

01-02-2001

12-15-00

BOX ASSIGNMENTS



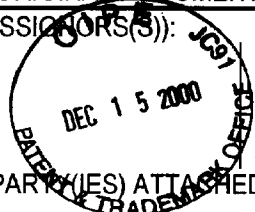
DO NOT USE FOR TRADEMARKS

FEE ONLY

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TO THE ASSISTANT COMMISSIONER OF PATENTS AND TRADEMARKS: SIR: PLEASE RECORD THE ATTACHED ORIGINAL DOCUMENTS OR COPY THEREOF.

1. NAME OF CONVEYING PARTY(IES) (ASSIGNOR(S)):
1. BARCO N.V.
 - 2.
 - 3.
 - 4.
 - 5.
 - 6.
 - 7.
 - 8.



ADDITIONAL NAME(S) OF CONVEYING PARTY(IES) ATTACHED? YES NO

2. PARTY(IES) (ASSIGNEE(S)) RECEIVING INTEREST:

NAME: BarcoNet

ADDRESS: 8500 Kortrijk, Luipaardstraat 12, Belgium

ADDITIONAL NAME(S) & ADDRESS(ES) ATTACHED? YES NO

3. NATURE OF CONVEYANCE (DOCUMENT):

(Submit herewith only one document for recordation—multiple copies of same Assignment signed by different inventors is one document)

- ASSIGNMENT OF WHOLE PART INTEREST
- ORIGINAL FACSIMILE/PHOTOCOPY
- CHANGE OF NAME VERIFIED TRANSLATION
- SECURITY MERGER OTHER: Certificate of Incorporation

EXEC. DATE: November 20, 2000

EXECUTION DATE(S) ON THE DECLARATION IF FILED HEREWITH: (NOTE: IF DATES ON DECLARATION AND ASSIGNMENT DIFFER SEE ATTY!)

4.5 APPL. NO.(S) OR PAT NO.(S). OTHERS ON ADDITIONAL SHEET(S) attached? YES NO

A. PAT. APP. NO.(S) series code/serial no	M#	1 st INVENTOR If not in Item 1	B. PATENT NO(S)	M#	1 st INVENTOR If not in Item 1
09/573,688	268183	De Lameilleure			

5. Name & Address of Party to Whom Correspondence Concerning Document Should be Mailed:

Pillsbury Madison & Sutro LLP
Intellectual Property Group
1100 New York Avenue, NW
Ninth Floor
Washington, DC 20005-3918

6. NUMBER INVOLVED:
APPLNS 1 + PATS 0 = TOTAL 1

7. AMOUNT OF FEE ENCLOSED: (Code 581)
ABOVE TOTAL x \$40 = \$40

5.5 ATTY DKT:

PMS 268183	9906 US
MATTER NO.	CLIENT REF.

8. IF ABOVE FEE IS MISSING OR INADEQUATE CHARGE INSUFFICIENCY TO DEPOSIT ACCOUNT NUMBER: 03-3975		
UNDER ORDER NO	71271	268183
dup. sheet not required	CLIENT NO.	MATTER NO.

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.

Signature

Attorney: G. Lloyd Knight

Reg. No. 17698

Atty/Sec: GLK/jlc

TEL: (202) 861-3090

Date: December 15, 2000

FAX: (202) 822-0944

10. Total number of pages including this cover sheet, attachments and document (do not file dup. Cover sheet) 3

FILE WITH PTO RETURN RECEIPT (PAT-103A)

12/29/2000 GTDN11 00000165 09573688

01 FC:581

40.00 0P

BARCO NV HEADQ.



Johan Kiebooms
Notaris

ANTWERPEN, this 20th of November 2000

successor *Baudouin Cols*

07695

CERTIFICATE OF INCORPORATION

I, the undersigned, Johan KIEBOOMS, Master of Law, Notary Public at 2000 Antwerpen 1 (Belgium), Willem Tellstraat 3, do hereby declare and certify in judicio as follows :

1. The name of the company is "Barco".
2. The company is a naamloze vennootschap (limited liability company) organized under Belgian law, making an public appeal on savings
3. The registered office of the company is at 8500 Kortrijk, Kennedypark 35.
4. The company is entered in the register of commerce at Kortrijk under number 149.094.
5. By decision of the extraordinary general meeting held at Kortrijk on the ninth of November twothousand before notary Philippe Defauw residing at Kortrijk, acting on behalf of the undersigned, territorially impeded notary Johan Kiebooms, residing at Antwerpen, the then existing limited liability company "BARCO", established at 8970 Poperinge, Frankrijklaan 18, recorded in the register of commerce at Ieper under number 28.186 was split into
 - a) the new limited liability company "Barco" with registered office at 8500 Kortrijk, Kennedypark 35 (object of the present Certificate of Incorporation), and
 - b) the new limited liability company "BarcoNet" with registered office at 8500 Kortrijk, Luipaardstraat 12.The minutes of said general meeting deciding on the dissolution of the then existing limited liability company "BARCO" and the formation of the aforementioned two new limited liability companies "Barco" and "BarcoNet" have been deposited for publication on the tenth of November twothousand but have until this twentieth of November not yet been made public.
6. In form and contents the formation of this limited liability company "Barco" and its Articles of Association comply with the legal provisions in force in Belgium.
7. The capital of the company amounts fifty-three million fifty-eight thousand sixhundred and fourteen Euro thirty-two Eurocents (€53.058.614,32), divided into twelve million fourhundred and ten thousand fourhundred and seventy-nine (12.410.479) shares with no face value. These shares have been issued as entirely paid-up shares and were allotted to the shareholders of the aforementioned split limited liability company "BARCO" in a proportion of one (1) share of the split limited liability company "BARCO" for one (1) share of the new limited liability company "Barco" plus two (2) shares of the new limited liability company "BarcoNet".

Willem Tellstraat 3
2000 AntwerpenTel. (03)233.59.74 - Fax (03)232.41.58
GKB 068-2169494-19Parking "Arenberg"
Oude VaartplaatsPATENT
REEL: 011374 FRAME: 0543

BARCO NY HEADQ.

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Certificate of Incorporation
Barco NY
November 20, 2000

- 8. According to article 20 of its Articles of Association the company is validly represented in court and in all transactions by two directors acting jointly.
- 9. By decision of the general meeting mentioned sub 5. hereabove, that decided inter alia to the formation of the new limited liability company "Barco", the following persons have been appointed as directors of the new limited liability company "Barco" :

to hold office until the closing of the annual general meeting of the year 2006

- 1. Mister Herman DABMS, domiciled at 3120 Linden, Kruisbooglaan 20.
- 2. Mister Marc VERCRUYSSSE, domiciled at 2530 Bocchout, Appelkantstraat 101 A

to hold office until the closing of the annual general meeting of the year 2004

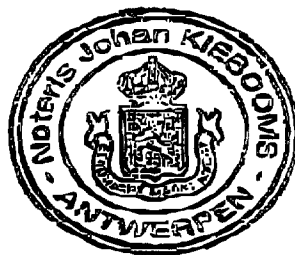
- 3. Mister Jo CORNU, domiciled at 9190 Stekene, Reinaertlaan 80.
- 4. Mister Marc OOMS, domiciled at 1000 Brussel, Nachtylinderlaan 15.
- 5. Mister Robert VERHOEVEN, domiciled at 2890 Sint Amands aan de Schelde, Halve Maanstraat 24.
- 6. Mister Eric VAN ZELE, domiciled at 3000 Leuven, Lei 8 B / 41.

to hold office until the closing of the annual general meeting of the year 2002

- 7. Mister Hugo VANDAMME, domiciled at 8700 Tielt, Leo d'Hulsterlaan 4.
- 8. Mister Erik DEJONGHE, domiciled at 9840 De Pinte, Koning Boudewijnlaan 14.
- 9. Mister Gerard VAN ACKER, domiciled at 3090 Overijse, Kokerlaan 27.
- 10. Mister Karel VINCK, domiciled at 3090 Overijse, Sint Hubertusdreef 39.

- 10. The company is neither bankrupt, nor in suspension of payment; on the contrary it is enjoying an excellent reputation and it is in no way restricted or limited in the exercise of its rights.

Drawn up in good faith at Antwerpen, in witness whereof I, notary, have set my hand and seal on the date first written above.



Johan KIEBOOMS
Notary

Willelm Tellstraat 3
2000 Antwerpen

Tel. (03)233.59.74 - Fax (03)232.41.58
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