiving party(ies) Name: THX LTD. Internal Address: Street Address: 1600 Los Gatos City, State, Zip: San Rafael, CA 94912 <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation- Delaware <input type="checkbox"/> Other _____ If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>May 15, 2002</u>			4. Application number(s) or registration number(s): A. Trademark Application No.(s) <u>75/592,042 (PM3)</u> B. Trademark Registration No.(s) <u>1,419,801 (THX); 2,552,064 (HOME THX);</u> <u>2,503,652 (PM3); 1,872,866 (THX deep</u> <u>note); 2,601,489 (PM3)</u> Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
5. Name and address of party to whom correspondence concerning document should be mailed: Rosemary S. Tarlton Morrison & Foerster LLP 425 Market Street San Francisco, California 94105-2482			6. Total number of applications and registrations involved:..... <u>6</u> 7. Total fee (37 CR 3.41).....\$ <u>165.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>03-1952</u> (Attach duplicate copy of this page if paying by deposit account)		
DO NOT USE THIS SPACE					
9. Statement and signature. <i>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.</i> <u>Rosemary S. Tarlton</u> <u></u> <u>August 5, 2002</u> Name of Person Signing Signature Date Total number of pages including cover sheet, attachments, and document: <u>three (3)</u>					

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

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "INLIGHTEN, INC.", CHANGING ITS NAME FROM "INLIGHTEN, INC." TO "TEX LTD.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF MAY, A.D. 2002, AT 5 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3487056 8100
020321875

AUTHENTICATION: 1787512
DATE: 05-21-02

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 05:00 PM 05/20/2002
020321875 - 3487056

CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
INLIGHTEN, INC.

Inlighten, 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 by a unanimous written consent of the Board of Directors of Inlighten, Inc., dated as of the date hereof, resolutions were duly adopted setting forth a proposed amendment of the Amended and Restated Certificate of Incorporation of said corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

NOW, THEREFORE, BE IT RESOLVED, that, Article 1 of the Amended and Restated Certificate of Incorporation of this Corporation be amended to read in full as follows:

"1. The name of the corporation is THX Ltd. (the "Corporation")."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the stockholders of said corporation took action by executing a unanimous written consent in lieu of a special meeting in accordance with Section 228 of the General Corporation Law of the State of Delaware pursuant to which the necessary number of shares was voted in favor of the amendment.

THIRD: That to accomplish the foregoing amendment, Article 1 of the Amended and Restated Certificate of Incorporation of this corporation is hereby amended to read as follows:

"1. The name of the corporation is THX Ltd. (the "Corporation")."

FOURTH: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Inlighten, Inc. has caused this certificate to be signed by Craig McHugh, its President, this 15th day of May, 2002.

BY: /s/ Craig McHugh
Craig McHugh, President

MORRISON & FOERSTER LLP

Attorneys at Law
425 Market Street
San Francisco, California 94105-2482
Telephone: (415) 268-7000
Facsimile: (415) 268-7522

To: United States Patent and Trademark Office
Assignment Branch

Facsimile: (703) 306-5995

From: Elayne G. Ricci
Trademark Legal Assistant

Date: September 13, 2002

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CERTIFICATE OF FACSIMILE TRANSMITTAL

I hereby certify that this correspondence is being transmitted via facsimile to the United States Patent and Trademark Office in Washington, D.C. under 37 C.F.R. § 1.8 on September 13, 2002 to the facsimile number appearing above.


Elayne G. Ricci

Documents: Recordation Form Cover Sheet - TRADEMARKS ONLY - Change of Name -
Inlighten, Inc. to THX Ltd. (143322400000)