FORM PTO-1595

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12-15-1998



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VER SHEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

ILY

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		Please record the attached original documents or copy thereof
1.	Name of conveying party(ies):	Name and address of receiving party(ies)
	NextLevel Systems of Delaware, Inc.	Name: NextLevel Systems, Inc.
Additional name(s) of conveying party(ies) attached?		Internal Address:
3.	Nature of conveyance:	
	Assignment Merger	Street Address: 8770 West Bryn Mawr Ave
	Security Agreement Change of Name	City Children Co. Co.
	X Other See accompanying Transmittal Letter	City: Chicago State: IL Zip: 60631
Ex	ecution Date: July 25, 1997	Additional name(s) & address(es) attached? Yes No
4.	Application number(s) or patent number(s):	
	If this document is being filed together with a new applica	ation, the execution date of the application is:
	A. Patent Application No.(s)	B. Patent No.(s)
		*
		4,712,238
		·
	Additional numbers attached?	
5.	Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved:
	Name: <u>Marilou E. Watson, Esquire</u>	7. Total fee (37 CFR 3.41)\$ 40.00
	Internal Address: Volpe and Koenig, P.C.	X Enclosed
	400 One Penn Center	Authorized to charge any underpayment or credit any overpayment to deposit account
	Street Address: 1617 John F. Kennedy Blvd.	Deposit account number:
		22-0493. Our Order No. is 886
	City: Philadelphia State: PA ZIP: 19103	(Attach duplicate copy of this page if paying by deposit account)
	DO NOT USE	THIS SPACE
		8
9.	Statement and signature To the best of my knowledge and belief, the foregoing in	fo to a strue and correct and any attached copy is a
	true copy of the original document.	attached copy is a
	Marilou E. Watson Mark	11/25/98
	Name of Person Signing	S gnature Date
	Reg. No. $\underline{42,213}$ Total number of pages including cover	short, attachments, and document: 4
	Mail documents to be recorded with	required cover sheet information to

Commissioner of Patents & Tracements Ks, Box Assignments Washington, D. 20231

23.

PATENT

REEL: 9633 FRAME: 0499

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 MERGER, WHICH MERGES:

"NEXTLEVEL SYSTEMS OF DELAWARE, INC.", A DELAWARE CORPORATION,

WITH AND INTO "NEXTLEVEL SYSTEMS, INC." UNDER THE NAME OF "NEXTLEVEL SYSTEMS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF JULY, A.D. 1997, AT 1:03 O'CLOCK P.M.

8100M

Edward J. Freel, Secretary of State

2702865 8100M AUTHENTICATION: 9267170

981327300 DATE: 08-24-98

PATENT REEL: 9633 FRAME: 0500 STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:03 PM 07/25/1997
971247745 - 2702865

CERTIFICATE OF MERGER

OF

NEXTLEVEL SYSTEMS, INC.

AND

NEXTLEVEL SYSTEMS OF DELAWARE, INC.

Pursuant to Section 251 of the General Corporation Law of the State of Delaware

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

Name

State of Incorporation

NextLevel Systems, Inc.

Delaware

NextLevel Systems of Delaware, Inc.

Delaware

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is NextLevel Systems, Inc.

FOURTH: That the Certificate of Incorporation of NextLevel Systems, Inc. shall be the Certificate of Incorporation of the surviving corporation.

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REEL: 9633 FRAME: 0501

FIFTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation, the address of which is 8770 West Bryn Mawr Avenue, Chicago, Illinois 60631.

SIXTFI: That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Merger shall become effective at 1:03 p.m., New York time, on July 25, 1997.

Dated:

July 25, 1997

NEXTLEVEL SYSTEMS, INC.

Name: Keith A

Title: Vice President and

General Counsel

ATTEST:

Ву

Name: Thomas Dumit

Title: Vice President

RECORDED: 11/30/1998

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PATENT REEL: 9633 FRAME: 0502