

05-09-2000

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FORM PTO-1595 (modified)
(Rev. 6-93)U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)



101351669

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Zenith Radio Corporation

Additional name(s) of conveying party(ies) attached? -NO-

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

**Zenith Electronics Corporation
1000 Milwaukee Ave.
Glenview, IL 60025**

Additional name(s) & address(es) attached? -NO-

3. Nature of conveyance:

Assignment

Security Agreement

Other

Merger

Change of Name

X

Execution Date: April 24, 1984

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

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No

None

B. Patent No.(s)

4,594,587

4,617,554

4,703,419

Additional numbers attached? -NO-

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

Name: James A. Sprowl (069974/0122)

Internal Address: Foley & Lardner

Street Address: 3000 K Street, NW

City: Washington, State: DC ZIP: 20007-5109

6. Total number of applications and patents involved: -3-

05/08/2000 JSHABAZZ 00000232 4594587

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120.00 DP

7. Total fee (37 C.F.R. § 3.41). \$120.00

X Enclosed

____ Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if 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.***James A. Sprowl, Reg No. 25,061**

Name of Person Signing

Signature

Date

4-27-2000

Total number of pages including cover sheet, attachments, and document 3: --

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231**PATENT**
REEL: 010756 FRAME: 0594

State of Delaware
Office of the Secretary of State

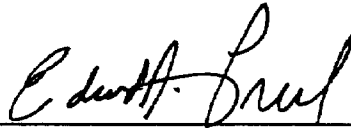
PAGE 1

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 "ZENITH RADIO CORPORATION", CHANGING ITS NAME FROM "ZENITH RADIO CORPORATION" TO "ZENITH ELECTRONICS CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 1984, AT 12:01 O'CLOCK P.M.



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Edward J. Freel, Secretary of State

0274248

AUTHENTICATION:

DATE: 02-23-00

PATENT
REEL: 010756 FRAME: 0595

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FILED

CERTIFICATE OF AMENDMENT

APR 24 1984 12:01 PM

OF

CERTIFICATE OF INCORPORATION

Man C. Keston
SECRETARY OF STATE

OF

ZENITH RADIO CORPORATION

Jerry K. Pearlman and Dennis J. Waldeck, President and Secretary, respectively, of Zenith Radio Corporation (the "corporation"), a duly organized corporation of the State of Delaware, respectfully show that:

1. At a duly called meeting of the Board of Directors of the corporation held on December 6, 1983, with a quorum present, the Board of Directors by unanimous vote of the Directors present duly adopted the following resolution, to wit

RESOLVED, that Article First of the Certificate of Incorporation of Zenith Radio Corporation, a Delaware corporation, be amended to read as follows:

"The name of the corporation is Zenith Electronics Corporation."

BE IT FURTHER RESOLVED, that said amendment is advisable and that the stockholders of this

corporation, take action upon the foregoing resolution at the Annual Meeting of Stockholders to be held on April 24, 1984, at 10:00 a.m., or any adjournment or adjournments thereof; and

BE IT FURTHER RESOLVED, that the proper officers of this corporation, if the stockholders approve the amendment, be and they are hereby authorized to file the necessary certificate effecting said amendment with the Secretary of State of Delaware and to cause a copy thereof certified by said Secretary of State to be recorded in the office of the Recorder of Deeds of New Castle County, Delaware, and

BE IT FURTHER RESOLVED, that the Secretary be and hereby is directed to file with the proper state official of any state in which this corporation is authorized to do business as a foreign corporation a certified copy of the Certificate of Amendment, and/or any other instrument as may be required by the laws of such state, and

BE IT FURTHER RESOLVED, that the proxy statement shall advise the stockholders from whom proxies are solicited that the shares of stock represented by the proxies obtained by such solicitation shall be voted in favor of the adoption of the proposed amendment unless otherwise specified.

2. Notice of submission of said resolution of amendment to the stockholders at a duly called annual meeting on April 24, 1984, at 2855 North Milwaukee Avenue, Northbrook, Illinois, was given as required by law.

3. At said stockholders' meeting, the foregoing resolution of amendment was duly presented and adopted by a majority vote of the stockholders.

4. The foregoing acts were all done and performed in accordance with the provisions of 8 Del. C. §242.

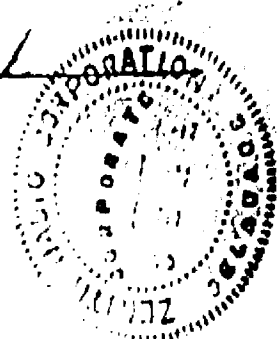
ZENITH RADIO CORPORATION

BY


PRESIDENT

ATTEST


SECRETARY



April 24, 1984

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